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 July 13, 2022 7:00 PM

I. Chairman Liss called meeting to order at 7:02PM.

- a. Chairman Liss, Trustee Brainard, Superintendent Jacobson, Clerk Heileson all present. Vice-Chairman McClure joined via speaker phone.
- 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, $\underline{\textbf{PLEASE}}$

- 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 Brainard motioned to approve the consent agenda. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - Approval of Agenda
 - b. Board Meeting Minutes from June 9, 2022
 - c. Payment of Bills July 2022

IV. INFORMATION ITEMS/REPORTS

- a. Superintendent Report
 - Swan Valley School Library Update: We are still waiting on more information on when this transition will occur.
 - ii. Bus Driver Vacancy: We are still looking for bus drivers. Full-time and part-time drivers are needed.
 - Idaho Association of Pupil Transportation Conference: Superintendent Jacobson is now a certified trainer for bus drivers. We hope this will help streamline the driver training.
- b. Northwest Farm Credit Services Grant Check Presentation: The school will receive this grant check this week.
- c. Staff Professional Development Report: The staff that participated in the PD in Washington DC would like to say, "Thank You". The staff had such a great time and covered several museums, monuments, and historical sites. The trip was 7 nights, and the staff did not have any down time. From sunup to sundown, they were going to different sites. This trip was very beneficial and will help in future lesson plans.
- d. HVAC Update
 - i. New Controls/Valves: Slowly working on getting the valves updated and fixed.
 - ii. Engineering Systems Solutions
 - iii. Lower Valley Energy: The transformer is here and ready for the job, when we get to that point. On July 15th LVE will bore out a trench and cap so it's ready to be used when we get to that point.
- e. Swan Valley School District #92 Plant Levy: Discussion was held. Planning on having a plant levy on the ballot in March 2023.
- f. Swan Valley School District #92 School Security: discussion was held with the board.

V. 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.

- Patron input regarding security with ideas on how to add to our current security. Questions asked included: Metal detectors, Police officer on duty during school hours, and having the school councilor come over more often.
- VI. ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below a. None at this time.
- VII. INFORMATION ITEMS
 - a. Board Member input for future agenda items: Plant Levy, School Security, and Executive session for superintendent evaluation goals.
 - b. August Regular Board Meeting Tuesday August 9, 2022, 7:00 PM
- VIII. ADJOURNED at 8:18PM.

Approved

Attested /

8-9-22

Date