

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Tuesday, October 9, 2018
7:00 PM

- I. **Call Meeting to order:** Chairman Scholes Called meeting to order at 7:04 pm and led the Pledge of allegiance.
- II. **Roll Call:** Chairman Scholes, Vice-Chairman Poole, Superintendent Jacobson and Board Clerk Hagan all present. Trustee Hulse excused. Quorum was present. Patrons Present: David McClure, Joseph Lundquist, Chenoa Allen, Sheri Poulsen presenting the audit report.
- III. **Action Items:**
 - a) Mrs. Poole motioned to adopt the October Agenda. Mrs. Scholes seconded. 2 in favor 0 opposed. Motion carried.
 - b) Mrs. Poole motioned to approve September board minutes and Payment of bills. Mrs. Scholes seconded. 2 in favor 0 opposed. Motion carried.
- IV. **Patron Input:** None.
- V. **Information Items/Reports:**
 - a) Sheri Paulsen with Jensen Poulsen & Company presented the 2017-2018 Audit report. There was a discussion about the audit report between the board and Sheri Poulsen.
 - b) A discussion took place about the plant levy, and when to hold the election, with Sheri Poulsen and the board members.
 - c) A discussion took place about the bus depreciation schedule and the potential of purchasing a new bus.
 - d) Discussed moving the board meeting for November to the second Monday, instead of Tuesday due to ISBA conference.
 - e) Discussed the Wyoming out of state tuition contract for 2018-2019.
 - f) Went over 2018-2019 Leadership Premiums for the teachers.
 - g) Looked over ISBA Resolutions in preparation for the ISBA conference.
 - h) Discussed the Public Health Memorandums of agreement letter to be signed for use of the school district during emergencies.
 - i) Discussed the Children Pedestrian Safety Program 2019 Application for a possible bike path to run from Swan Valley to Irwin.
 - j) Superintendent report: The Gym floor is set to be refinished December 20th and 21st. OLC is moving forward. Currently waiting on LVE and Bonneville Power to do a building audit for power and Siemen's to do a building structure Audit. Discussed moving the patron input in the agenda below information items/reports and the policies that have stated the current placing of the patron input.
- VI. **Action Items:**

- a) Vice-Chairman Poole motioned to accept the 2017-2018 Audit report - Sheri Poulsen, Jensen Poulsen & Company, PLLC. Chairman Scholes seconded. 2 in favor 0 opposed. Motion carried.
- b) Vice-Chairman Poole motioned to accept the 2018/2019 Engagement Letter with Jensen Poulsen & Company, PLLC. Chairman Scholes seconded. 2 in favor 0 opposed. Motion carried.
- c) Swan Valley School District #92 Plant Levy was tabled by the board until the January meeting.
- d) Swan Valley School District #92 Bus Purchase was tabled by board until the January meeting.
- e) Vice-Chairman Poole motioned to approve the November Board meeting be held on Monday the 12th. Chairman Scholes seconded. 2 in favor 0 opposed. Motion carried.
- f) Vice-Chairman Poole motioned to accept the Wyoming Out of State Tuition Contract 2018/2019. Chairman Scholes Seconded. 2 in favor 0 opposed.
- g) Vice-Chairman Poole motioned to approve the 2018-19 Leadership Premiums. Chairman Scholes Seconded. 2 in favor 0 opposed. Motion carried.
- h) Vice-Chairman Poole motioned to approve the EIPH Memorandums Agreement. Chairman Scholes Seconded. 2 in favor 0 opposed. Motion carried.
- i) Vice-Chairman Scholes motioned to approve the Children Pedestrian Safety Program: 2019 Application. Chairman Scholes Seconded. 2 in favor 0 opposed. Motion carried.

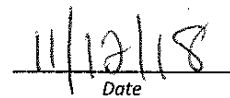
VII. Information items:

- a) Board Member input: Change public comment from IV. To V.
- b) November Board Meeting to be held Monday, November 12th at 7:00 PM.
- c) Chairman Scholes motioned to adjourn into an executive session – Per I.C. 74-206 (d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code – Swan valley Security Plan. Mrs. Poole so moved. Mrs. Scholes Seconded. 2 in favor 0 opposed. Motion carried. Roll Call: Pauline Scholes – Yes. Jessica Poole – Yes. Diane Hulse excused. Board moved into executive session at 8:14pm.

VIII. The board moved out of executive session and adjourned meeting at 8:45pm.


Approved


Attested


Date