

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 February 21, 2024
7:00 PM

- I. **Chairman Brainard called the meeting to order at 7:01PM.**
 - a. Chairman Brainard, Vice-Chairman Liss, Trustee Jacobson, 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 Brainard led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS: Trustee Jacobson motioned to approve the consent agenda with an amendment for executive session 74-206 1(b):To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; due to emails received within the last 48 hours. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.**
 - a. Approval of Agenda
 - b. Board Meeting Minutes from January 10, 2024
 - c. Payment of Bills February 2024
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley School Student of the Month – January 2024
 - b. Superintendent Report
 - i. School Security: We are 75% finished with the keyless entry. We have a few things to button up and we will be finished.
 - ii. Boys Basketball went well this year. The boys' team joined the Madison Basketball League and played 6 games with them. The boys also had a couple home games. The boys had a great time.
 - iii. Ski School: We had 5 days this year. We had a good participation rate this year.
 - c. Swan Valley School District #92 – 1000 Level Policies: No questions or concerns.
 - d. Securing Our Future Grant - Phase Two: Mr. Jacobson is applying for another SOF Grant for \$75,000.00 to replace the interior doors.
 - e. HVAC Project: The board met with Mr. Palmer regarding moving forward with the HVAC system and what the project will look like.
 - f. 2024-25 School Calendar: The board held a discussion. The board would like to see a remediation day in January and February before the kids get on the bus for ski school. They discussed food service, and bussing.
 - i. 4 Day School Week
 - ii. 5 Day School Week
 - g. Friday January 12, 2024 – Snow Day: School was closed due to severe weather conditions.
 - h. 2024-2025 Lunch Prices: A small discussion was held explaining the lunch price increases.
 - i. Kids – \$2.50 for 22-23 school year, \$2.60 for 23-24 school year, increase \$0.10 to \$2.70 for 24-25 school year. Breakfast was \$1.10, increase \$0.10 to \$1.20 for 24-25 school year.
 - ii. Adults – \$4.50 for 22-23 school year, \$4.75 for 23-24 school year, increase \$0.25 to \$5.00 for 24-25 school year. Breakfast was \$2.65, increase \$0.10 to \$2.75 for 24-25 school year.
- V. **PATRON INPUT:**
 - a. **Patrons would like to see a survey sent out for the 4-day/5day calendar. Patrons had questions about more remediation days, and lunches for students who may need extra meals on the day off.**
- VI. **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 Liss motioned to approve the Swan Valley School District #92 – 1000 Level Policies – First Reading. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - b. Trustee Jacobson motioned to approve the Securing Our Future Grant - Phase Two. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman Liss motioned to move forward with the HVAC Project. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - d. Vice-Chairman Liss motioned to approve the 4 Day School Week for the 2024-25 School Calendar with remediation days added on Jan 13, 2025 and Feb 10, 2025, before the students leave for ski school. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - e. Trustee Jacobson motioned to approve the school closure on Friday January 12, 2024 – Snow Day. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.
 - f. Vice-Chairman Liss motioned to approve the 2024-2025 Updated Lunch Prices. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - i. Kids – \$2.50 for 22-23 school year, \$2.60 for 23-24 school year, increase \$0.10 to \$2.70 for 24-25 school year. Breakfast was \$1.10, increase \$0.10 to \$1.20 for 24-25 school year.

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VII. EXECUTIVE SESSION: Idaho Code - 74-206 1(b): Trustee Jacobson motioned to move into Executive Session. Vice-Chairman seconded. 3 in favor. 0 opposed. Roll Call: Chairman Brainard: Yes. Vice-Chairman Liss: Yes. Trustee Jacobson: Yes. The board moved into Executive Session at 8:32PM.

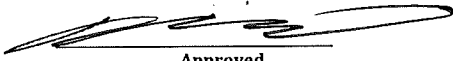

- a. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

The board moved into open meeting at 9:50PM.

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
- b. March School Board Meeting - Wednesday 20, 2024, 7:00 PM *RESCHEDULE to March 13, 2024*

IX. ADJOURNED at 9:51PM.


Approved
Attested

3-13-2024
Date