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 August 28, 2024 7:00 PM

PLEASE NOTE SCHEDULE CHANGE

- I. Vice-Chairman Liss called meeting to order at 7:00PM.
 - a. Vice-Chairman Liss, Trustee Jacobson, 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. Vice-Chairman Liss led the Pledge of Allegiance.
- III. CONSENT AGENDA ACTION ITEMS: Trustee Jacobson motioned to approve the Consent Agenda. Vice-Chairman Liss seconded. 2 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from July 17, 2024
 - c. Payment of Bills August 2024
- IV. INFORMATION ITEMS/REPORTS
 - a. Superintendent Report
 - i. School Security: Secure our Futures Grant: Interior doors are being installed. They arrived at the beginning of the month and will be ready for our first day school.
 - ii. Region 6 Spot Inspection of the Year: We received this award for our transportation department.
 - b. Board election for Chairman and Vice-Chairman: Small discussion was held with trustees to reelect positions since the vacancy opened up for zone three in May.
 - c. Swan Valley School District #92 Policy 5400: No questions.
 - l. Swan Valley School District #92 Trustee Zone 3: No candidates at this time.
- V. PATRON INPUT: Patron input included concerns and comments regarding the High School bus route.

 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. Board election for Chairman and Vice-Chairman: Trustee Jacobson motioned to elect Trustee Liss as Chairman, and Trustee Jacobson as Vice-Chairman. Trustee Liss seconded. 2 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to approve Swan Valley School District #92 Policy 5400 Second Reading. Chairman Liss seconded. 2 in favor. 0 opposed.
 - c. Swan Valley School District #92 Trustee Zone 3: Tabled
- VII. INFORMATION ITEMS
 - a. Board Member input for future agenda items: High School Bus routes. Elementary Bus Routes. Zone 3 Vacancy. CIP. Policy 3000.
 - September School Board Meeting Wednesday September 18, 2024, 7:00 PM

VIII. ADJOURNED at 7:54PM.

Approved

Attested

Doto