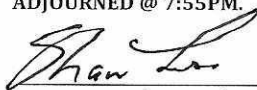


Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Wednesday June 19, 2024
7:00 PM

- I. **Trustee Jacobson called the meeting to order.**
- Trustee Jacobson, Superintendent Jacobson, Clerk Heileson all present. Chairman Liss called in.
 - 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**
 - follow the chain of command (start with the source of your complaint)
 - refrain from side conversations during the meeting
 - sign up and wait until patron input for comments
- II. **Trustee Jacobson led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Jacobson motioned to approve the Consent Agenda. Chairman Liss seconded. 2 in favor. 0 opposed.
- Approval of Agenda
 - Board Meeting Minutes from May 15, 2024
 - Payment of Bills June 2024
- IV. **SWAN VALLEY SCHOOL DISTRICT #92 BUDGET HEARING - Starts at 7:00 PM**
- V. **INFORMATION ITEMS/REPORTS**
- Superintendent Report
 - School Security: The Secure Our Futures Grant interior doors have been ordered and should be installed in August.
 - HVAC Update: The HVAC project has been postponed until summer 2025 due to backordered items. The end of May, we received a phone call informing us that some parts were backordered 27 weeks, putting the HVAC project on hold. III Phase power will be installed, and some other maintenance projects that were going to be held off until next year will be done this summer.
 - ISAT 2023-24 Testing Preliminary Results: ELA 70.6%, Math 41.2%, and Science 54.5% of students proficient or advanced
 - ISAT 2022-23 Testing Results: ELA 80.6%, Math 58.1%, and Science 45.5% of students proficient or advanced
 - Spring 2024 IRI - 57.9% of students in K-3 scored in Tier 1 (Tested 19 students)
 - Fall 2023 IRI - 68.2% of students in K-3 scored in Tier 1 (Tested 22 students)
 - 2023-24 School Year K-8 Attendance 93.2%
 - 2022-2023 School Year K-8 Attendance 93.2%
 - Swan Valley School District #92 - Policy 5400: Discussion was held regarding personal days. With the school calendar being a 4 day, the board decided to look into personal days for school year 24-25.
 - Swan Valley School District #92 2024-25 Budget: No questions.
 - Health Insurance for 2024-25 School Year: No changes from last year. No questions.
 - School Insurance for 2024-25 School Year: No questions.
 - Swan Valley School District #92 Trustee - Zone 3 remains vacant.
- VI. **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.
- VII. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
- Trustee Jacobson motioned to approve Swan Valley School District #92 - Policy 5400 with amendment of 3 personal days for the 1-3 year of employment, and 4 personal days for 4 years and beyond of employment. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Trustee Jacobson motioned to approve Swan Valley School District #92 2024-25 Budget. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Trustee Jacobson motioned to approve Health Insurance for 2024-25 School Year. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Trustee Jacobson motioned to approve Moreton Insurance School Insurance for 2024-25 School Year. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Swan Valley School District #92 Trustee - Zone 3: Tabled.
- VIII. **INFORMATION ITEMS-**
- Board Member input for future agenda items
 - July School Board Meeting - Wednesday July 17, 2024, 7:00 PM
- IX. **ADJOURNED @ 7:55PM.**


Approved


Attested

7/17/24
Date