

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 August 9, 2022

7:00 PM

Please note moved to Tuesday August 9<sup>th</sup> due to schedule conflicts

- I. **Vice-Chairman McClure called the meeting to order at 7:02PM.**
  - a. Vice-Chairman McClure, Trustee Brainard, Superintendent Jacobson, and Clerk Heilesen all present. Chairman Liss not 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. **Vice-Chairman McClure led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Brainard motioned to approve the Consent Agenda. Vice-Chairman McClure seconded. 2 in favor. 0 opposed.
  - a. Approval of Agenda
  - b. Board Meeting Minutes from July 13, 2022
  - c. Payment of Bills August 2022
- IV. **INFORMATION ITEMS/REPORTS**
  - a. Superintendent Report
    - i. Swan Valley School Library Update: No updates at this time.
    - ii. Bus Driver Vacancy: We are still looking for both part-time and a full-time route driver.
    - iii. Summer Projects: We are finishing up our summer projects and getting ready for school to start.
  - b. HVAC Update: No Change at this time. We are still on schedule with getting controls updated and working.
    - i. New Controls/Valves
    - ii. Engineering Systems Solutions
    - iii. Lower Valley Energy
  - c. Swan Valley School District #92 - Plant Levy: A small discussion was held with the board. The Plant Levy will be on the ballot for March elections. The board has not decided how much they will be putting the plant levy on the ballot for. The board will be discussing that in the next few meetings.
  - d. Swan Valley School District #92 School Security: No Update. The staff will be having in service trainings before school starts with School and Building Safety.
  - e. Swan Valley School District #92 Continuous Improvement Plan: No discussion.
- V. **PATRON INPUT: There was a small discussion held regarding the Public Library.**  
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. **No action items at this time**
- VII. **EXECUTIVE SESSION - Idaho Code 74-206(1)(b): Tabled. Set to be added to September's Board Meeting.**
  - a. Superintendent Evaluation
- VIII. **INFORMATION ITEMS-**
  - a. Board Member input for future agenda items: CIP, Plant Levy, HVAC, School Security, Bus Routes.
  - b. September Regular Board Meeting - Wednesday September 14, 2022, 7:00 PM
- IX. **ADJOURNED @ 7:45PM**

  
Approved

  
Attested

9/14/22  
Date