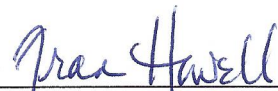


Minutes of the Swan Valley School District No. 92 School Board Meeting
October 13, 2015

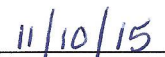
1. Call to Order: Chairman Hicks called the meeting to order at 6:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, and Trustee Pauline Scholes. Other in attendance: Superintendent Joe Krause and Board Clerk Fran Howell.
3. Patrons in attendance: Melanie Jacobson, Laura Baarda, Chenoa Allen
4. Agenda Adoption: With the addition of Action Item #2: Potential Calendar Change, Mrs. Poole moved to adopt the proposed agenda. Mrs. Scholes seconded. The motion passed unanimously.
5. The minutes of the 9/9/15 board meeting were ordered to stand as read.
6. The board reviewed the accounts payable. There were several questions. Mrs. Poole moved to pay the bills. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the current budget and there were no questions.
8. Information Items:
 - a. Mr. Krause held a discussion with the board about possibly revising Board Policy 7310 to include some caveats for bill payment. Mr. Krause will draft a revision that the board will look at in November board meeting.
 - b. Mr. Krause discussed with the board how bus depreciation works with state reimbursement and recommended that the board purchase a new bus instead of a used one. Action Items for November board meeting will include a motion to put out bids for a new bus, preferably a Blue Bird.
 - c. The Superintendent Report included a December calendar discussion, and two videos, which showcased anti-bullying tactics and an instructional technique.
9. There was no public comment.
10. Action Items:
 - a. Chairman Hicks called for a motion to hire Devan Tyler as the Special Ed Consultant for the 2015-2016 school year. Mr. Krause expressed to the board that this hire would keep our district legal and IEP's in their proper order. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. There was no action on the Calendar item.
11. Coming events include: Fall Break 10/16 & 10/19, End of Quarter/No School 10/20, Halloween Carnival 10/30, Veteran's Day Program 11/11/15.
12. November Board Meeting was set for Tuesday, November 10, 2015 at 7 PM.
13. Chairman Hicks adjourned the meeting at 7:02.



Approved



Attested



Date