

Minutes of the Swan Valley School District #92 School Board Meeting
November 13, 2013

1. Call to Order
Chairman Hicks called the meeting to order at 6:05 and led the audience in the Pledge of Allegiance.
2. Roll Call
Board Members in attendance were: Chairman Tara Hicks, Vice Chairman Joseph Lundquist, Trustee Bill Steffes. Others in attendance were: Superintendent Dan Keck and Board Clerk Fran Howell.
3. Patrons in attendance were: Jamie Pruett, Sadie Pruett, Oakley Pruett, Marie Hammon, Daryl Hunter, Sharon Hunter, Cody Hunter, Jaason Pruett, Traason Pruett, Kambree Pruett, Kelly Jacobson, Garrett Urrutia, Brandy Urrutia, Matthew Urrutia, Lanae Jacobson, Joy Jacobson, Katie Williams, Chelsea Lundquist, Jen Ozburn
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. After board review, the minutes of the 10/9/13 board meeting minutes were ordered to stand as read.
6. The board reviewed the accounts payable. Chairman Hicks asked about the injectors for the '08 bus purchase. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Mr. Lundquist seconded. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
7. The board reviewed the current budget. Chairman Hicks asked about the overage in the building maintenance budget, and it was explained that Ace Heating had neglected to invoice 12/2012 work done in the building until now. There were no other questions.
8. Information Items:
 - a. Several students displayed projects to the board using their iPads, as they are learning how to use technology as a support to their curriculum. Cody Hunter presented his projects done in the Good Read app, and explained how he had created reading groups, specifically a Western Book Club, using this app. Traason Pruett, Garrett Urrutia, and Oakley Pruett presented their iPad projects about the Moon, and Matthew Urrutia's iPad project was about the Comets. Teacher Marie Hammon took a moment to spotlight technology for two reasons: there is a need to prepare our students in our school to reflect the real world. She then shared the Learning Reflection Paragraphs using QR codes displayed at Parent-Teacher Conferences, and stressed the need for collaborative effort to make these projects successful. Chairman Hicks thanked everyone for their presentation.
 - b. Mr. Keck gave a brief update on the library. He explained that the shelving is being completed and that work is still being done to make the library software work on our network.
9. There was no Public Comment.
10. Action Items:
 - a. Chairman Hicks called for a motion to approve an App Manager stipend to Ms. Ozburn. Mr. Steffes so moved. Mr. Lundquist seconded. There was a brief discussion in which Mr. Keck said that this had been budgeted for. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
 - b. Chairman Hicks called for a motion to approve staff Christmas bonuses of \$250.00 for full time employees and \$150.00 for part time employees. Mr. Steffes so moved.

- Mr. Lundquist seconded. There was a brief discussion. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
- c. Chairman Hicks called for a motion to accept proposals of (new) Policies 1550, 1550f, and 1510 as read. Mr. Steffes so moved. Mr. Lundquist seconded. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
- d. Chairman Hicks called for a motion to suspend Policy 1441 by the replacement of 1550. Mr. Steffes so moved. Mr. Lundquist seconded. The motion carried. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. Joseph Lundquist, yes.
11. Upcoming events include: Thanksgiving Break 11/27, 11/28, 11/29 and Girls Basketball Games on 11/18, 11/21, 12/3, 12/10, and 12/12.
12. December board meeting was set for Tuesday, December 10, 2013 at 5:00 PM.
13. The meeting adjourned at 6:34.



Approved



Attested

12/10/13

Date