

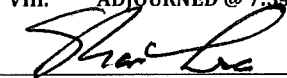
Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

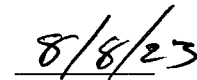
Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Tuesday July 18, 2023
7:00 PM

PLEASE NOTE DATE CHANGE

- I. Chairman Liss called meeting to order at 7:02PM.**
- a. Chairman Liss, Trustee McClure, 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 Liss led the pledge of allegiance.**
- III. CONSENT AGENDA - ACTION ITEMS:** Trustee McClure motioned to approve the Consent Agenda. Chairman Liss seconded. 2 in favor. 0 opposed.
- a. Approval of Agenda
 - b. Board Meeting Minutes from June 8, 2023
 - c. Payment of Bills July 2023
- IV. INFORMATION ITEMS/REPORTS**
- a. Superintendent Report
 - i. Fire Alarm System Installed: Installation of the new fire alarm was completed the middle of June. We will be scheduling a day to have staff trained on the new system.
 - ii. Masonry Mortar Repair Completed in June. A check was written out to Frackell Masonry after the June board meeting for the remaining balance of the bid.
 - iii. Carpet Cleaning was completed on July 10th.
 - b. Swan Valley School District #92 Updated Contract – MH. A small discussion was held with the board.
 - c. Swan Valley School District #92 Building Masonry Clean and Seal: After the masonry repair was finished, Frackell did some cleaning/seal tests on the building to see if the water marks could be removed. They were able to find a treatment to fix the water marks. They have sent a bid and plan to start next week.
- 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 Updated Contract – MH. Chairman Liss seconded. 2 in favor. 0 opposed.
 - b. Trustee McClure motioned to approve the Swan Valley School District #92 Building Masonry Clean and Seal. Chairman Liss seconded. 2 in favor. 0 opposed.
- VII. INFORMATION ITEMS-**
- a. Board Member input for future agenda items
 - b. August School Board Meeting – Tuesday August 8, 2023, 7:00 PM
- VIII. ADJOURNED @ 7:34PM.**


Approved


Attested


Date