

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 May 11, 2022
7:00 PM

- I. **Chairman Liss called meeting to order at 7:01PM.**
- 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 April 6, 2022
 - c. Payment of Bills May 2022
- IV. **INFORMATION ITEMS/REPORTS**
- a. Superintendent Report
 - i. Spring Music Talent Show was on April 7th. We have a wide variety of talent in our school. It was great to watch the students show off their talents.
 - ii. ISAT Testing finished up last week. Testing went well.
 - iii. Quarter 3 K-8 Attendance 92.9%, 11 K-8 and 2 PK Students 100%/ YTD 91.4%
 - 1. 2020-2021 Q3 K-8 Attendance 94.1%, 21 K-8 100% and 2 PK Students 100%/ YTD 93.4%
 - b. HVAC Update
 - i. New Controls/Valves are getting repaired and installed.
 - ii. Engineering Systems Solutions: A discussion was held with the board.
 - iii. Lower Valley Energy: Hoping to get the III phase power installed this summer. A discussion was held with the board.
 - c. Swan Valley School District #92 8000 Level Policies: Board discussed policy 8105 and the rewording of the verbiage.
 - d. Swan Valley School District #92 9000 Level Policies: No questions.
 - e. Swan Valley School District #92 Job Descriptions: Board held a discussion.
 - f. Swan Valley School District #92 - Policy 5400 - Leave of Absence: The board discussed the changes that were proposed last month.
 - g. Swan Valley School District #92 2022-2023 Certified Salary Schedule: Small discussion was held.
 - h. Swan Valley School District #92 Budget Hearing - June 9, 2022, 7:00 PM: Small discussion was held.
 - i. Out of State Travel: The 7th and 8th Grade class visited Teton Science School on April 13, 14, and 15, 2022 for a three-day field trip. The 8th graders will be traveling to Lagoon on May 24th. The board held a discussion.
 - j. Insurance: Discussion was held with the board regarding the renewal of Moreton Insurance and BlueCross of Idaho health insurance.
 - k. Swan Valley School District #92 - Plant Levy: Discussion was held regarding dates, timelines and improvements needed.
 - l. Swan Valley School District #92 - Policy 2100: No discussion. No further action at this point.
 - m. 2022-23 PK and Kindergarten: A discussion was held with the board regarding how the year went with Pre-K in the afternoon and Kindergarten in the morning. The board briefly discussed Full-day kindergarten for next year. The school does not receive enough funding from the state to have full-day kindergarten.
 - n. Board Retreat: The board discussed have more work sessions to keep everyone in the loop with HVAC, upcoming projects, and things that may come up in the future.
- 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.
- Patrons all had a combined concern about Pre-K being in the afternoon, taking away 3-year-old preschool, and they were all advocating for the Pre-K program.
- One patron asked about having an after-school reading program next year.
One patron commented on keeping the plant levy for at least \$60,000 but not too much higher.
- VI. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
- a. HVAC Update: Table
 - b. Trustee Brainard motioned to approve the Swan Valley School District #92 8000 Level Policies - Second Reading as written. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - c. Chairman McClure motioned to approve the Swan Valley School District #92 9000 Level Policies - Second Reading. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - d. Trustee Brainard motioned to approve the Swan Valley School District #92 Job Descriptions - Second Reading. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 - Policy 5400 - Leave of Absence - Second Reading. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - f. Trustee Brainard motioned to approve the Swan Valley School District #92 2022-2023 Certified Salary Schedule. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - g. Vice-Chairman McClure motioned to approve the change of Swan Valley School District #92 Budget Hearing to June 9, 2022, 7:00 PM. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - h. Trustee Brainard motioned to approve the Out of State Travel for the 7th/8th grade class to go to TSS in April 2022 and for the 8th graders to travel to Lagoon in May 2022. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - i. Vice-Chairman McClure motioned to approve to continue with Morten Insurance and Blue Cross of Idaho School Benefits trusts. Trustee Brainard seconded. 3 in favor. 0 opposed.

- VII. Trustee Brainard motioned to move into EXECUTIVE SESSION - Idaho Code 74-206(1)(a)(b). Vice-Chairman McClure seconded. 3 in favor. 0 opposed. Roll Call: Chairman Liss: Yes, Vice-Chairman McClure: Yes, Trustee Brainard: Yes. Board moved into executive session at 8:58pm.
- a. Superintendent Evaluation
 - b. Staff Evaluations (Certified & Classified)

The board returned to open session at 11:54pm.

- 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 Superintendent Contract for 3 years at \$90,000.00 the first year and increase TBD the next two years. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman McClure motioned to approve the Certified Contracts for school year 2022-2023. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - c. Trustee Brainard motioned to approve the Classified Staff Letter of Intent's for school year 2022-2023. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- IX. INFORMATION ITEMS-
- a. Board Member input for future agenda items:
 - b. June Regular Board Meeting & Budget Hearing - Thursday June 9, 2022, 7:00 PM
- X. ADJOURNED @ 12:12AM.



Approved



Attested

6-9-22
Date