

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 January 10, 2024
7:00 PM

Please note day change

- I. **Chairman Liss called meeting to order at 7PM.**
 - a. Chairman Liss, Vice-Chairman Brainard, Superintendent Jacobson, and Clerk Heilesen all present. Dusty Jacobson present, waiting to be sworn in.
 - 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 Liss led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Brainard motioned to approve the Consent Agenda. Chairman Liss seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from December 13, 2023
 - c. Payment of Bills January 2024
- IV. **ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
 - a. Zone 1 Board Member Oath of Office: Dusty Jacobson was sworn into office.
 - b. Board election for Chairman, Vice-Chairman, and Board Clerk:
 - i. Trustee Liss motioned to elect Trustee Doug Brainard as Chairman. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - ii. Trustee Brainard motioned to elect Trustee Shane Liss as Vice-Chairman. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - iii. Trustee Liss motioned to elect Vanessa Heilesen as Board Clerk. Trustee Jacobson seconded. 3 in favor. 0 opposed.
 - c. Review and Sign Code of Ethics: The board reviewed the Code of Ethics, signed, and dated it. No action was needed.
 - d. Set Meeting Dates through January 2025: Trustee Jacobson motioned to set the meeting dates as the 3rd Wednesday of the month at 7pm. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman Liss motioned to approve the Agenda & Notice Location Postings (Front and back door of Swan Valley Elementary School and the website required, courtesy locations at Swan Valley and Irwin Post Office). Trustee Jacobson seconded. 3 in favor. 0 opposed.
- V. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley School Student of the Month – December 2023
 - b. Superintendent Report
 - i. School Security: The SOF exterior door upgrade project has been rescheduled to the last weekend in January due to a scheduling conflict in December.
 - ii. Boys Basketball: Practice starts on the 16th. The boys will be playing in the Madison tournaments, as well as some school scheduled games.
 - iii. Ski School started Monday the 8th. We have great participation this year. The snow on the hill was good. The kids had a great time. The program is only 5 weeks this year. Race day is set for February 12th.
 - c. Swan Valley School District #92 – Policy 2220: Board held a discussion.
 - d. Swan Valley School District #92 – 1000 Level Policies: Board held a discussion.
 - e. HVAC Project: Board held a discussion about moving forward with getting the HVAC system upgraded in 2024. Mr. Palmer, Maintenance, Held the discussion with the board.
 - f. 2024-25 School Calendar – 4 day or 5 day: The board held an in depth discussion. The discussion went over topics such as but not limited to: Remediation, Staff thoughts, Lunch service, Bussing, Student hours, staff hours,

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.

Concerns/Statements from the patrons regarding a 4-day school calendar:

- g. Food service for students on the extra day of school.
- h. Will a couple hours a month help the struggling students?

- i. **Students falling behind with one less day of school a week.**
- j. **Staff pay.**
- k. **Ski school day staying on Mondays for the 4-day calendar.**
- l. **Bussing for remediation days?**
- m. **Keeping the school start and end dates the same. Don't like Ririe's calendar.**
- n. **Extended days for the younger grades and traveling to extracurricular activities once school gets out.**
- o. **Please pay attention to ISAT scores if moving to a 4-Day.**

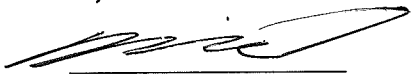
VI. ACTION ITEMS- *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. Vice-Chairman Liss motioned to approve the Swan Valley School District #92 – Policy 2220 – Second Reading. Trustee Jacobson seconded. 3 in favor. 0 opposed.
- b. Swan Valley School District #92 – 1000 Level Policies – First Reading: Tabled
- c. HVAC Project: Tabled
- d. 2024-25 School Calendar – 4 day or 5 day: Tabled.

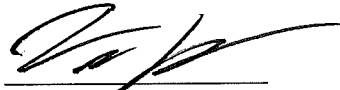
VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: 1000 Level Policy. Out of state travel for Oliver field trip. March board meeting on Wednesday, March 13th. Possible special board meeting to discuss HVAC system bids. 24-25 School calendar.
- b. February School Board Meeting – Wednesday February 21, 2024, 7:00 PM

VIII. ADJOURNED @ 9:13PM.



Approved



Attested

2-21-2024

Date