

Minutes of the Swan Valley School Board School District #92 School Board Meeting
October 15, 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: Chairman Tara Hicks and Vice-Chairman Joseph Lundquist. Trustee Bill Steffes was absent. Others in attendance: Building Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in Attendance: Rayni Kopp, Laura Baarda, Matthew Urrutia, Garrett Urrutia.
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the amended agenda with the inclusion of Information Item #8: Discussion about the mechanic position. Mr. Lundquist so moved. Chairman Hicks seconded.
5. Chairman Hicks ordered the minutes of the September 10, 2014 board meeting to stand as read.
6. The board reviewed the accounts payable. Chairman Hicks called for a motion to pay the bills, with the exception of the \$19,405.73 bill to iSchool. Mr. Lundquist so moved. Chairman Hicks seconded.
7. The board reviewed the budget. Chairman Hicks asked about workers comp and technology expenditures.
8. Information Items:
 - a. Ms. Thomas shared the results of the Differential Pay from 13-14. She stated that the goals in the plan were exceeded. Chairman Hicks asked some questions.
 - b. Ms. Thomas reminded the board about the annual ISBA Convention in Boise in November, and that the state has allocated \$2000.00 towards board training. There was a discussion on training for the board and avenues to utilize that money through. Chairman Hicks preferred to have Mr. Steffes in attendance for a discussion on when to receive training.
 - c. Ms. Thomas explained to the board that there was an additional amount owing iSchool for training, tech support, and product replacement. A payment for 13-14 had been deferred by Mr. Keck to this year, but had not been realized once he left the district nor budgeted for. She shared some payment options with the board, and the board wanted discussion about which option to take with a motion under Board Action. Ms. Thomas also gave the board an email written by Jen Ozburn (app manager) explaining the iPad deployment delay. Chairman Hicks asked Ms. Thomas to arrange for additional training through iSchool for the teachers.
 - d. Ms. Thomas informed the board that Chad Williams, Ririe SD Superintendent, would welcome all high school students from Swan Valley but could not accommodate any busing for them this year. Chairman Hicks feels that before we make a drastic change of eliminating bus service to Idaho Falls High School that we have assurance from Ririe that they could help us. Chairman Hicks asked Ms. Thomas to keep on working on a solution.
 - e. Ms. Thomas said that the new Go Math! Program is in the classrooms and that students are using it and being involved with it. There will be training on 10/28 for the teachers on the digital component with the program.
 - f. Ms. Thomas gave the board the District Premium Pay Plan and explained it to them. The monies the district receives will be distributed equally among the four certified teachers.
 - g. The board discussed the lack of response for our mechanic position, vacated by Mike Yasuda. Jeremy Scholes has offered his shop to perform the repair work for \$75.00 an hour. Chairman Hicks suggested to Ms. Thomas that we use Jeremy if and when something happens to the buses.

9. Public Comment: None

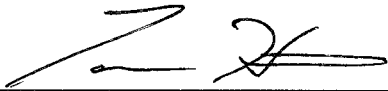
10. Board Action:

- a. Chairman Hicks called for a motion to accept the 2014-2015 District Leadership Premium Pay Plan. Mr. Lundquist so moved. Chairman Hicks seconded.
- b. Chairman Hicks called for a motion to accept the additional iSchool Payment upon discussion. Mr. Lundquist so moved. Chairman Hicks seconded. A discussion was held, and a motion to catch up on the back pay owed iSchool for tech/IT support, training, and repair coverage to bring us current, and a check cut on 10/16/14 for that amount be made, and signed by Ms. Thomas and Ms. Howell for expedited payment, and that future payments be made monthly until the amount owed is satisfied, was made. Ms. Lundquist so moved. Chairman Hicks seconded.
- c. Chairman Hicks called for a motion to accept the 1st reading of amended Policy 3122P3. Mr. Lundquist so moved. Chairman Hicks seconded.

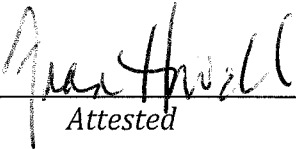
11. Upcoming Events include: Halloween Carnival 10/25/14, Teacher Work Day 10/31/14, Veteran's Day Program 11/11/14.

12. November Board was scheduled for November 12, 2014 at 7:00 p.m.

13. Chairman Hicks adjourned the meeting at 7:59.



Approved



Attested

11/12/14

Date