

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting in School Library
Monday January 20, 2020
7:00 PM


- I. **Chairman Poole Called Meeting to order @ 7:00PM.**
 - a. **Chairman Poole, Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson & Clerk Hagan all present.**
- II. **Chairman Poole Led in the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS-** *Vice-Chairman Scholes Motioned to approve the Agenda, Payment of Bills and December meeting minutes as amended. Trustee Hulse seconded. 3 in favor. 0 opposed.*
 - a. Approval of Agenda
 - b. Board Meeting Minutes from December 16, 2019
 - c. Payment of Bills January 2020
- IV. **ACTION ITEMS**
 - a. Board election for Chairman, Vice-Chairman, and Board Clerk
 - i. Vice-Chairman Scholes motioned to elect Jessica Poole for Chairman. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - ii. Trustee Hulse motioned to elect Pauline Scholes as Vice-Chairman. Chairman Poole seconded. 3 in favor. 0 opposed.
 - iii. Vice-Chairman Scholes motioned to elect Vanessa Hagan as Clerk. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - b. Set Meeting Dates through January 2021: Vice-Chairman Scholes motioned to set 2020 board meeting dates for Monday at 7PM. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - c. Agenda & Notice Location Postings: Vice-Chairman Scholes motioned to set Agenda & Notice postings at the Irwin and Swan Valley Post offices, Front door of the school, Library door to the school, and on the Website. Trustee Hulse seconded. 3 in favor. 0 opposed.
- V. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. School Christmas Program was Friday December 20th at 6:30. Great community turnout.
 - ii. Ski School Report: Just finished the 3rd Ski School day. 4 more ski school days left.
 - iii. Boys Basketball practice started on the 8th and the first game was the 16th. 8 games are scheduled as of now.
 - iv. Friday January 17 – End of Quarter 2: Will report on end of quarter attendance next month.
 - v. School Counselor will be on site Friday January 31st: Abigail will be visiting Swan Valley Elementary School. She is a School Counselor in Lincoln County School District and has graciously agreed to visit our school when she is available. In the past she has visited with each classroom in our school about Growth Mindset, Mindfulness, Flipping Your Lid, etc. For this upcoming visit she will be visiting with students one on one to see where each student is individually with their personal progression.
 - vi. D.A.R.E program started this month for 5th/6th Grade. Graduation is set for May.
 - vii. School Water Report: The Samples are in and we are waiting on results.
 - b. Swan Valley School District #92 7000 level policies
 - i. Updated policy 7430; Per Diem increased from \$45 to \$49 and travel increased from 54.5 to 57.5 cents/mile for 2020. Discussion was held regarding the policy update.
 - c. Swan Valley School District #92 8000 level policies: No questions.
 - i. Updated policy 8245
 - d. 2020-2021 School Calendar: a discussion was held.
 - e. Swan Valley School District Bus Route: Discussion was held regarding the current bus route; adding new students to the route, reviewing and evaluating the current route to eliminate backing the bus up.
- VI. **PATRON INPUT: None**
- VII. **ACTION ITEMS**
 - a. Vice-Chairman Scholes motioned to approve Swan Valley School District #92 7000 level policies – Second Reading with updated policy 7430. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman Scholes motioned to approve Swan Valley School District #92 8000 level policies – Second Reading with updated policy 8245. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman Scholes motioned to approve 2020-2021 School Calendar – First Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.

- d. Vice-Chairman Scholes motioned to approve Swan Valley School District Bus Route, eliminating backing and new students. Trustee Hulse seconded. 3 in favor. 0 opposed.

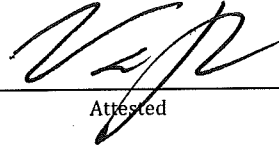
VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Superintendent evaluation, executive session at end of open meeting.
- b. February Board Meeting – Tuesday February 18, 2020 7:00 PM

IX. ADJOURN @ 7:37PM.



Approved



Attested



Date