

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Wednesday October 12, 2022
7:00 PM

I. CALL MEETING TO ORDER

- a. Determine if quorum is present.
- b. Board Meeting Etiquette Reminder
This is an open meeting in front of the public for citizens to observe the way their government works. To ensure this meeting runs smoothly, **PLEASE**
 - i. follow the chain of command (start with the source of your complaint)
 - ii. refrain from side conversations during the meeting
 - iii. sign up and wait until patron input for comments

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA - ACTION ITEMS- *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. Approval of Agenda
- b. Board Meeting Minutes from September 14, 2022
- c. Payment of Bills October 2022

IV. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month – September 2022
- b. 2021-22 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
- c. 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC
- d. Superintendent Report
 - i. Girls Volleyball
 - ii. School Security - Garden Valley School District
 - iii. Swan Valley School Library Update
 - iv. Fall 2022 IRI Scores
 1. 76.9% Tier 1 (at grade level), 3.8% Tier 2 (near grade level), 19.2% Tier 3 (below grade level)
 - v. Fall 2021 IRI Scores
 1. 51.7% Tier 1 (at grade level), 27.6% Tier 2 (near grade level), 20.7% Tier 3 (below grade level)
- e. Swan Valley School District #92 HVAC Bids
- f. Swan Valley School District #92 Policy 3345, 3345 P, 3345 F1, & 3345 F2
- g. Swan Valley School District #92 Plant Levy
- h. Swan Valley School District #92 Literacy Plan
- i. Swan Valley School District #92 Continuous Improvement Plan
- j. Lincoln County School District - Border Agreement

V. PATRON INPUT

Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or complaints regarding district personnel and/or students are **PROHIBITED**. The Board will **NOT** approve or disapprove any topic; but may include it on a future agenda.

VI. ACTION ITEMS- *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. 2021-22 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
- b. 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC
- c. Swan Valley School District #92 HVAC Bids
- d. Swan Valley School District #92 Policy 3345, 3345 P, 3345 F1, & 3345 F2
- e. Swan Valley School District #92 Plant Levy
- f. Swan Valley School District #92 Literacy Plan
- g. Swan Valley School District #92 Continuous Improvement Plan
- h. Lincoln County School District - Border Agreement

VII. EXECUTIVE SESSION – Idaho Code 74-206(1)(b)

- a. To hear complaint

RETURN TO OPEN MEETING

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. November Regular Board Meeting – Wednesday November 9, 2022, 7:00 PM
 - i. Needs to be **RESCHEDULED** due to ISBA Conference

IX. ADJOURN

UPCOMING EVENTS:

- **No School** – Friday October 14 & 17, 2022 – Teacher PD
- Saturday October 29, 2022 – Fall School Carnival
- Tuesday November 8, 2022 – Elections in School Gym
- Friday November 11, 2022 - Veterans Day Performance 11:00 AM
- **No School** - November 21-25 - Thanksgiving Break