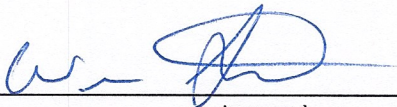
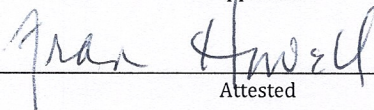


Minutes of the Swan Valley School District #92 School Board Meeting  
January 8, 2014

1. Call to Order:  
Chairman Hicks called the meeting to order at 5:05 and led the audience in the Pledge of Allegiance.
2. Roll Call  
Board Members in attendance: Chairman Tara Hicks, Vice Chairman Joseph Lundquist, and Trustee Bill Steffes. Others in attendance: Superintendent Dan Keck and Board Clerk Fran Howell.
3. Patrons in attendance: Mark Lundquist, Laura Baarda, Amy Sailer, Marie Hammon, Rayni Kopp, Joet Zohner, Millie Zohner, Taggart Zohner, Joanne Hincks.
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. At 5:06, the board recessed into executive session per Idaho Code 33-513 to discuss the annual Superintendent evaluation. The roll call was: Tara Hicks, yes. Joseph Lundquist, yes. Bill Steffes, yes.
6. The board moved back into open session at 5:40.
7. After board review, the minutes of the 12/10/13 regular board meeting were ordered to stand as read.
8. The board reviewed the accounts payable and there were no questions. Mr. Lundquist moved to pay the bills. Mr. Steffes seconded. The motion passed unanimously.
9. The board reviewed the budget and there were no questions.
10. Information Items:
  - a. Mr. Keck notified the board that the new copy machine was delivered this week.
  - b. Joanne Hincks and Amy Sailer presented to the board a report about a \$815.00 grant received for the school from the NFL Fuel Up to Play 60 organization and the Quaker Company. The Idaho Dairy Council also sent some items in correlation with this grant, which Mrs. Hincks shared with the board. The school is also receiving a \$2500.00 1<sup>st</sup> prize as part of this program, which will provide gym and exercise equipment for the school.
11. There was no public comment.
12. Action Items:
  - a. Chairman Hicks called for a motion to extend the Superintendent Contract for one year. Mr. Lundquist so moved. Mr. Steffes seconded. The roll call vote was: Tara Hicks, yes. Joseph Lundquist, yes. Bill Steffes, yes.
13. Upcoming events include: Ski School on Mondays 1/12/14 through 2/24/14, End of 2<sup>nd</sup> Quarter 1/17/14.
14. February School Board meeting was set for February 12, 2014 at 5 p.m.
15. The meeting adjourned at 5:51.



Approved



Attested

2/12/14

Date