

Minutes of the Swan Valley School District No. 92 School Board Meeting
January 14, 2015

1. Call to Order:
Chairman Hicks called the meeting to order at 6:37 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: Laura Baarda, Pauline Scholes, Marie Hammon, Amy Sailer
4. Agenda Adoption: With the addition of Information Item #5: Custodial Responsibilities and #6: 15-16 Calendar Discussion, Chairman Hicks moved 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 the building administrator evaluation. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously. Roll Call: Joseph Lundquist, yes. Bill Steffes, yes. Tara Hicks, yes. The board moved into executive session at 6:39.
6. At 8:57 Chairman Hicks called for a motion to move back into open session. Mr. Lundquist so moved. Mr. Steffes seconded. The board moved into open session.
7. With the correction of changing the time of 6:50 to 6:30 of the January board meeting, Chairman Hicks ordered the minutes of the 12/10/14 board meeting to stand as read.
8. The board reviewed the accounts payable. There were no 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. Chairman Hicks had a question about the allocation of state revenue.
10. Information Items:
 - a. Ms. Thomas updated the board with iSchool status, and reported that all is good now.
 - b. Ms. Howell informed the board of the upcoming deadlines for the Trustee elections for Zones 1 & 2 on May 19, 2015.
 - c. Ms. Thomas wanted to have a brief discussion on Program needs for the 2015-2016 school year. She specifically asked that the board think about the needs for the Pre-School position and the Data-Assessment Coordinator position, and what value and need there is for them. She suggested possible reconfiguration of duties.
 - d. The board held a lengthy discussion about the purchase of a new bus this FY. It was decided that decisions about specifications would be made in the February board meeting.
 - e. Ms. Thomas discussed with the board the current status of Mark Lundquist and his recovery from his accidental dismemberment of fingers. She has a temporary plan for the cleaning of the building utilizing staff and limited student participation. The board wanted to be assured that students were not losing instructional time nor performing inappropriate duties, such as cleaning toilets, etc.
 - f. Ms. Thomas discussed with the board the idea of placing 3 proposed calendars on the school website to garner public input. The board agreed to the idea, and asked that Ms. Thomas put together a committee to develop the calendars.
 - g. There was no public input.
11. Action Items:
 - a. There was no action on extending a contract to Ms. Thomas for the 2015-2016 school year. The board opened the position to find a fit, and asked that the position be advertised as a

Building Administrator with outlined responsibilities. The board isn't looking for superintendent credentials, but would look at possible candidates with that endorsement. The board also wanted a copy of the advertisement before posting the position.

- b. Chairman Hicks called for a motion to accept 3rd reading of Amended Present Policies 2301 & 2301-2 to become Policy 2305 with revisions, Present 2305 & 2305-1 to become Policy 2310 with revisions, Amended Present Policy 2307 to become Policy 2315 with revisions, revised Policy 8200, revised Policy 8230, revised Policy 8240. Bill Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
 - c. Chairman Hicks called for a motion to accept 3rd reading of new Proposed Policies 8220, 8250. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
 - d. At this point, Chairman Hicks called for a motion to amend the agenda to include a motion to accept the 2nd reading of Proposed Policy 3575. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed and the agenda was amended.
 - e. Chairman Hicks called for a motion to accept the 2nd reading of Proposed Policy 3575. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
 - f. Coming events include: Boys Basketball games 1/29, 2/3, 2/4, 2/12; Ski Days 1/19, 1/26, 2/2, 2/9; Fuel Up to Play 60 Kick Off 1/28, Reading Challenge 3rd Quarter. Ms. Thomas expressed to the board her appreciation for Joanne Hincks' enthusiasm for Fuel Up to Play and how well she implements the program. Ms. Thomas also gave the board information on the ISBA Day on the Hill coming up on February 16 & 17.
12. February Board Meeting was set for February 11, 2015 at 6:30 p.m.
13. Chairman Hicks adjourned the meeting at 10:09.



Approved



Attested

2/12/15

Date