

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 17, 2023 5:30 PM

PLEASE NOTE CHANGED TO TUESDAY DUE TO SCHEDULE CONFLICT

- I. Chairman Liss called the meeting to order at 5:31PM.**
- a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard, 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 McClure motioned to approve the Consent Agenda. Trustee Brainard seconded. 3 in favor. 0 opposed.
- a. Approval of Agenda
 - b. Board Meeting Minutes from December 13, 2022
 - c. Payment of Bills January 2023
- IV. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
- a. Board election for Chairman, Vice-Chairman, and Board Clerk.
 - i. Vice-Chairman McClure motioned to elect Shane Liss for Board Chairman. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - ii. Vice-Chairman McClure motioned to elect Doug Brainard for Vice-Chairman. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - iii. Vice-Chairman Brainard motioned to elect Vanessa Heilesen for Board Clerk. Trustee McClure seconded. 3 in favor. 0 opposed.
 - b. Trustee McClure motioned to approve the Review and Signing of the Code of Ethics. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman Brainard motioned to Set Meeting Dates through January 2024 on the 2nd Tuesday of every month. Trustee McClure seconded. 3 in favor. 0 opposed.
 - d. Trustee McClure motioned to set the Agenda & Notice Location Postings at the Front and back door of Swan Valley Elementary School and the website as required, and courtesy locations at Swan Valley and Irwin Post Office. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
- V. INFORMATION ITEMS/REPORTS**
- a. Swan Valley School Student of the Month – November/December 2022: This student is very kind, and has a lot of love in heart, which she shows daily. She works really hard in class and is a good leader to others.
 - b. Superintendent Report
 - i. Boys Basketball started Wednesday after Christmas break. We had our first game today. We are grateful for our sports coach JH. We want to thank the Board for continuing to support our sports teams.
 - ii. Ski School started on the 9th. We have 40 students participating this year. The first two ski days have been great. We have 6 ski days this year. Race day is February 6th, and the last ski day is February 13th. Thank you to the Board for continuing to support the ski program and letting the PTO use the bus to transport the students. The students love this ski program and its truly unique to this area.
 - c. Swan Valley School District #92 Plant Levy – **VOTE** - March 14, 2023: The board held a discussion regarding getting the word about the plant levy and what projects this money will be going towards. The board discussed having a town hall meeting to inform the public of the Plant levy and upcoming projects. Town hall meeting will be held February 15th at 5:30.
 - i. \$75,000 per year for five years
 - d. 2023-24 Swan Valley School Calendar: Discussion was held with the board. The board has decided to do a town hall meeting to get information out to patrons regarding a 4-day vs a 5-day. The board discussed daily schedules, and day length with a 4-day vs a 5-day calendar. Town hall meeting will be held on February 1st at 7pm.
 - i. Survey Results
 - ii. 4-day week vs. 5-day week
 - e. Staff Meet & Greet went well.
 - f. Ririe High School Report – David McClure: The meeting went well. Ririe discussed how well Swan Valley students are doing. They mentioned that they have moved to a program called PowerSchool which helps parents log on to see how their students are doing in school. If parents need help with this, they can call Ririe and they will walk them through the process. They said that they would like more parent involvement from Swan valley parents.
- VI. 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.

VII. **EXECUTIVE SESSION – Idaho Code 74-206(1)(b): No executive session was held. The party that the executive session was being held with, did not show up.**

- a. Swan Valley School District #92 - Policy 3050

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

- a. 2023-24 Swan Valley School Calendar: Tabled.
b. Swan Valley School District #92 – Policy 3050 – Tabled.

IX. **INFORMATION ITEMS-**

- a. Board Member input for future agenda items: Tardy Policy. 4-Day curriculum.
b. February Regular Board Meeting Wednesday, February 15, 2023, 7:00 PM
i. 2023-2024 School Calendar Town Hall Meeting Wednesday, February 1, 2023, 7:00PM
ii. Plant Levy Town Hall Meeting Wednesday, February 15, 2023, 5:30PM

X. **ADJOURNED @ 7:20PM**


Approved


Attested

2/15/23
Date