Minutes of the Swan Valley School District #92 School Board Meeting April 23, 2013

Present: Chairman Tara Hicks, Vice-Chair Joseph Lundquist, Trustee Bill Steffes, Superintendent

Dan Keck, Clerk Fran Howell

Patrons: Mark Lundquist, Chenoa Allen, Judy Thomas, Joanne Hincks

Mrs. Hicks called the meeting to order at 5:05, and she led the board in the Pledge of Allegiance. Mr. Steffes moved to adopt the agenda as presented. Mr. Lundquist seconded. The motion passed.

The board recessed into executive session at 5:06 pursuant to I.C. 67-2345 to discuss school personnel and certified teacher contracts. At 5:57 the board moved back into open session with the following motion: Mr. Steffes moved to offer contracts to the existing certified teachers for the 2013-2014 school year. Mr. Lundquist seconded. The motion passed unanimously.

The minutes of the 3/13/13 board meeting were ordered to stand as read.

The board reviewed the accounts payable. There were no questions. Mr. Steffes moved to pay the bills. Mr. Lundquist seconded. The motion passed unanimously.

The board reviewed the budget. There were no questions.

Clerk Fran Howell stated that there have been no write-in candidates for Trustee Zone 3 and the deadline for filing has passed. Therefore, Mrs. Hicks will retain her trustee seat and be sworn in at the July board meeting.

Mr. Keck and the board held a discussion about possibly changing where the district's high school students attend school. He would like to schedule some public hearings to get feelings from patrons. He is gathering data from Idaho Falls High School and Ririe High School to help assess student success at either of these high schools.

After a few questions by the board, Mr. Steffes moved to adopt the proposed 2013-2014 school calendar. Mr. Lundquist seconded. The motion passed unanimously.

Chenoa Allen requested permission from the board to use the school grounds for a summer community soccer program. Mr. Steffes moved to allow use and to supply the field for summer soccer. Mr. Lundquist seconded. The motion passed unanimously.

It was proposed that there be a rate increase for school breakfast and lunch for the 2013-2014 school year from \$.90 to \$1.00 for student breakfast, \$1.85 to \$2.00 for student lunch, and \$2.85 to \$3.20 for adult lunch. Mr. Steffes moved to approve the rate increase. Mr. Lundquist seconded. The motion passed unanimously.

Mr. Steffes moved to implement iSchool Campus in July from funds budgeted for the 2013-2014 school year. Mr. Lundquist seconded. The motion passed unanimously.

Coming events include: ISAT testing 4/29-5/3, IRI Testing 5/1 & 5/2, Kindergarten Round-Up 5/3, Year End Music Program 5/7.

Public Comment included Chenoa Allen referring to an email she had sent each board member regarding the quality and quantity of education in surrounding states and feeling that our district falls short.

May board meeting was set for Thursday, May 9 at 7:00 PM.

Mrs. Hicks adjourned the meeting at 6:17 PM.

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