

*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 at the Swan Valley School Library  
Wednesday August 20, 2025  
7:00 PM

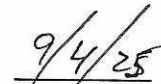
- I. **Chairman Liss called meeting to order at 7:02PM.**
- a. Chairman Liss, Vice-Chairman Jacobson, Trustee Wright, Superintendent Jacobson, and Clerk Heilesen all present.
  - b. Board Meeting Etiquette Reminder  
This is an open meeting in front of the public for citizens to observe the way their 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 July 16, 2025
  - c. Payment of Bills August 2025
- IV. **INFORMATION ITEMS/REPORTS**
- a. School HVAC Project Report – David Palmer: Updated the board on the HVAC system. The board took a tour of the project to see how it was coming along. The staff will be in meetings next week and the carpet cleaners are scheduled for August 28<sup>th</sup>. The HVAC system will finish right on deadline.
  - b. Superintendent Report
    - i. 2025-2026 School Year Planning
    - ii. Review School Maintenance Projects
    - iii. Energy Efficiency Grant - \$200,000.00 - *T - 3 AR. CE 121-6.*
    - iv. Back to School Night is scheduled for Thursday Sept 4<sup>th</sup>.
  - c. Policy 3031 – Extracurricular – Second Reading: No questions.
- V. **PATRON INPUT: NONE.**  
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. **Vice-Chairman Jacobson motioned to move into Executive Session – Idaho Code 74-206(1)(a). Trustee Wright seconded. 3 in favor. 0 opposed. Roll Call: Shane Liss: Yes. Dusty Jacobson: Yes. Allison Wright: Yes. The board moved into executive session at 8:22PM.**
- a. To consider hiring an employee

**THE BOARD RETURNED TO OPEN MEETING @ 9:10PM.**

- 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 Jacobson motioned to approve Policy 3031 – Extracurricular – Second Reading. Chairman Liss seconded. 2 in favor. 0 opposed.
  - b. Vice-Chairman Jacobson motioned to hire applicant A for the Preschool Teacher. Trustee Wright seconded. 3 in favor. 0 opposed.
  - c. Trustee Wright motioned to hire applicant A for the 1-2 Grade Teacher. Vice-Chairman Jacobson seconded. 3 in favor. 0 opposed.
- VIII. **INFORMATION ITEMS-**
- a. Board Member input for future agenda items
  - b. September School Board Meeting – Thursday September 4, 2025
- IX. **ADJOURNED 9:26PM.**

  
Approved

  
Attested

  
Date 9/4/25