

Minutes of the Swan Valley School District #92 Board Meeting
May 8, 2018


1. Call to Order: Chairman Scholes called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Pauline Scholes, Vice-Chairman Jessica Poole, Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson. Clerk Fran Howell was excused due to medical leave.
3. Patrons Present: *not recorded*
4. Chairman Scholes called for a motion to adopt the proposed agenda with the following amendment: Open Session (after executive session) Item #3: Per I.C. 74-206(a) Motion to seek a temporary part-time Business Manager and Board Clerk Position. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
5. The minutes of the March 13, 2018 Board Work Session, March 13, 2018 Board Meeting, and the April 10, 2018 Board Meeting were ordered to stand as read.
6. Chairman Scholes called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously. The board also requested at this time that the board packets be emailed out to the board by the Friday prior to the regular board meeting and no longer mailed.
7. Information Items:
 - a. The board discussed the recent board training received through the ISBA.
 - b. The board discussed the Blue Cross Insurance premiums increase.
 - c. The board discussed the Moreton & Company property insurance renewal rates.
 - d. Mr. Jacobson discussed with the board the career ladder, where the district should be and that the district should think about adopting this as policy.
 - e. A discussion was held about increasing school lunch prices 2%.
 - f. Superintendent Report: Mr. Jacobson advised the board that ISAT testing was completed as of 5/8 and that the IRI testing for K-3 will be done on 5/9/18. Mr. Jacobson also reported that he is currently meeting with parents and will continue to meet with parents to get a feel regarding this school year. He is giving them a short questionnaire, but will not be sharing parent's thoughts.
8. Public Comment: Melanie Jacobson addressed the board about professional development and asked about mentoring, why the money was being used to get degrees, and use of seminars. Chenoa Allen spoke of being neutral, and had some school lunch concerns.
9. Board Action:
 - a. Chairman Scholes called for a motion to approve Blue Cross Insurance. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - b. Chairman Scholes called for a motion to approve Moreton Insurance Company. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - c. Chairman Scholes called for a motion to approve Certified Teacher Salaries for 2018-2019. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - d. Chairman Scholes called for a motion to approve lunch price increase for 2018-2019. The motion did not carry and was denied.
 - e. Chairman Scholes called for a motion to approve Superintendent and Principal Job Description. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - f. Chairman Scholes called for a motion to approve 1st reading of Professional Growth and Development Policy 5900. Mrs. Poole so moved. Mrs. Scholes seconded. Mrs. Poole and Mrs. Scholes voted yay, Mrs. Hulse voted nay. The motion carried. There was a lengthy discussion held during this time.
10. Coming Events: 5/12 8th grade car wash, 5/14-18 Missoula Children's Theatre, Performance 5/18 7:00 PM, 5/15 Primary Elections at school, 5/22 School Music Talent Show, 5/23 Spring Bike Rodeo Grades K-7, 5/23

8th Grade Lagoon Trip, 5/24 8th grade graduation 7:00 PM, 5/25 Last day of School, Field Day, early release at 1:30

11. June Board Meeting & Budget Hearing was set for 06/05/18 at 7:00 PM.
12. Chairman Scholes called for a motion to go into Executive Session per I.C. 74-206(b) to conclude the evaluation of the Superintendent and discuss terms of a contract, and per I.C. 74-206(a) to discuss filling a temporary open position. Mrs. Poole so moved. Mrs. Hulse seconded. Roll Call: Mrs. Scholes, yes. Mrs. Poole, yes. Mrs. Hulse, yes. The motion passed unanimously and the board moved into executive session at 8:27. At 9:00 the board moved back into open session with the following motions:
 - a. Chairman Scholes called for a motion to extend the Superintendent contract and terms. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - b. Chairman Scholes called for a motion to seek a temporary/part-time position for a Business Manager and a Board Clerk position. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
13. Chairman Scholes adjourned the meeting at 9:10 pm.



Approved



Attested

6/5/18

Date