

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 September 18, 2024
7:00 PM

I. CHAIRMAN Liss called meeting to order at 7:00PM.

- a. Chairman Liss, Vice-Chairman Jacobson, 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 Jacobson motioned to approve the Consent Agenda.

Chairman Liss seconded. 2 in favor. 0 opposed.

- a. Approval of Agenda
- b. Board Meeting Minutes from August 28, 2024
- c. Payment of Bills September 2024

IV. INFORMATION ITEMS/REPORTS

- a. Superintendent Report
 - i. School Security: Secure our Future Grant for Interior doors. The project is complete with a couple small adjustments being mad in the next couple weeks. All doors are in and functioning properly. We are very pleased with the upgrade.
 - ii. Back to School Night was Sept 11th. We had a good turnout.
 - iii. School Sports: We are in volleyball season! We are practicing as Co-Ed 3rd-8th to give the girls some competition and give the boys a sport to keep them active! The games are 3rd-8th grade girls only. We are having a great time. We are looking for basketball coaches.
 - iv. Friday September 13, 2024 - Remediation: Our first remediation went well. All students that were invited attended except one. The students had a light breakfast and beneficial one-on-one time with their teacher to work on assignments.
- b. Swan Valley School District #92 Trustee - Zone 3 - At Large in the District
- c. School Modernization Fund - 10 Year Facilities Plan: A discussion was held with the board regarding our 10-year plan. We will be receiving all of our funds this year that we would normally receive throughout the 10years. This will help us with the HVAC project that is set to start the end of May 2025.
- d. 3000 Level Policies: A small discussion was held.
- e. 2024-2025 Continuous Improvement Plan: The board held a discussion regarding our current CIP.
- f. Ririe High School Bus Route: A lengthy discussion was held with the board regarding bus drop-off and pick-up locations.
- g. Swan Valley School Bus Route: Small discussion was held. The bus back into the road at one location. This location is the end of a county road that turns into a private road. There is no other option for the bus to turn around at this location.
- h. Safety Busing
- i. Swan Valley in Lieu of - Lundquist

V. PATRON INPUT : No 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.

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 appoint Allison Wright as the Swan Valley School District #92 Trustee - Zone 3. Chairman Liss seconded. 2 in favor. 0 opposed. Trustee Wright will swear in at the October board meeting.
- b. Vice-Chairman Jacobson motioned to approve the School Modernization Fund - 10 Year Facilities Plan. Chairman Liss seconded. 2 in favor. 0 opposed.

- c. Vice-Chairman Jacobson motioned to approve the 3000 Level Policies. Chairman Liss seconded. 2 in favor, 0 opposed.
- d. Vice-Chairman Jacobson motioned to approve the 2024-2025 Continuous Improvement Plan. Chairman Liss seconded. 2 in favor, 0 opposed.
- e. Vice-Chairman Jacobson motioned to approve the Ririe High School Bus Route with amended stops. Chairman Liss seconded. 2 in favor, 0 opposed.
- f. Vice-Chairman Jacobson motioned to approve the Swan Valley School Bus Route. Charman Liss seconded.
- g. Vice-Chairman Jacobson motioned to approve the Safety Busing. Chairman Liss seconded. 2 in favor, 0 opposed.
- h. Vice-Chairman Jacobson motioned to approve the Swan Valley in Lieu of – Lundquist. Chairman Liss seconded. 2 in favor, 0 opposed.

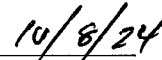
VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Zone 3 Sign-in. 3000 policy. Auditor.
- b. October School Board Meeting – Wednesday October 16, 2024, 7:00 PM

VIII. ADJOURNED @ 8:52PM


Approved


Attested


Date