

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting in School Library
Tuesday February 18, 2020
7:00 PM

PLEASE NOTE DATE CHANGE DUE TO PRESIDENTS DAY

- I. **Chairman Poole called meeting to order at 7:01PM.**
 - a. Chairman Poole, Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all present.
- II. **Chairman Poole led the Pledge of Allegiance**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Scholes motioned to approve the Consent Agenda. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from January 20, 2019
 - c. Payment of Bills February 2020
- IV. **INFORMATION ITEMS/REPORTS**
 - a. March 2020 Plant Levy Information: Superintendent Jacobson has presented Plant Levy information at 5 different locations, with a few more meetings set up over the next couple of weeks. Superintendent Jacobson has a community meeting set for March 5th at 7PM at the school to give the community a chance to ask more questions and to give them a tour of our school.
 - b. Superintendent Report
 - i. Quarter 2 Attendance Report
 1. 11 K-8 students with 100% attendance Quarter 2
 2. 8 K-8 students with 100% attendance YTD
 3. Quarter 2 attendance 93.3%
 4. YTD attendance 95.2%
 - ii. Ski School Report: Last day of ski school is Feb 24th. PTO has done a great job at making sure all the students participating in the ski program are warm. PTO has bought handwarmers for the students when they need them and has been able to round up extra base layers, gloves and socks to help students that have forgot theirs at home.
 - iii. Boys Basketball: We have had to cancel and reschedule a few games due to illness. We have our last game set as March 4th.
 - iv. School Water Report: Discussion was held regarding water results. Superintendent Jacobson is working on a grant to help replace drinking fountains and faucets in the lunchroom.
 - v. INL Grant - \$1,500 towards Engineering for Kids: SVE received a STEM Grant from the INL for \$1500.00. This grant will go towards a 3-day STEM workshop that PTO has put together in April.
 - vi. School Counselor visit rescheduled to Friday February 21, 2020
 - vii. Student Transportation Spot Inspection: Discussion was held.
 - viii. 19 Bus Windshield: A Golden Eagle flew in front of the bus hitting the driver front window and driver side window causing it to shatter. The bus was out of commission until we were able to get the glass replaced.
 - c. 2020-2021 School Calendar: Discussion was held. No questions.
 - d. Swan Valley School District #92 9000 level policies. No questions.
 - e. School closure Friday January 31, 2020 due to a large number of ill students.
 - f. Electronic Payment of Bills: Discussion was held about online payments of bills and the process the board would like to take.
- V. **PATRON INPUT: None.**
- VI. **ACTION ITEMS**
 - a. Vice-Chairman Scholes motioned to approve 2020-2021 School Calendar – Second Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman Scholes motioned to approve Swan Valley School District #92 9000 level policies – First Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman Scholes motioned to approve the School closure Friday January 31, 2020. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - d. Vice Chairman Scholes motioned to approve the Electronic Payment of Card Services Monthly Bill. Trustee Hulse seconded. 3 in favor. 0 opposed.

- VII. **Roll Call Vote: Chairman Poole – Yes. Vice-Chairman Scholes – Yes. Trustee Hulse – Yes. Vice-Chairman Scholes motioned to move to EXECUTIVE SESSION – Idaho Code 74-206(1)(a). Trustee Hulse seconded. 3 in favor. 0 opposed. The board moved into executive session at 7:35PM.**
- a. Superintendent Evaluation

The board returned to open meeting at 9:22PM.

VIII. **ACTION ITEMS**

- a. Superintendent Contract: Tabled

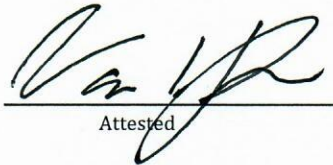
IX. **INFORMATION ITEMS-**

- a. Board Member input for future agenda items: Plant Levy information.
- b. March Board Meeting – Monday March 16, 2020 7:00 PM


X. **Adjourned at 9:28PM.**



Approved



Attested



Date