

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
Monday November 18, 2019 7:00 PM

- I. Chairman Poole called meeting to order @ 7:01PM
 - a. Chairman Pool, 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 amended agenda. Trustee Hulse seconded. 3 in favor. 0 opposed. Vice-Chairman Scholes motioned to approve the consent agenda. Trustee Hulse seconded. 3 in favor. 0 Opposed.
 - a. Approval of Agenda as Amended – I.C. 74-204(4)(c)
 - i. Reason: Development of new needs in lower elementary.
 - b. Board Meeting Minutes from October 21, 2019
 - c. Payment of Bills November 2019

IV. **INFORMATION ITEMS/REPORTS**

- a. Superintendent Report
 - i. Swan Valley School District Water Test – A discussion was held with the board regarding the water test results. Follow up testing will be done as soon as more sample bottles arrive.
 - ii. Quarter 1 K-8 Attendance 97.0%, 22 K-8 and 4 PK Students 100%/ YTD 97.0%
 - iii. Girls Basketball Season has begun. 10 games are scheduled through November and the 10th of December.
- b. ISBA Conference Report/Training: Mr. Jacobson and Clerk Hagan reported on the ISBA conference.
 - i. Next ISBA Conference - November 11-13, 2020 Sun Valley, ID
- c. Swan Valley School District #92 6000 level policies: No questions or discussion.
- d. Swan Valley School District #92 7000 level policies: Discussion was held between the board members to push the first reading back to December.
- e. 2020-2021 School Calendar: The board of trustees discussed the 2020/2021 calendar. The board discussed a 5-day week and a 4-day week. The board would like a parent and staff survey sent out to see if a 4-day week should be explored.
- f. Swan Valley School Staff Christmas Gift: A discussion was held between the board of trustees about gift options. The board decided on a \$100 movie theatre gift card.
- g. Swan Valley School District #92 Plant Levy: The Plant Levy did not pass on November 5th. The board had a discussion on how to proceed with the Plant Levy going forward.
- h. Swan Valley School District #92 Job Posting: Development of new needs in the lower elementary grades. This position will be part-time, roughly 15-30 hours, to help with grades K-4 and Sped. Start date will be January 7, 2020 and will go until the end of the school year for 2019/2020.

- V. **PATRON INPUT:** Discussions were held regarding Lead in the water, Bus routes and a Plant Levy committee meeting.

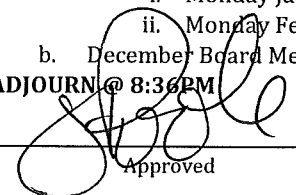
VI. **ACTION ITEMS**

- a. Vice-Chairman Scholes motioned to approve the Swan Valley School District #92 6000 level policies – Second Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.
- b. Swan Valley School District #92 7000 level policies – First Reading: Tabled until December.
- c. 2020-2021 School Calendar – First Reading – Tabled until December.
- d. Vice-Chairman Scholes motioned to approve the Swan Valley School Staff \$100 Movie Theatre Christmas Gift Card. Trustee Hulse seconded. 3 in favor. 0 opposed.
- e. Swan Valley School District #92 Plant Levy: Tabled until December.
- f. Vice-Chairman Scholes motioned to approve the Swan Valley School District #92 Job Posting for a Para-Professional for lower elementary grades. Trustee Hulse seconded. 3 in favor. 0 opposed.

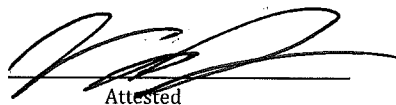
VII. **INFORMATION ITEMS-**

- a. Board Member input for future agenda items: Level 7000 policies first reading; Level 8000 policies first reading; Bus Route; School Calendar 2020/2021 parent survey; Plant Levy; New Hire.
 - i. Monday January 20, 2020 MLK Jr. Day: Will remain scheduled.
 - ii. Monday February 17, 2020 Presidents' Day: Will remain scheduled.
- b. December Board Meeting – Monday December 16, 2019 7:00 PM: Yes

VIII. **ADJOURN @ 8:36 PM**



Approved



Attested



Date