

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

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting in School Library
Monday December 16, 2019
7:00 PM

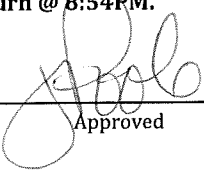
- I. **Chairman Poole called meeting to order @ 7:00PM.**
 - a. Chairman Poole, Vice-Chairman Scholes, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all present.
- II. **Chairman Poole led the Pledge of Allegiance**
- III. **CONSENT AGENDA - ACTION ITEMS: Vice-Chairman Scholes Motion to approve the Consent Agenda. Trustee Hulse seconded. 3 in favor. 0 opposed.**
 - a. Approval of Agenda
 - b. Board Meeting Minutes from November 18, 2019
 - c. Payment of Bills December 2019
- IV. **EXECUTIVE SESSION – Idaho Code 74-206(1)(a): Roll Call vote was as follows: Chairman Poole – Yes; Vice-Chairman Scholes – Yes; Trustee Hulse – Yes. Vice-Chairman Scholes motioned to move into executive session. Trustee Hulse seconded. 3 in favor. 0 opposed. The board convened into executive session from 7:01PM to 7:14PM. Returned to open session at 7:14PM.**
 - a. To consider hiring an employee
- V. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. Girls Basketball Season has finished. The last home game was cancelled due to weather. The girls had a good season with winning a couple games and having fun.
 - ii. Becky Vordermann – Fellowship Award of \$2,000.00. \$1,000.00 to go toward an outdoor project to make signs for the trail heads and \$1,000.00 for professional development.
 - iii. Exxon Mobil Grant from Rainy Creek Country store was awarded to the school for STEM projects in the amount of \$500.00.
 - b. Swan Valley School District #92 7000 level policies – No Questions.
 - c. Swan Valley School District #92 8000 level policies – Discussion was held regarding the charging policy for school lunch.
 - d. 2020-2021 School Calendar – A survey was sent out to all parents and staff regarding the possibility of a 4-day school week. 44 responses came in. The responses were 50% yes and 50% no. Discussion was held between the board members and they do not wish to look further into a 4-day school week.
 - e. Swan Valley School District #92 Plant Levy -Discussion was held between Board of Trustees and Patrons regarding the levy going further.
 - f. Swan Valley School District #92 Personnel Hire – No further questions from Board of Trustees.
 - g. Swan Valley School District #92 Bus Route – Discussion was held regarding a drop off location between Board of Trustees and a Patron.
 - h. Teton Science School Youth Education Contract – 7th and 8th grade will be attending a 2-night, 3 day on site education camp at the Kelly campus in Wyoming. The bus will be crossing into Wyoming for this camp. Teton Science School will be waiving the fee. Will the school be willing to provide transportation to and from the campus in Wyoming?
 - i. Vehicle Purchase: Discussion was held regarding the shuttle car needing to be replaced soon, and the possible purchase of a truck with a plow for hauling clinkers and plowing the parking lot.
- VI. **PATRON INPUT: None**
- VII. **ACTION ITEMS**
 - a. Vice-Chairman Scholes motioned to approve the Swan Valley School District #92 7000 level policies – First Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman Scholes motioned to approve the Swan Valley School District #92 8000 level policies – First Reading. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - c. 2020-2021 School Calendar: Tabled until January board meeting.
 - d. Vice-Chairman Scholes motioned to approve Swan Valley School District #92 Plant Levy in the amount of \$80,000.00/year for 6 years to be in the March 2020 elections. Trustee Hulse seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman Scholes motioned to approve Swan Valley School District #92 Personnel New Hire, Nicole Alt. Trustee Hulse seconded. 3 in favor. 0 opposed.

- f. Trustee Hulse motioned to approve the Swan Valley School District #92 Bus Route. Chairman Poole seconded. 2 in favor. 1 opposed.
- g. Vice-Chairman Scholes motioned to approve Teton Science School Youth Education Contract and approved busing across state lines. Trustee Hulse seconded. 3 in favor. 0 opposed.
- h. Vehicle Purchase: Table until April board meeting.

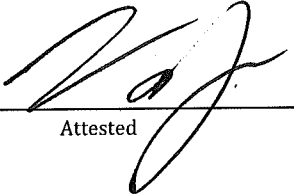
VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: School Calendar.
- b. January Board Meeting – Monday January 20, 2020 7:00 PM

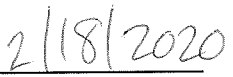
IX. Adjourn @ 8:54PM.



Approved



Attested



Date