

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 April 18, 2023

**PLEASE NOTE DATE CHANGE**

**I. Chairman Liss called the meeting to order at 7pm.**

- a. Chairman Liss, Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson, and clerk Heilesen 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 Brainard motioned to approve the consent agenda. Trustee McClure seconded. 3 in favor. 0 opposed.**

- a. Approval of Agenda
- b. Board Meeting Minutes from March 16, 2023
- c. Payment of Bills April 2023

**IV. INFORMATION ITEMS/REPORTS**

- a. Swan Valley School Student of the Month – March 2023: This student never gives up. This student works hard and stays positive.
- b. Superintendent Report
  - i. Gym Floor/Volleyball System – Done: The floor looks really nice and the volleyball net is great. We are so happy to have this done for our girls for next year.
  - ii. Masonry Work (June 2023), 3 Phase Power (June 2023), Fire Alarm (June (2023)
  - iii. Thursday April 20<sup>th</sup> at 10:30 AM – Ririe here for 8<sup>th</sup> grade students to go over pre-registration paperwork.
  - iv. Staff Inservice – Monday April 17<sup>th</sup>: A discussion was held with the board regarding the staff PD Day.
- c. Swan Valley School District #92 Salary Schedule: Board held a lengthy discussion regarding the salary schedule for next year.
- d. Swan Valley School District #92 Planning Discussion for 2023-24 School Year: The board held a lengthy discussion regarding operations for next year.
- e. Swan Valley School District #92 Budget Hearing Date – Thursday June 8, 2023 7:00 PM: No questions.

**V. PATRON INPUT: Patron input included school safety topic and operations for next school year.**

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 the Swan Valley School District #92 Salary Schedule as presented. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 Budget Hearing Date – Thursday June 8, 2023 7:00 PM. Trustee McClure seconded. 3 in favor. 0 opposed.

**VII. Trustee McClure motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(a)(b). Vice-Chairman Brainard seconded. 3 in favor. 0 opposed. Roll call: Shane Liss: yes, Doug Brainard: Yes, David McClure: Yes. The board moved into executive session at 8:12PM.**

- a. Staff Hire & Evaluations

**RETURN TO OPEN MEETING at 8:40PM.**

**VIII. ACTION ITEMS - the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**

- a. Vice-Chairman Brainard motioned to approve the Certified Contract for applicant SJ and current certified staff. Trustee McClure seconded. 3 in favor. 0 opposed.
- b. Trustee McClure motioned to approve the Classified Letters of Intent. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.

**IX. INFORMATION ITEMS-**

- a. Board Member input for future agenda items
- b. May Regular Board Meeting - Tuesday May 9, 2023, 7:00 PM
- c. June School Board Meeting - Thursday June 8, 2023, 7:00 PM

**X. ADJOURNED @ 8:43PM.**

  
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Approved

  
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Attested

  
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Date