

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 April 16, 2025
7:00 PM

I. Chairman Liss called the meeting to order at 7PM.

- a. Chairman Liss, Vice-Chairman Liss, Trustee Wright, 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 Jacobson motioned to approve the Consent Agenda. Trustee Wright seconded. 3 in favor. 0 opposed.

- a. Approval of Agenda
- b. Board Meeting Minutes from March 19, 2025
- c. Payment of Bills April 2025

IV. **INFORMATION ITEMS/REPORTS**

- a. Swan Valley School Student of the Month – March 2025
- b. School HVAC Project Report – David Palmer
- c. Superintendent Report
 - i. School Security: No new updates at this moment. Next month we will have a meeting with our school security specialist.
 - ii. 2025 School Bus: Our new bus arrived the week of March 31st. This bus was entered into the fleet and on its first route April 7th. Our first payment is in June. We are very happy with this new bus.
 - iii. Book Fair went well. We setup in the gym this year. We had an Art Glow Show for the community to come look at along with a potato bar donated by the PTO.
 - iv. The Mars Rover Competition was great. Our 5th and 6th graders had two teams which took 1st and 2nd place. We are very proud of them.
 - v. Policy Review over the summer: A discussion was held with the board to see if they would like to have any policy reviews on the summer agendas.
 - vi. PK Child Find: April 29th from 8 am – 10 am we are holding a child find screening with the OT and SLP for 3-year-olds and 4-year-olds to decide if there are any students that will need services next year.
 - vii. 2025-2026 School Year Planning
- d. June School Board Meeting – Budget Hearing Date: The board discussed holding the budget hearing on the same night as the June board meeting.
- e. 6000 Level Policies – Second Reading: No questions.
- f. 2025-2026 Lunch Prices
 - i. Kids – \$2.50 for 22-23 school year, \$2.60 for 23-24 school year, \$2.70 for 24-25 school year. Increase \$0.10 for 25-26 school year to \$2.80. Breakfast was \$1.20, leave at \$1.20 for 25-26 school year.
 - ii. Adults – \$4.50 for 22-23 school year, \$4.75 for 23-24 school year, \$5.00 for 24-25 school year. Increase \$0.10 to \$5.10 for 25-26 school year. Breakfast was \$2.75, increase \$0.25 to \$3.00 for 25-26 school year.

V. **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.

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 Jacobson motioned to approve the June School Board Meeting – Budget Hearing Date to be held on June 18, 2025. Trustee Wright seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman Jacobson motioned to approve the 6000 Level Policies – Second Reading including the organizational chart. Trustee Wright seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman Jacobson motioned to approve the 2025-2026 Lunch Prices as presented. Trustee Wright seconded. 3 in favor. 0 opposed.

VII. Vice-Chairman Jacobson motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(b). Trustee Wright seconded. 3 in favor. 0 opposed. Roll Call: Chairman Liss: Yes. Vice-Chairman Jacobson: Yes. Trustee Wright: Yes. The board moved into executive session at 8:01PM.

- a. Superintendent Evaluation

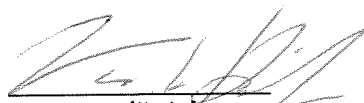
The board returned to the open meeting at 9:39pm.

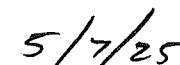
VIII. **INFORMATION ITEMS-**

- a. Board Member input for future agenda items
- b. May School Board Meeting – Wednesday May 7, 2025, 7:00 PM

IX. ADJOURNED AT 9:42PM.


Approved


Attested


Date