

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 January 11, 2022
7:00 PM

- I. **Vice-Chairman McClure called meeting to order at 7:04PM.**
 - a. Vice-Chairman McClure, Trustee Liss, Superintendent Jacobson, Clerk Heilesen all present.
 - b. Board Meeting Etiquette Reminder
- II. **Vice-Chairman McClure led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS-** Trustee Liss motioned to approve the Consent Agenda. Vice-Chairman McClure seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from December 14, 2021
 - c. Payment of Bills January 2022
- IV. **ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
 - a. Zone 3 Board Member Oath of Office: Doug Brainard was sworn into office.
 - b. Board election for Chairman, Vice-Chairman, and Board Clerk:
 - i. Trustee McClure motioned to elect Trustee Shane Liss as Chairman. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - ii. Trustee Brainard motioned to elect Trustee David McClure as Vice-Chairman. Trustee McClure seconded. 3 in favor. 0 opposed.
 - iii. Trustee McClure motioned to elect Vanessa Heilesen as Board Clerk. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - c. Review and Sign Code of Ethics: The board reviewed the Code of Ethics, signed and dated it. No action was needed.
 - d. Set Meeting Dates through January 2023: Trustee Brainard motioned to set meeting dates to the 2nd Wednesday of the month. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - e. Agenda & Notice Location Postings: Vice-Chairman McClure motioned to set posting locations to the Front and back door of Swan Valley Elementary School required, school website, and courtesy locations at Swan Valley and Irwin Post Office. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - f. Swan Valley School District #92 – Live Stream Board Meetings: Trustee Brainard motioned to approve Live streaming Regular Board Meetings as a courtesy and requiring all patron input be in person at the meetings. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- V. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. School Christmas Program was great. It was the first Christmas program with our new music teacher Laura Huckin. Mrs. Huckin and the students did a great job.
 - ii. Ski School Report: We had a great first day of ski school yesterday. There are over 50 students partaking in the program this year. PTO does a great job at getting this program set up. PTO raise the money to help the students get a discounted rate to get lessons in January and February. Jenny and Joseph Lundquist get all of the program details lined up with Targhee and transport students gear if they need it. Chad Machmer donates his day to drive the students up to the ski hill each Monday.
 - iii. Girls Basketball ended right before Christmas break. The girls had a great season, and it was nice to have the girls participate in games with other school again. Coach Joanne and Volunteers Jenny Lundquist and Paula Nelson did a great job this basketball season. We were short a bus driver a few games but most of the girls were still able to make it to those games,
 - iv. Boys Basketball just started last week. Basketball is for grade 3rd – 8th grade. Joanne does a great job at getting the lower grades worked in with the older grades to get them started on the fundamentals of the sports. This year we are starting out with 18 boys participating in basketball.
 - v. Staff Meet & Greet: Thank you to the board members and the staff for making the meet and greet a success. Lengthy discussions were held regarding Curriculum. The staff explained to the board how they teach multi-grade curriculum within the same classroom. Board members and staff discussed policy 2110 and 2100. The board would like to reevaluate these policies.
 - vi. Intercom System installation has been postponed due to road conditions and closures.
 - vii. Fuel Manager installation has been postponed due to road conditions and closures.
 - viii. Staff Professional Development: A discussion was held with the board. With 4 teachers, from July 2020 to July 2021 they have received 65 credits. This averages out to be 16.25 credits per teacher. We do have PD money to spend if our staff wants different trainings and more trainings if they would like. Not all PD costs money. Our teachers do several PD trainings that are free and several that are not credited.
 - b. Meet and Greet Discussion was very beneficial. The meet and greet started at 5 pm and we had all three board members and most of the staff was able to make it.
 - c. Swan Valley School District #92 2022-23 School Calendar: No questions.
 - d. Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance – Updates from CDC: Discussion was held with the board members. Last school year all parents were really responsive to keeping their kids home if they were sick. It seems like they are a little more relaxed about keeping their kids home. We need to remind parents to keep their kids home if they are sick. We also need to evaluate the attendance policy for this year. We feel that parents are

sending their kids to school because of this policy. In respect to staff, we would like parents to notify Mr. Jacobson if a student tests positive for COVID and Mr. Jacobson will notify staff. We want to keep school open and not close it down for any length of time.

- e. Swan Valley School District #92 6000 Level Policies: Small discussion was held. No questions.
- f. Swan Valley School District #92 Policy and Procedure 2210 & 2210P – School Closures: Discussion was held. Board decided to look further into this policy and procedure in February.

VI. 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 one had ideas about live streaming meetings, asked about emailing out the agenda prior to board meetings, commented about the bus driver wage, and asked lesson plans and what changes would come to policy 21120 and 2100.
- Patron two commented on the live streaming tools, asked about advanced opportunities, and had some ideas regarding school closures.
- Patron three had comments regarding the live streaming and is super concerned about the foul language that is happening among students.

VII. 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 McClure motioned to approve the first reading of the Swan Valley School District #92 2022-23 School Calendar. Trustee Brainard seconded. 3 in favor. 0 opposed.
- b. Trustee Brainard motioned to approve the Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance to continue to follow CDC guidelines. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 6000 Level Policies – Second Reading. Trustee Brainard seconded. 3 in favor. 0 opposed.

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Policy 2110, Policy 2100, Language discipline policy, advanced opportunities, and Survey Monkey.
- b. February Regular Board Meeting – Thursday February 10, 2022, 7:00 PM

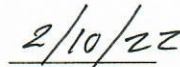
IX. Meeting adjourned at 8:50PM.



Approved



Attested



Date