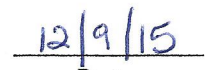


Minutes of the Swan Valley School District No. 92 School Board Meeting  
November 10, 2015

1. Call to Order: Chairman Hicks called the meeting to order at 7:00 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. Others in attendance: Superintendent Joe Krause and Board Clerk Fran Howell.
3. Patrons in Attendance: Rayni Kopp
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. The minutes of the 10/13/15 board meeting were ordered to stand as read.
6. The board reviewed the accounts payable. There were several questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the current budget. There were a few questions about revenues and expenditures.
8. Information Items:
  - a. Mr. Krause briefly discussed information for a new bus purchase and referred the board to a bid packet included in their board packet. He will review the bid packet before a Request for Bids are published and mailed.
  - b. Mr. Krause shared some emails between iSchool and himself which indicate that iSchool is willing to help train someone should the school district decide to sever ties with iSchool before the contract is up. Mr. Krause thought transitioning sooner than later may be beneficial to the district. Mr. Krause also expressed that he feels that iPads are on their way out.
  - c. The Superintendent Report included brief discussion recapping recent events, an observation that community relations seem to be going well, and that initial teacher evaluation were done (Ms. Thomas evaluated Mrs. Krause). Chairman Hicks asked how PLC's were going and also about tech usage. Mrs. Scholes asked Mr. Krause to research how former Swan Valley students are doing in high school as her son is struggling and she wants to know why. Both Mrs. Poole and Mrs. Scholes would like the district to go back to busing high school students to Idaho Falls. Mrs. Scholes indicated that her daughter wants to attend a school there when she leaves our district.
9. There was no public comment.
10. Board Action:
  - a. Chairman Hicks called for a motion to accept the 1<sup>st</sup> reading of revised Policy 7310. After reading the policy out loud and having comments, Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
  - b. Chairman Hicks called for a motion to put out bids for a new bus. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
11. Coming events include: Veteran's Day Program 11/11, Thanksgiving Break 11/25-11/27.
12. December Board Meeting was set for 12/9/15 at 7 PM.
13. Chairman Hicks adjourned the meeting at 7:42.

  
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Approved

  
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Attested

  
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Date