

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 17, 2024
7:00 PM

- I. **Chairman Brainard called the meeting to order at 7PM.**
 - a. Chairman Brainard, Vice Chairman Liss, Trustee Jacobson, 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 Brainard let the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Jacobson motioned to approve the Consent Agenda. Vice-Chairman Liss seconded.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from March 13, 2024
 - c. Payment of Bills April 2024
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley School Student of the Month –March 2024
 - b. Superintendent Report
 - i. School Security: SOF Grant has been approved. We will be replacing the interior doors with this grant. The project is expected to take place over Christmas break.
 - ii. GTNP Field Trip: On 3/15/24 Kindergarten – 8th grade went on a snowshoeing field trip to Yellowstone National Park. The students started their morning at the Elk Refuge, visited with a park ranger, and then went snowshoeing. Superintendent was able to secure a grant for a field trip to the park and we were able to purchase snowshoes due to a donation made from the Swan Valley Snow Roamers. The school purchased enough snowshoes for each student. The snowshoes will be available for student field trips for several years to come. Thank you for the Donation and the grant to make this happen for our students.
 - iii. Museum of Idaho Field Trip: Kindergarten – 8th grade took a field trip to the Museum of Idaho and The Art Museum to see Mrs. Art Stanger. The students loved being able to visit with Mrs. Stanger.
 - iv. SnoRoamers Grant – Snowshoes: Thank you for the donation.
 - v. 2024 Post Legislative Tour: Small discussion was held.
 - c. HVAC Update – David Palmer: An update was given. The school will be off limits to the public, and staff, starting on Tuesday May 28th. Mr. Palmer will be working with several contractors throughout the summer to get the HVAC project going. The forecast for hallway completion is early August.
 - d. Idaho SDE Transportation Audit went well. We had minor adjustments to make. A small discussion was held with the board.
 - e. Food Inspection Report: Each year the District 7 Health Department stops by to do an inspections. Everything went great. A small discussion was held.
 - f. Swan Valley School District #92 School Facilities: The board discussed facility upgrades that have taken place over the last few years, and what is still on the list to be done. On this list of repairs, some of the items but not all of them included: Fire Hydrant Repair, Asphalt Maintenance, Paint Interior School, Interior Doors, Bus Purchase Schedule, and more.
 - g. Swan Valley School District #92 – 2000 Level Policies: A small discussion was held.
 - h. Swan Valley School District #92 Salary Schedule for 2024-25 School Year: The board held a small discussion.
 - i. Swan Valley School District #92 Planning Discussion for 2024-25 School Year: The board discussed a supplemental levy for staff pay increases, and replacing the fire hydrant.
 - j. Summer Board Meeting location due to HVAC construction: The board held a discussion on board meeting locations for the summer.
 - k. Swan Valley School District #92 Budget Hearing Date – Wednesday June 19, 2024 7:00 PM: A small discussion was held.
- V. **PATRON INPUT: Patron feels that a supplemental levy for all staff pay would help with retaining and recruiting.**
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 Liss motioned to approve the Swan Valley School District #92 – 2000 Level Policies – First Reading. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - b. Trustee Jacobson motioned to approve the Summer Board Meeting location to be moved to Fire Station 1 in Swan Valley due to HVAC construction. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman Liss motioned to approve the Swan Valley School District #92 Budget Hearing Date – Wednesday June 19, 2024 7:00 PM at the Swan Valley Fire Station. Trustee Jacobson seconded. 3 in favor. 0 opposed.
- VII. **Trustee Jacobson motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(a)(b). Vice-Chairman Liss seconded. 3 in favor. 0 opposed. Roll Call: Chairman Brainard: Yes. Vice-Chairman Liss: Yes. Trustee Jacobson: Yes. The board moved into executive session at 8:41PM.**
 - a. Superintendent Evaluation
 - b. Staff Hire & Evaluations

RETURNED TO OPEN MEETING AT 10:40PM.

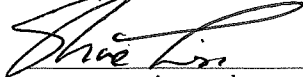
VIII. **ACTION ITEMS** - *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

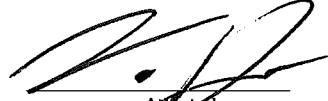
- a. Trustee Jacobson motioned to approve the offer of Certified Contracts. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman Liss motioned to approve the offer of Classified Letters of Intent. Trustee Jacobson seconded. 3 in favor. 0 opposed.
- c. Trustee Jacobson motioned to approve a 3-year 92,000 Superintendent Contract. Chairman Brainard seconded. Vice-Chairman Liss opposed. 2 in favor. 1 opposed.

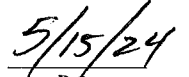
IX. **INFORMATION ITEMS-**

- a. Board Member input for future agenda items
- b. May School Board Meeting - Wednesday May 15, 2024, 7:00 PM

X. **ADJOURNED at 11:08PM.**


Approved


Attested


Date