

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
Thursday February 10, 2022
7:00 PM

PLEASE NOTE MEETING MOVED TO THURSDAY DUE TO SCHEDULE CONFLICTS

- I. **Chairman Liss called the meeting to order at 7:01PM.**
 - a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard, Superintendent Jacobson and Clerk Heileson all present.
 - b. Board Meeting Etiquette Reminder
This is an open meeting in front of the public for citizens to observe the way their government works. To ensure this meeting runs smoothly, **PLEASE**
 - i. follow the chain of command (start with the source of your complaint)
 - ii. refrain from side conversations during the meeting
 - iii. sign up and wait until patron input for comments
- II. **Chairman Liss led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman McClure motioned to approve the Consent Agenda. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from January 11, 2022
 - c. Special Board Meeting Minutes from January 20, 2022
 - d. Payment of Bills February 2022
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. Boys Basketball: There are 3 games this week. The last game is on the 23rd. They have been working hard this season and are really enjoying being able to play games this year.
 - ii. Intercom System has been upgraded and is working well.
 - iii. Fuel Manager was installed last week.
 - iv. Quarter 2 K-8 Attendance 90.4%, 7 K-8 and 0 PK Students 100%/ YTD 90.8%
 1. 2020-2021 Q2 K-8 Attendance 93.4%, 22 K-8 100% and 5 PK Students 100%/ YTD 93.1%
 - v. Trustee rezone project is finished. The new map has been printed and is up in the office. The map was donated by Bonneville Blueprint.
 - b. Swan Valley School District #92 2022-23 School Calendar: No Questions.
 - c. Swan Valley School District School Closure Friday January 21, 2022: Due to illness in the school with staff and students, the decision was made to close school down to give everyone an extended weekend to get better. The staff all says thank you so much for giving them the time to rest and get over the illness that was going around.
 - d. Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance – Updates from CDC: Discussion was held regarding updates. No updates have been made.
 - e. Swan Valley School District #92 7000 Level Policies: Small discussion was held.
 - f. Swan Valley School District #92 Policy 1500 – Meeting Dates: Date of the monthly regular board meeting has been moved to the 2nd Wednesday of each month at 7:00PM.
 - g. Swan Valley School District #92 Policy 2110 – Lesson Plans: Superintendent Jacobson read the proposed policy. The board held a small discussion.
 - h. Swan Valley School District #92 Policy 3050 – Attendance Policy: A discussion was held regarding this year's attendance policy. The board discussed waiving the attendance policy for 21-22 school or not waiving the attendance policy and evaluating the policy on a case-by-case basis for this school year.
- 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.

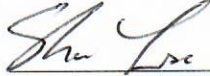
1: Patrons have questions regarding Asbestos in the school and the Asbestos plan for the school.
- VI. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
 - a. Trustee Brainard motioned to approve the Swan Valley School District #92 2022-23 School Calendar – Second Reading. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman McClure motioned to approve the Swan Valley School District School Closure Friday January 21, 2022. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - c. Trustee Brainard motioned to continue to follow the Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - d. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 7000 Level Policies – First Reading. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - e. Trustee Brainard motioned to approve the Swan Valley School District #92 Policy 1500 – Meeting Dates being moved to the 2nd Wednesday of each month – **ONLY** one reading. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

- f. Vice-Chairman McClure motioned to adopt the changes made to the Swan Valley School District #92 Policy 2110 – Lesson Plans – First Reading. Trustee Brainard seconded. 3 in favor. 0 opposed.
- g. Swan Valley School District #92 Policy 3050 – Attendance Policy: Tabled.

VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Pressure test update, revisit streaming options, and discuss school provided phones for the Board Members and the Superintendent.
- b. March Regular Board Meeting – Wednesday March 9, 2022, 7:00 PM

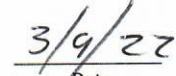
VIII. Adjourned at 8:07PM.



Approved



Attested



Date