

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 March 16, 2023 7:30 PM

PLEASE NOTE DATE AND TIME CHANGED DUE TO SCHEDULE CONFLICT

- I. Chairman Liss called them meeting to order at 7:30PM.**
- a. Determine if quorum is 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 Brainard motioned to approve the consent agenda. Trustee McClure seconded. 3 in favor. 0 opposed.
- a. Approval of Agenda
 - b. Board Meeting Minutes from February 15, 2023
 - c. Payment of Bills March 2023
- IV. INFORMATION ITEMS/REPORTS**
- a. Swan Valley School Student of the Month – February 2023: This student is always prepared for class, always has a positive attitude, takes school very seriously, helps others with their assignments, very encouraging and supportive to her classmates and teammates. This student makes our class a brighter place.
 - b. Superintendent Report
 - i. Book Fair went really well. We had parent night on Monday March 6th to kick off the bookfair. We had a great turnout, and our sales were the highest they have been. Thank you to everyone who came to support the bookfair. The Teachers, Students, staff, and PTO worked really hard to make this event a success.
 - c. 2023-24 Swan Valley School Calendar: The board held a discussion regarding the calendar for 23/24 school year.
 - d. Swan Valley School District #92 Plant Levy: Election was Tuesday, March 14th. The preliminary numbers show that the levy passed.
 - e. Swan Valley School District #92 – Policy 3050: The board held a discussion.
 - f. School Closure – Friday March 10, 2023: We had severe winter weather conditions that caused the emergency closure. The wind was blowing so hard it made it difficult to see.
 - g. 2023-2024 Lunch Prices: Board had no questions.
 - i. Kids – 22-23 school year lunch \$2.50, Increase \$0.10 to \$2.60 for 23-24 school year, no change to breakfast price
 - ii. Adults – 22-23 school year lunch \$4.50, Increase \$0.25 to \$4.75 for 23-24 school year and breakfast will be \$2.65.
- V. PATRON INPUT: No 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.
- 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 McClure motioned to approve 2023-24 Swan Valley School 5-day Calendar – 2nd reading. Vice-Chairman seconded. 2 in favor. Chairman Liss opposed.
 - b. Swan Valley School District #92 Plant Levy: Tabled.
 - c. Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 – Policy 3050 – Second Reading. Trustee McClure seconded. 3 in favor. 0 opposed.
 - d. Trustee McClure motioned to approve the School Closure – Friday March 10, 2023. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.

- e. Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 – 2023-2024 Lunch Prices – Second Reading. Trustee McClure seconded. 3 in favor. 0 opposed.

VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: New Hires. Salary Schedule. Roof Repair.
- b. April Regular Board Meeting – Tuesday April 11, 2023, 7:00 PM
- c. June School Board Meeting on June 8th.

VIII. ADJOURNED @ 8:52PM



Approved



Attested



Date