

Minutes of the Swan Valley School District #92 School Board Meeting
June 12, 2013

Present: Chairman Tara Hicks, Vice Chairman Joseph Lundquist, Superintendent Dan Keck, Clerk Fran Howell (Trustee Bill Steffes was out of town)

Patrons: EllaRae Hasselstrom, Tom Walsh, Rayni Kopp, Linda Sargent, Chenoa Allen, Joy Jacobson, Pauline Scholes, Laura Baarda

Mrs. Hicks called the meeting to order at 7:00, and she led the board in the Pledge of Allegiance. Mr. Lundquist moved to adopt the agenda as presented. Mrs. Hicks seconded. The motion passed.

The minutes of the May 9, 2013 board meeting, the May 16, 2013 work meeting, and the May 30, 2013 work meeting were ordered to stand as read.

The board reviewed the accounts payable. A question was asked about the safety school fee, and there was also a discussion on the tuition payments. A patron asked why we pay tuition to Teton School District. After no further comment from the public, Mr. Lundquist moved to pay the bills. Mrs. Hicks seconded. The motion passed.

The board reviewed the current budget and there were no questions.

Mr. Keck stated that the PTO transition meeting recently occurred and that there was a smooth transition to the new presidency. Mr. Keck thanked the former PTO board for their work, time, and effort in helping the school. Mr. Keck reported to the board that the audit went well and that the books looked good. A few procedural issues have been discussed with the new presidency. Pauline Scholes submitted a letter to the board addressing the slight deficiencies in their books, and presented receipts to the board.

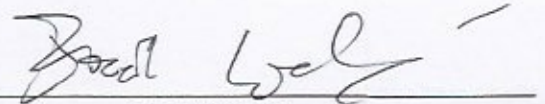
The board opened discussion about the adoption of the 2013-2014 proposed budget. Mrs. Allen asked about the tuition expenditure amount and the state form. Laura Baarda asked why the sheets were in numerical order. Mr. Keck discussed with the board the anticipated fund balance drop due to unfunded expenditures in the current budget, and also noted to the board that state revenue and teacher salary expenditures increased from the amount previously discussed at the work meetings due to the anticipated hire of a new teacher. Mr. Walsh asked about the technology grant timeline. Mrs. Allen asked about the Title VI-B revenue amount. Chairman Hicks asked for a clarification on line 79 of the revenue budget sheet for VI-B. Mr. Lundquist moved to adopt the proposed 2013-2014 budget. Mrs. Hicks seconded. The motion passed.

Upon recommendation of the hiring committee consisting of Rayni Kopp, Shirlee Hunter, and Tom Walsh, Mr. Keck proposed to the board that Marie Hammon be hired as the 3-4 grade teacher, and he concurred with the committee's recommendation. Mrs. Kopp and Mr. Walsh spoke highly of her qualifications to the board also. Mr. Lundquist moved to hire Marie Hammon for the 2013-2014 school year. Mrs. Hicks seconded. The motion passed.

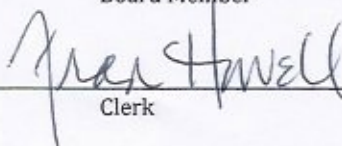
There were no upcoming events. July Board meeting was set for Wednesday, July 10, 2013 at 7:00 PM. Mrs. Hicks adjourned the meeting at 7:37.



Board Member



Board Member



Clerk