

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

## Regular School Board Meeting Minutes

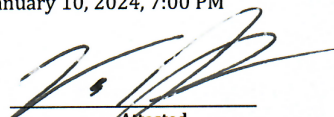
Swan Valley School District 92 Irwin, Idaho  
Regular School Board Meeting in the School Library  
Wednesday December 13, 2023

**7:00 PM**

**Please note day change**

- I. **Vice-Chairman Brainard called meeting to order at 7PM.**
- a. Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson, and Clerk Heilesen all present. Chairman Liss was unable to attend this meeting.
  - 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. **Vice-Chairman Brainard led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee McClure motioned to approve the Consent Agenda. Vice-Chairman Brainard seconded. 2 in favor. 0 opposed.
- a. Approval of Agenda
  - b. Board Meeting Minutes from November 14, 2023
  - c. Payment of Bills December 2023
- IV. **INFORMATION ITEMS/REPORTS**
- a. Swan Valley School Student of the Month – November 2023
  - b. Superintendent Report
    - i. 3 Phase Power Update: We are still in the process of getting a date setup.
    - ii. 2024-25 School Curriculum Process: Getting more information, would like to move forward with math curriculum for next year.
    - iii. 2024-25 School Calendar Process: Teton County announced yesterday that they are moving to a 4-day school week for next year. The board discussed questions they may have for the town hall meeting.
      - 1. Friday December 15, 2023, 1:00 PM - 4-day week calendar meeting
      - 2. Questions for Dr. Spencer Barzee
    - iv. School Security: Secure Our Futures Grant will be used to upgrade our exterior doors, which is scheduled to be done over Christmas break.
    - v. Papa Murphy's Pizza Order (December 14<sup>th</sup>)
  - c. Swan Valley School District #92 – Policy 2220: Discussion was held.
  - d. 2023-24 Snow Plowing Bids: The board opened and discussed the snowplow bids that have been submitted for this year.
  - e. Lincoln County School District – Border School Agreement – REVISED: Lincoln County School District had a typo error on the original contract that was submitted in October. The board discussed the new contract.
- V. **PATRON INPUT: No 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. Trustee McClure motioned to approve the Swan Valley School District #92 – Policy 2220 – First Reading. Vice-Chairman McClure seconded. 2 in favor. 0 opposed.
  - b. Trustee McClure motioned to approve the 2023-24 Snow Plowing Bid to Mountain West Hydroseeding. Vice-Chairman Brainard seconded. 2 in favor. 0 opposed.
  - c. Trustee McClure motioned to approve the REVISED - Lincoln County School District – Border School Agreement. Vice-Chairman Brainard seconded. 2 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
- a. Board Member input for future agenda items
  - b. January School Board Meeting – Wednesday January 10, 2024, 7:00 PM
- VIII. **ADJOURNED @ 7:27PM.**

  
Approved

  
Attested

1-10-2024  
Date