

Minutes of the Swan Valley School District #92 Board Meeting
March 13, 2018

1. Call to Order: Chairman Scholes called the meeting to order at 7:13 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, Board Clerk Fran Howell.
3. Patrons Present: Mark Lundquist, Melanie Jacobson, Joseph Lundquist, Chenoa Allen, Joanne Hincks.
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 ordered the minutes of the 2/20/18 board meeting to stand as read. She also ordered the amended minutes of the 1/16/18 board meeting to stand as corrected.
6. The board reviewed the accounts payable. There were no questions. Chairman Scholes called for a motion to pay the bills. Mrs. Poole so motioned. Mrs. Hulse seconded. The motion passed unanimously.
7. The board reviewed the budget and there were no questions.
8. Information Items:
 - a. Mr. Jacobson discussed the proposed Red Cross Shelter Contract and thinks that it is straight forward, recommending that the board sign the agreement. He also discussed the proposed Memorandum of Understanding letters and stated that Ririe School District will approve theirs at their April board meeting. Teton School District has theirs already board approved and returned to us. Mr. Jacobson also stated that Idaho Falls is reviewing the MOU that we gave them and will get back to us.
 - b. Mr. Jacobson discussed with the board the possible need to retire the school car due to age and increasing maintenance costs. He indicated that the SDE approves the use of driving the bus back and forth in place of the car. Mr. Jacobson advised the board that they need to consider what to do. The board asked Michael to get some firm figures down to aid them in this decision.
 - c. The Superintendent's Report included Mr. Jacobson reporting that things are going pretty well. He stated that the 18-19 calendar had been shared with the community and that there were no concerns brought to his attention. He concluded saying it is time for a spring break.
 - d. Public Comment included Chenoa Allen commenting that she would like to see at least 2 readings held for new policy.
9. Board Action:
 - a. Mrs. Scholes called for a motion to approve the Red Cross Shelter Contract. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - b. Mrs. Scholes called for a motion to approve the Memorandum of Understanding letters with Ririe School District and Teton School District. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - c. Mrs. Scholes called for a motion to approve an additional bus stop on Chapel Road for a new student. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - d. Mrs. Scholes called for a motion to approve the first reading/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.
10. Coming Events include: 3/22: End of 3rd Quarter; 3/26-3/30: Spring Break.
11. April Board Meeting was set for April 10, 2018 at 7 PM.
12. Chairman Scholes called for a motion to move into Executive Session pursuant to I.C. 74-206 (b) to conduct the Annual Superintendent Evaluation. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed by Roll Call Vote: Mrs. Poole, Yes. Mrs. Hulse, Yes. Mrs. Scholes, Yes. The board moved into Executive Session at 7:40.
13. At 10:14 the board moved back into Open Session and reported no actions to be taken.
14. Chairman Scholes adjourned the meeting at 10:14.



Approved



Attested



Date

Minutes of the Special Board Meeting Work Session
Swan Valley School District #92
March 13, 2018

The work meeting commenced at 6:07 with board members Jessica Poole and Diane Hulse. Pauline Scholes joined the meeting at 6:26. Superintendent Jacobson and Board Clerk were also in attendance, along with the invited teaching staff which included Darcy Lundquist, Amy Page, and Daniel Lundquist. Patrons in attendance included Mark Lundquist and Melanie Jacobson.

The board discussed and worked towards identifying goals as a board.

Mr. Jacobson encouraged input by the teachers, as well as Mrs. Melanie Jacobson.

The session ended at 7:01.



Approved



Attested



Date