

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

## Regular School Board Meeting Minutes

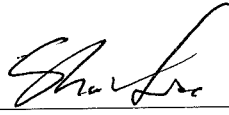
Swan Valley School District 92 Irwin, Idaho  
Regular School Board Meeting in the School Library  
Wednesday March 9, 2022  
**5:30 PM Executive Session**  
**7:00 PM Regular Meeting**

- I. **Chairman Liss called meeting to order at 5:30PM.**
- a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard, 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-** *Vice-Chairman McClure motioned to approve the consent agenda. Trustee Brainard seconded. 3 in favor. 0 opposed.*
- a. Approval of Agenda
  - b. Board Meeting Minutes from February 2, 2022
  - c. Board Meeting Minutes from February 10, 2022
  - d. Payment of Bills March 2022
- IV. **EXECUTIVE SESSION – Idaho Code 74-206(1)(a):** Trustee Brainard motioned to move into executive session. Vice-Chairman McClure seconded. 3 in favor. 0 opposed. Rolle Call: Chairman Liss: Yes. Vice-Chairman McClure: Yes. Trustee Brainard: Yes. The board moved into executive session at 5:42PM.
- V.
- a. Superintendent Evaluation
- Board moved into open meeting at 7:06PM.**
- VI. **INFORMATION ITEMS/REPORTS**
- a. Superintendent Report
    - i. Recognize Lisa Sherick from ISBA. Lisa has been training our board members for the last year. We, as a board, want to say Thank You for all of your help!
    - ii. Boys Basketball has come to an end. The boys finished the season out with a win at White Pines.
    - iii. Student, Staff, and Parent Survey from SDE: All of our students have participated in the survey, but not a lot of parent participants.
    - iv. New School Bus arrived in February. We have just received all of the paperwork, plates, and registration to be able to start using the new bus.
    - v. SDE Transportation Spot Inspection was also in February. Swan Valley Elementary was at a 98.5% pass rate. Lloyd Sorensen from SDE came in and went through financials, paperwork, and driver files and everything looked great.
    - vi. HVAC Update: Pressure test is scheduled for Spring break. Mr. Jacobson and David Palmer (maintenance) met with the engineer and there may be a need for a bigger transformer. The board had a discussion regarding the different sizes of transformers, III phase power, and upgrading pipes and ducts.
    - vii. SVFD Air Quality Test: Fire Chief Crystal came to the school and did an air quality test. The school has no leaks HVAC system. This test shows that we have no air quality concerns.
    - viii. Asbestos Management: It has come to our attention that Swan Valley Elementary should have an asbestos management plan. After lots of digging and several hours of looking for paperwork we found that an asbestos plan was created in 1988. In this plan they have an inspection set for every three years. We have scheduled an inspection for March 18<sup>th</sup> and we will get back on an inspection routine.
    - ix. Winter 2022 IRI Scores (K-3 Students)

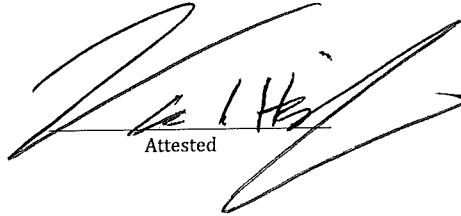
a.	69.2% Tier 1 (at grade level)	Fall 2021 54.8%
b.	15.4% Tier 2 (near grade level)	Fall 2021 19.4%
c.	15.4% Tier 3 (below grade level)	Fall 2021 25.8%
  - b. Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance – Updates from CDC: No updates. A small discussion was held with the board.
  - c. Swan Valley School District #92 7000 Level Policies: No questions.
  - d. Swan Valley School District #92 Policy 2110 – Lesson Plans: Board held a discussion.
  - e. Swan Valley School District Cell Phones: The board held a discussion. No phones shall be issued to school board members.
  - f. Swan Valley School District Live Streaming Board Meetings: Discussion was held.
- VII. **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.

- VIII. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*
- a. Trustee Brainard motioned to approve the Swan Valley School District #92 COVID-19 Plans, Procedures, and Guidance, and to remove from the future agendas. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
  - b. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 7000 Level Policies – Second Reading. Trustee Brainard seconded. 3 in favor. 0 opposed.
  - c. Trustee Brainard motioned to approve Swan Valley School District #92 Policy 2110 – Lesson Plans – Second Reading. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
  - d. Vice-Chairman McClure motioned to not to pursue any further action for the Swan Valley School District Cell Phones. Trustee Brainard seconded. 3 in favor. 0 opposed.
- IX. **INFORMATION ITEMS-**
- a. Board Member input for future agenda items: HVAC follow-up, 8000 policies, 9000 policies, Job Descriptions, and Salary Schedule.
  - b. April Regular Board Meeting – Wednesday April 13, 2022, 7:00 PM
- X. **Adjourned at 8:30PM.**



Approved



Attested

4/6/22

Date