

Minutes of the Swan Valley School District #92 Board Meeting
April 10, 2018

1. Call to Order: Chairman Scholes called the meeting to order at 7:01 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Pauline Scholes, Vice-Chairman Jessica Poole, Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson. Clerk Fran Howell was excused due to medical leave.
3. Patrons Present: *not recorded*
4. Chairman Scholes called for a motion to adopt the proposed agenda. Mrs. Poole so moved, Mrs. Hulse seconded. The motion passed unanimously.
5. Chairman Scholes called for a motion to table ordering the minutes of the 3/13/18 board work meeting and the 3/13/18 board meeting to stand as read. Review and approval will occur at the May board meeting.
6. Chairman Scholes called for a motion to give preliminary approval to pay the bills (as the bills were not presented at the meeting). Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
7. It was agreed that Mrs. Hulse would contact the ISBA about training dates.
8. Superintendent Report:
 - a. Superintendent Jacobson reported that the MOU is in place with Teton SD and that he is still waiting for Idaho Falls Ririe to respond.
 - b. Superintendent Jacobson reviewed his priority items for the 2018-2019 school year.
 - c. There was discussion about a board clerk contingency plan, which will be reviewed in the next two weeks.
 - d. Superintendent Jacobson has gathered information from Ririe sports and the school will share the information for opportunities for the kids. Joseph Lundquist expressed appreciation for the information.
9. Public Comment included Joseph Lundquist expressing concerns about school shootings and wondered what is in place.
10. Business:
 - a. Chairman Scholes called for a motion to approve 2nd reading and adoption of revisions/renumbering of Transportation Policies 8100, 8105, 8110, 8115, 8120, 8130, 8140, 8150, 8160, 8170, 8180, 8190. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - b. Chairman Scholes called for a motion to table the Superintendent's job description. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - c. Chairman Scholes called for a motion to table the motion to approve the Professional Growth and Development Policy. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
11. Upcoming Events: 4/14: Mars Rover Competition, 4/16-4/20: Book Fair Week with Family Night 4/19, 4/20: Kindergarten Round-Up, ISAT Testing: 4/30-5/11, 4/23: Onsite visit with Ririe HS, 4/30: D.A.R.E. Graduation, 5/2: 8th Grade Ririe Registration, 5/4: 3-4 Field Trip Krupp Hollow, 5/5: PTO Fun Run
12. Chairman Scholes called for a motion to adjourn into executive session I.C. 74-206(a) to consider offering contracts to existing certified and continuation of employment letters to classified staff for the 18-19 school year and I.C. 74-206(b) to conclude the evaluation of the Superintendent and discuss terms of a contract. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously. Roll Call: Pauline Scholes, yes. Jessica Poole, yes. Diane Hulse, yes. The board moved into executive session at 8:20.
13. The board moved back into Open Session at 10:53 and made the following motions/statements:
 - a. Superintendent Jacobson will send out letters of intent to certified teachers.
 - b. Chairman Scholes called for a motion to offer contracts to (all) certified teachers. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - c. Chairman Scholes called for a motion to extend the Superintendent's Contract by one year. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
14. Chairman Scholes adjourned the meeting at 11:00.


Approved


Attested


Date