

*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  
Wednesday September 14, 2022  
**7:00 PM**

- I. **Chairman Liss called meeting to order at 7:00pm.**
  - 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 August 9, 2022
  - c. Payment of Bills September 2022
- IV. **INFORMATION ITEMS/REPORTS**
  - a. Engineering System Solutions – Justin Judy: We are ready to go to bid. The engineer has the plans drafted up. The board discussed the opening window for bids, bid opening, and the bid approval process.
    - i. HVAC Update
  - b. Superintendent Report
    - i. First Day of School – Tuesday September 6, 2022, went great. Students and staff were all super excited for the first day of school and are excited for a great year.
    - ii. Back to School Night – Wednesday September 7, 2022. We had a great turnout of patrons. The meeting went a bit longer than anticipated but was good.
    - iii. Girls Volleyball started on the 7<sup>th</sup> and the girls have already played a game. The games are posted on the website.
    - iv. Swan Valley School Library Update: IFPL's contract ends on September 30<sup>th</sup>. All books must be returned to the library by Sept 27<sup>th</sup>. The Bonneville County Library will take over on October 1<sup>st</sup>. There will be some transition time so please be patient.
  - c. Swan Valley School District #92 – Plant Levy: The board discussed the length of time for the plant levy, possible amounts for the plant levy, and getting the information out to the public. The board would like to explore the option of a 5-year plant levy for \$75,000/per year. The board discussed the cost of inflation and evolving yearly maintenance costs. The board will have the plant levy as an action item at the October board meeting.
  - d. Swan Valley School District #92 School Security: a small discussion was held regarding school security.
  - e. Swan Valley School District #92 Continuous Improvement Plan: CIP is due by October 1<sup>st</sup>. The school is still waiting on data from the state. The board discussed posting the rough draft of the CIP with the 'Watermark' across it and upload the approved CIP after the data is given to the school and the board can discuss it in depth.
  - f. Swan Valley School Bus Driver Hire: Board held a small discussion.
  - g. Swan Valley School Bus Routes: Board held a small discussion.
  - h. Ririe High School Bus Route: Board held a small discussion.
  - i. Swan Valley School Safety Busing: Board held a small discussion.
  - j. Swan Valley In Lieu Of – Lundquist: Board held a small discussion.
  - k. Swan Valley School District 2022-23 Emergency Bus Route: Board held a small discussion.
- V. **PATRON INPUT: One patron input regarding the afterschool reading program. Patron feels that the students that were involved in the reading program last year really benefited from it.**

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. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 Continuous Improvement Plan rough draft with watermark. Trustee Brainard seconded. 3 in favor. 0 opposed.
  - b. Trustee Brainard motioned to approve the Swan Valley School Bus Driver Hire of R.G. and C.T. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
  - c. Vice-Chairman McClure motioned to approve the Swan Valley School Bus Routes with one location that has a backup spot. Trustee Brainard seconded. 3 in favor. 0 opposed.
  - d. Trustee Brainard motioned to approve the Ririe High School Bus Route. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
  - e. Vice-Chairman McClure motioned to approve the Swan Valley School Safety Busing. Trustee Brainard seconded. 3 in favor. 0 opposed.

- f. Trustee Brainard motioned to approve the Swan Valley In Lieu Of – Lundquist. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- g. Vice-Chairman McClure motioned to approve the Swan Valley School District 2022-23 Emergency Bus Route. Trustee Brainard seconded. 3 in favor. 0 opposed.

**VII. Vice-Chairman McClure motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(b). Trustee Brainard seconded. 3 in favor. 0 opposed. Roll Call: Chairman Liss: Yes, Vice-Chairman McClure: Yes, Trustee Brainard: Yes. The board moved into Executive. Session at 9:22pm.**

- a. Superintendent Evaluation

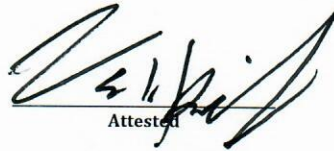
**The board returned to open meeting at 11:07PM.**

**VIII. INFORMATION ITEMS-**

- a. Board Member input for future agenda items
  - i. Auditor Report, After school reading program, HVAC bids, and Plant Levy.
- b. October Regular Board Meeting – Wednesday October 12, 2022, 7:00 PM

**IX. ADJOURNED at 11:10pm.**

  
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Approved

  
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Attested

  
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Date