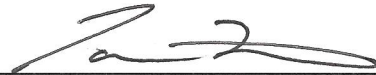


Minutes of the Swan Valley School District No. 92 Board Meeting
November 9, 2016

1. Call to Order: Chairman Hicks called the meeting to order at 7:06 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, Trustee Pauline Scholes. Others in attendance: Administrator Judy Thomas, Board Clerk Fran Howell.
3. Patrons in Attendance: Laura Baarda, EllaRae Hasselstrom, Steve Walker, Teresa Walker, Chelsea Lundquist, Melanie Jacobson, Chenoa Allen, Bill Steffes, Shannon Steffes, Audi Sutheimer, Lorre Fleming.
4. Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks ordered the minutes of the 10/12/16 to stand as read with the correction of adding "Mrs. Poole so moved" under section 8 after Chairman Hicks called for a motion to pay the bills.
6. The board reviewed the accounts payable. There were a few questions. Chairman Hicks called for a motion to pay the bills, to include the as yet unreceived credit card bill for approximately \$538.00. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the budget and there were no questions.
8. Information Items:
 - a. Quotes from three security camera companies were reviewed by the board for replacing our current camera security system. Discussion was held about each quote. Research will continue and a motion to buy a particular system will be made in the December board meeting.
 - b. The board reviewed some quotes from Apple Education to replace the stolen iPads and MacBooks. These quotes are for 70 iPads and trade in for our used ones.
 - c. The Administrators Report includes Ms. Thomas discussing: She has been in touch with Detective Fielding and progress is being made on the iPad theft investigation. She has met with the PTO to discuss Winter Sports and other option sponsorships. The first quarter has ended and we had successful parent attendance at PT Conferences. She is presenting 1st quarter awards on Friday for perfect attendance, A's, and reading awards. The Strategic Plan is now called the Continuous Improvement Plan and this is completed and posted on the school website. The major food service audit was held today and there were few corrections to be made. There will be staff development for STAR and AR next week. She finally stated that Ms. Sax is now fully certified.
9. Public Comment included Teresa Walker expressing concerns about the school lunch menus. She questioned the portion sizes and feels that there are too many carbs and sugar. She thinks her children shouldn't come home hungry. Another subject she addressed was her desire to have a high school here in the valley. She recognizes that there would be a disadvantage for outside sporting activities, but felt she could get a grant written to build a larger gym. She and Lorre Fleming have discussed the concept with some community members, and thinks that retired individuals would donate hours to teach elective classes. She feels the Core subjects could be completed online with one teacher supervising the virtual classes. At this point Bill Steffes added his two cents stating that it takes a miracle worker to write a successful grant. Mrs. Walker suggested getting a research grant to examine the feasibility of moving forward to create a high school. Getting a community member committee to get the ball rolling was discussed. Mrs. Walker is going to speak to a friend about getting a research grant.
10. Board Action:
 - a. Chairman Hicks called for a motion to accept the snow removal bid from Mountain West Hydro Seeding. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks called for a motion to approve the replacement of iPads including two MacBooks. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - c. Chairman Hicks called for a motion to approve the selling of the 03 bus upon a reasonable offer. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - d. The board held the first reading of Policies 3515, 3515F1 and 3515F2 Self Administering of Medicines to Students and 8605 Retention of District Records. Chairman Hicks called for a motion to accept the

first reading of 3515, 3515F1, 3515F2, and 8605. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.

11. Upcoming Events include: Veteran's Day Program 11/11/16, Thanksgiving Break 11/23-11/25, Ongoing Girls Basketball games, Gary Hogg Assembly 12/2.
12. December board meeting was set for 12/14/16 at 7:00 PM.
13. Chairman Hicks adjourned the meeting at 8:23.



Approved



Attested



Date