

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 June 8, 2021

6:30 PM

- I. **Chairman Hulse called the meeting to order @ 6:31PM.**
 - a. Chairman Hulse, Trustee Liss, Superintendent Jacobson and Clerk Heilesen all present. Vice-Chairman McClure arrived at 6:42PM.
- II. **Chairman Hulse led the PLEDGE OF ALLEGIANCE.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Liss motioned to approve the Consent Agenda with amendment to add June 3rd executive board meeting minutes. Chairman Hulse seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from May 11, 2021
 - c. Payment of Bills June 2021
- IV. **Trustee Liss motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(b). Chairman Hulse seconded. 2 in favor. 0 opposed. Roll Call: Chairman Hulse – Here, Trustee Liss – Here. Vice-Chairman Board moved into executive session at 6:33PM. McClure arrived at 6:42pm and joined the Executive session.**
 - a. Public School Student

Board moved into open meeting at 7:00PM.

- V. **SWAN VALLEY SCHOOL DISTRICT #92 BUDGET HEARING started at 7:00PM. The board discussed the budget.**
- VI. **INFORMATION ITEMS/REPORTS**

- a. Superintendent Report
 - i. Missoula's Children Theatre: Jack and The Bean Stalk. Great production.
 - ii. 8th Grade Graduation: 7 Graduates this year. Graduation was great. This was the first full event that we have been able to use our stage this year. The stage was purchased by PTO last Spring and was used for that graduation as well.
 - iii. Advanced Opportunities: Visited with the staff at Advanced Opportunities and we will be putting together a presentation and a day that they will come up and speak to our families that are interested in the program.
 - iv. 2020-21 School Year: The school year ended strong considering the start of the year was different from other years.
 - v. 2020-2021 Q4 K-8 attendance 92.7% & 13 students 100%, YTD 93.3% & 1 student 100%: Discussion was held.
 - a. 2019-2020 Q4 K-8 Attendance 95.0%, 25 K-8 students 100%/ YTD 94.7%
 - vi. ISAT 2020-2021 – Preliminary Results: ELA 76%, Math 57%, and Science (Not Available) of students proficient or advanced: Discussion was held.
 - b. ISAT 2019-20 Results: ELA 69.7%, Math 57.6%, and Science 53.8% of students proficient or advanced
 - c. 6%-point increase in ELA and similar results for Math from 2020 to 2021 ISAT
 - d. Swan Valley School District average comparison to State average for ISAT ELA and Math

	ELA SV	ELA State	Difference	Math SV	Math State	Difference
3	67%	48%	19%	50%	48%	2%
4	71%	50%	21%	71%	46%	25%
5	75%	55%	20%	25%	40%	-15%
6	83%	52%	31%	67%	37%	30%
7	91%	58%	33%	55%	40%	15%
8	57%	56%	1%	57%	36%	21%

- vii. Spring 2021 IRI – 64.3% of students in K-3 scored in Tier 1: Discussion was held.
 - e. Winter IRI 2021 – 54.8% of students in K-3 scored in Tier 1
 - f. Fall IRI 2021 – 51.7% of students in K-3 scored in Tier 1
 - g. 12.6%-point increase or a 24% increase from Fall 2020 to Spring 2021
- b. **Non-Partisan Candidate School Board Elections** - Friday September 3, 2021 – Candidate Filing Deadline: File by September 3rd. Post the available zone in the post offices. Election is held in November.
- c. Swan Valley School District #92 3000 level policies: Discussion was held.
 - i. Policy 3330 – Student Discipline: Board held a discussion about the policy. When the Superintendent is out of the building the office manager/teachers will reach out to the superintendent to make decisions.
- d. 2021-22 Classified Staff Salaries: Discussion was held.
- e. Transportation Bonus Structure: Discussion was held. Signing Bonus and longevity bonus. Signing bonus of \$100 to be paid out over 5 months. If driver leaves prior to 6 months they do not receive their final paycheck.
- f. Policy 3050 - Attendance Policy: Discussion for FY 21 was held. No petition for attendance will be held for this year as COVID had a huge impact on the attendance policy. Discussion about FY 22 was held.
- g. Swan Valley School District Survey Results: Thank you to everyone who has participated in the Swan Valley School District Survey. The board held a discussion regarding the results.

VII. **PATRON INPUT: None.**

VIII. ACTION ITEMS

- a. Trustee Liss motioned to approve the Swan Valley School District #92 3000 level policies – Second Reading. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- b. 2021-22 Classified Staff Salaries: Tabled until July Board Meeting.
- c. Vice-Chairman McClure motioned to approve the Transportation Bonus Structure as discussed. Trustee seconded. 3 in favor. 0 opposed.
- d. Trustee Liss motioned to waive Policy 3050 - Attendance Policy for FY 21. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

IX. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Classified Staff and Policy 3330.
- b. July Regular Board Meeting – Tuesday July 13, 2021 7:00 PM

X. ADJOURNED at 8:21PM.


Approved


Attested


Date