



Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Tuesday December 14, 2021
7:00 PM

- I. Chairman Hulse called meeting to order at 7:04PM.**
- a. Chairman Hulse, Vice-Chairman McClure, Trustee Liss, Superintendent Jacobson, and Clerk Heilesen all present.
 - b. Board Meeting Etiquette Reminder
- II. Chairman Hulse led the Pledge of Allegiance.**
- III. CONSENT AGENDA - ACTION ITEMS:** Trustee Liss motioned to approve the Consent Agenda. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- a. Approval of Agenda skiing
 - b. Board Meeting Minutes from November 8, 2021
 - c. Payment of Bills December 2021
- IV. INFORMATION ITEMS/REPORTS**
- a. Bonneville Power Administration – Presentation by Dick Straoh. The board held a discussion regarding heating systems to replace the current coal boiler.
 - b. Superintendent Report
 - i. Girls Basketball season is coming to an end with the last game tomorrow, December 15th. The season has been a good one.
 - ii. Tuesday January 11, 2022 at 4:00 PM - Staff Meet & Greet
 - iii. Swan Valley School District Pre School: Preschool has moved to the afternoons for the last two weeks and it is going well. All 13 students are still attending.
 - iv. Visit with Ririe School District Superintendent: Discussion was held with the board regarding the follow-up conversation with Superintendent Jeff Gee. Discussed PD days for staff alignment, sports that are not offered at Swan Valley, Junior High student visits to help prepare them for the transition, and Ririe's open enrollment policy. Ririe is working on updating the open enrollment policy.
 - c. ISBA Conference Report – Shane Liss, Vanessa Heilesen, and Michael Jacobson: Discussion was held regarding the conference and sessions that were attended.
 - d. Swan Valley School District #92 - Live Stream Board Meetings: the board held a discussion regarding Live Stream options going forward.
 - e. 2022-23 Draft School Calendar
 - i. 4 Day Week Survey: The feedback was not in favor of a 4-day week calendar. A discussion was held with the board.
 - f. Bus Driver Updates: We have one more part-time driver and one more substitute driver. We are still in need of drivers.
 - g. Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance: Discussion was held. No changes.
 - h. Swan Valley School District #92 6000 Level Policies: Discussion was held.
 - i. School Facility Needs: Discussion was held regarding the Intercom System and the Fuel Manager System.
 - i. Intercom system ordered
 - ii. Fuel Manager Station in, waiting to be installed
- V. PATRON INPUT**
- Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or complaints regarding district personnel and/or students are prohibited. The Board will NOT approve or disapprove any topic; but may include it on a future agenda.
- Patron A had questions regarding 7th/8th grade lesson plans. Patron A was asked to follow the chain of command and reach out to the teacher and the superintendent.
- VI. ACTION ITEMS- the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
- a. Trustee Liss motioned to approve Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance as is outlined today. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman McClure motioned to approve Swan Valley School District #92 6000 Level Policies – First Reading. Trustee Liss seconded. 3 in favor. 0 opposed.
- VII. INFORMATION ITEMS-**
- a. Board Member input for future agenda items: Report from Lower Valley Energy regarding Transformer and III Phase Power, and 6105 Policy.
 - b. School Board Meet and Greet – Tuesday January 11, 2022 4:00 PM
 - c. January Regular Board Meeting – Tuesday January 11, 2022 7:00 PM
- VIII. ADJOURNED AT 8:58PM**


1-11-2022
Approved


Attested

1/11/2022
Date