## 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 March 19, 2025 7:00 PM

### I. Chairman Liss called the meeting to order at 7:00PM.

- a. Chairman Liss, Vice-Chairman Jacobson, Trustee Wright, Superintendent Jacobson, and Clerk Heileson 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 let the Pledge of Allegiance.
- III. CONSENT AGENDA ACTION ITEMS: Vice-Chairman Jacobson motioned to approve the Consent Agenda. Trustee Wright seconded. 3 in favor. 0 opposed.
  - a. Approval of Agenda
  - b. Board Meeting Minutes from February 12, 2025
  - c. Payment of Bills March 2025

### IV. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month February 2025
- b. School HVAC Project Report David Palmer presented to the board a timeline for the HVAC project for this summer. The board and Mr. Palmer discussed a few things to bring the new member up to speed on the project.
- c. ISBA Training Thursday March 13, 2025: Training was great and really helped the board. The board would like more training in the future.
- d. Superintendent Report
  - School Security: Guy Bliesner will be here to present on School Security in April. He had to reschedule from the February meeting, last minute, the night of our board meeting.
  - School Sports Boys Basketball: The boys had a great season filled with a lot of games, learning experiences, and making memories.
  - iii. Ski School: Another great year of ski school provided by the generous PTO. Our students are very lucky to be able to participate in this program.
  - iv. School Bus: The new 2025 school bus will be delivered after spring break. Our first payment will be due in June, for the 5-year loan option, with an option to pay the loan off early.
  - v. Teton Science School: Our 7th and 8th graders had a blast at the Jackson Hole campus overnight school field trip. The students are grateful that they were able to participate in this program. This year was a 4-day, 3night stay at the lodge. The students spent most of the days outside snowshoeing and exploring around the campus.
- Summer 2025 Meeting Locations Swan Valley Fire Department Third Wednesday at 7:00 PM: Due to the HVAC project starting the end of May, the school will be off limits to hold our monthly board meetings this summer. The board will move to the Swan Valley Fire Department for June, July, and August.
- f. Wednesday February 19-20, 2025 School Cancellation: Due to low attendance from sickness we decided to give the students a couple extra days off to rest and stop the spreading of the viruses.
- g. 4420 Policy Second Reading: No questions.
- h. 6000 Level Policies First Reading: Trustee Wright had a couple questions regarding Policy 6200, 6320, and 6400. The board held a small discussion and asked Mr. Jacobson to look into a couple things.
- i. Letter of Resignations: Three letters of resignation. The board held a discussion.
- j. 2025-2026 School Year Planning Discussion
- biscussion about dual enrollment, online students, & homeschool: The board discussed participation for students and creating a policy regarding classroom numbers, and sports team numbers.
- V. PATRON INPUT: Patron had questions about online students and homeschool students participating in sports and riding the bus to games.

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. Vice-Chairman Jacobson motioned to approve the Summer 2025 Meeting Locations Swan Valley Fire Department Third Wednesday at 7:00 PM starting in June. Trustee Wright seconded. 3 in favor. 0 opposed.
  - b. Vice-Chairman Jacobson motioned to approve the February 19-20, 2025 School Cancellation. Trustee Wright seconded. 3 in favor. 0 opposed.
  - Vice-Chairman Jacobson motioned to approve the 4420 Policy Second Reading. Trustee Wright seconded. 3 in favor.
     0 opposed.
  - d. Vice-Chairman Jacobson motioned to 6000 Level Policies First Reading as amended. Trustee Wright seconded. 3 in favor. 0 opposed.

- e. Vice-Chairman motioned to approve the Letters of Resignation. Trustee Wright seconded. 3 in favor. 0 opposed.
- Vice-Chairman motioned to move into EXECUTIVE SESSION Idaho Code 74-206(1)(b). Trustee Wright seconded. 3 in favor. 0 VII. opposed. Roll Call: Chairman Liss: Aye. Vice-Chairman Jacobson: Aye. Trustee Wright: Aye. The board moved into the Executive Session at 9:50PM.
  - Superintendent Evaluation

### RETURNED TO THE OPEN MEETING AT 10:56PM.

#### VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items
  b. April School Board Meeting Wednesday April 16, 2025, 7:00 PM

ADJOURNED at 10:58PM. IX.

Approved