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 at the Swan Valley School Library Wednesday October 8, 2025

7:00 PM

Please Note Date Change Due to Schedule Conflict

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 4, 2025
 - c. Payment of Bills October 2025

IV. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month September 2025
- b. School HVAC Project Report David Palmer
- c. 2024-25 Audit Report Jensen Poulsen & Company, PLLC
- d. 2025-26 Engagement Letter with Jensen Poulsen & Company, PLLC
- e. Superintendent Report
 - i. 2025-2026 School Year Planning
 - ii. Preschool
 - iii. 2025-26 Arts Education Annual Projects Grant \$3,703.00
 - iv. Masonic Lodge Joe Alexander \$1,000 Library Book Donation
 - v. Sports
 - vi. 2026-2027 School Calendar
 - vii. ISBA Conference November 12-14, 2025 Coeur d'Alene, Idaho
- f. Lincoln County School District Border School Agreement
- g. Swan Valley School District #92 8000 Level Policies First Reading
- h. Staff Christmas Gifts

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. 2024-25 Audit Report Sheri Poulsen, Jensen Poulsen & Company, PLLC
 - b. 2025-26 Engagement Letter with Jensen Poulsen & Company, PLLC
 - c. Lincoln County School District Border School Agreement
 - d. Swan Valley School District #92 8000 Level Policies First Reading
 - e. Staff Christmas Gifts

VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. November School Board Meeting Wednesday November 19, 2025 7:00 PM

VIII. ADJOURN

UPCOMING EVENTS:

- Every Wednesday School Spirit Wear Red & Black
- Friday October 10, 2025 Remediation Day & Staff PD
- Saturday October 25, 2025 Fall Carnival
- Wednesday November 5, 2025 Parent Teacher Conferences
- Friday November 14, 2025 Remediation Day & Staff PD
- November 24-28, 2025 Thanksgiving Break
- December 19, 2025 January 4, 2026 Christmas Break