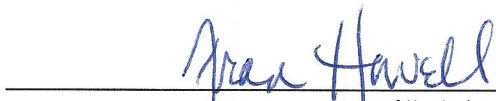


Minutes of the Swan Valley School District No. 92 School Board Meeting  
November 12, 2014

1. Call to Order:  
Chairman Hicks called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Board Members in attendance were: Chairman Tara Hicks, Vice-Chairman Joseph Lundquist, and Trustee Bill Steffes. Others in attendance: Building Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in Attendance: Marie Hammon, Laura Baarda.
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
5. Chairman Hicks called for a motion to move into executive session pursuant to I.C. §67-2345 to discuss school personnel. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously. Roll Call: Bill Steffes, yes. Joseph Lundquist, yes. Tara Hicks, yes. The board moved into executive session at 7:03.
6. At 7:42 Chairman Hicks called for a motion to move back into open session. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously, and the board moved back into open session with no reported actions to be taken.
7. Chairman Hicks ordered the minutes of the 10/15/14 board meeting to stand as read.
8. The board reviewed the accounts payable and asked a few questions. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
9. The board reviewed the budget and there were no questions.
10. Information Items:
  - a. Marie Hammon gave the board a presentation on the recent common core assessment meeting she attended as a panelist. The panel was tasked with setting the cut scores for the state assessment standardized tests. Her work on the committee also involves working with teachers by providing them with updated information, and she also stated that she would be working on another panel identifying sensitivity bias in the state standardized tests. Ms. Hammon indicated that the report accepting their work on the cut scores has not come back yet, and Mr. Lundquist asked when it would come back. She feels that the legislature will not accept the cut scores they developed. The board thanked her for her report and felt it was interesting.
  - b. Ms. Thomas explained to the board that there was no change to report as far as Ririe working with our district to bus our high school students to their high school. She suggested that the board make a decision to eliminate bus service to Idaho Falls before approaching Ririe again. Chairman Hicks instructed Clerk Howell to put elimination of bus service to Idaho Falls High School for the 15-16 year on the agenda for December board meeting.
  - c. Ms. Thomas updated the board on the ongoing professional development that the teachers have been receiving. In particular is the training they have been receiving on the GoMath! components.
  - d. An update on the ongoing iSchool problems was discussed. The board asked Ms. Thomas to contact iSchool and indicate that our school district considers it a breach of contract that our iPads aren't fully operable due to a platform issue caused by Apple.
11. There was no public comment.
12. Board Action:
  1. Chairman Hicks called for a motion to accept 2<sup>nd</sup> reading of Amended Policy 3122P3. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
  2. Chairman Hicks called for a motion to accept 1<sup>st</sup> reading of Amended Policies 2301 & 2301-2 to become Policy 2305 with revisions, current 2305 & 2305-1 to become Policy 2310 with revisions, current 2307 to become Policy 2315 with revisions, revised Policy 8200, revised Policy 8230, revised Policy 8240. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

3. Chairman Hicks called for a motion to accept 1<sup>st</sup> reading of new proposed policies 8220, 8250. Mr. Lundquist so moved. Mr. Steffes seconded. The motion passed unanimously.
4. Chairman Hicks called for a motion to remove and eliminate Policies 8245, 8260 from our policy manual. Ms. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
13. Upcoming events include: 11/19 home girls basketball game vs. Teton, 11/20 away girls basketball game vs. Clark, 11/24 Proform Airborne Jump Rope Assembly, 11/26-28 Thanksgiving Break, 12/2 home girls basketball game vs. Clark, 12/13 home girls basketball game vs. Ririe.
14. December board meeting was set for Wednesday, December 10, 2014 at 7:00 p.m.
15. Chairman Hicks called the meeting adjourned at 9:27.

  
Approved

  
Attested

12/10/14  
Date