

Minutes of the Swan Valley School District No. 92 School Board Meeting
February 10, 2016

1. Call to Order: Chairman Hicks called the meeting to order at 7:03 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: Chenoa Allen, Rayni Kopp, Mark Lundquist, and Laura Baarda.
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. Chairman Hicks ordered the minutes of the 1/13/16 board meeting to stand as read.
6. The board reviewed the accounts payable. The board was given an A/P list, as well as a list of anticipated credit card charges for February since the bill wasn't in yet. There were a few questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so motioned. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the budget. Mrs. Scholes asked several questions about revenue, food service, and plant facility amounts.
8. Information Items:
 - a. The Superintendent Report included Mr. Krause explaining to the board that he had just gotten back from a tech conference in Boise where he met up with an old friend from Alaska, Rob Shirley. Mr. Krause plans on purchasing some software called Canvas from Mr. Shirley within the next month or so. This software is a learning management system that will also help with online communication with parents. Mr. Krause also purchased for a nominal fee 25 cases of curriculum books from the Boise Schools warehouse. Mr. Krause discussed with the board that the district has \$22,000 raised from Lower Valley Energy and Silver Star donations for an electronic sign for outside the school. He would like to get it up as soon as possible and will also check with the City of Irwin for any ordinances concerning an electronic sign. Mr. Krause indicated that he felt that the school had been left in good hands while he was gone. He also indicated that he had met with a Blue Bird representative the prior week and that another bid would be coming in from them, possibly \$10,000 higher than previous amounts anticipated. Mrs. Hicks commented that Mr. Krause had done a good job getting the sign financed.
9. There was no public comment.
10. There was no board action.
11. Coming events include: PTO Valentine's Dance 2/12 and continuing boys' basketball games until 3/10.
12. March board meeting was set for 3/9/16 at 7:00 PM.
13. The meeting adjourned at 7:25.


Approved


Attested


Date