

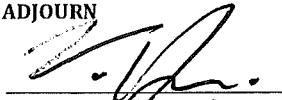
Swan Valley School Mission Statement  
"Committed to Excellence in Teaching and Learning for All"

# Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho  
Regular School Board Meeting in the School Library  
Wednesday December 11, 2024  
7:00 PM

- I. **Chairman Liss called meeting to order at 7:00PM.**
- Chairman Liss, Vice-Chairman Jacobson, Trustee Wright, Superintendent Jacobson and Clerk Heileson all present.
  - 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. **Chairman Liss led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman motioned to approve the Consent Agenda. Trustee Wright seconded. 3 in favor. 0 opposed.
- Approval of Agenda
  - Board Meeting Minutes from November 20, 2024
  - Payment of Bills December 2024
- IV. **INFORMATION ITEMS/REPORTS**
- Swan Valley School Student of the Month – December 2024
  - Superintendent Report
    - School Security – Follow up on November security questions: Small discussion was held.
    - School Sports: Boys basketball practice will start January 7<sup>th</sup>, Games are starting to get scheduled.
    - School Bus: Board held a discussion regarding lease options for amounts and years. We will have rates in January, hopefully by our January meeting.
    - Tuesday January 14, 2024, 10:00 AM - ISBA Training
    - National School Lunch Program Grant - \$2,288.66: Mr. Jacobson was able to secure a grant with the NSLP which was used to order a freezer for the Food Service Department. One of our freezers went out in October, so a replacement was ordered after this grant was received.
    - Swan Valley School District #92 2025-26 School Calendar Draft
  - Policy 3265 – Student-Owned Electronic Communication Devices – Second Reading: No questions.
  - 4000 Level Policies – Second Reading: a small discussion was held.
  - Ririe School District Sports Memorandum of Understanding: Board reviewed the updated MOU.
- 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. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
- Vice-Chairman Jacobson motioned to approve the Policy 3265 – Student-Owned Electronic Communication Devices – Second Reading. Trustee Wright seconded. 3 in favor. 0 opposed.
  - Vice-Chairman Jacobson motioned to approve the 4000 Level Policies – Second Reading with amendments. Trustee Wright seconded. 3 in favor. 0 opposed.
  - Trustee Wright motioned to approve the Ririe School District Sports Memorandum of Understanding. Vice-Chairman Jacobson seconded. 3 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
- Board Member input for future agenda items: School Security. 5000 Policies. 4140 Policy.
  - January School Board Meeting – Wednesday January 15, 2024, 7:00 PM

VIII. **ADJOURN**

  
Approved

  
Attested

1/15/25  
Date