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

# **School Board Meeting Minutes**

Swan Valley School District 92 Irwin, Idaho School Board Meeting Monday, November 12th, 2018 7:00 PM

- I. Vice Chairman Poole called meeting to order at 7:02 and led the Pledge of Allegiance.
- II. Vice-Chairman Poole, Trustee Hulse, Superintendent Michael Jacobson, Clerk Hagan all Present. Chairman Scholes Absent. Patrons: David McClure, Chenoa Allen, Melanie Jacobson and family, Joseph Lundquist.

### III. Action Items:

- A. Mrs. Poole Motioned Approval of Agenda. Mrs. Hulse Seconded. 2 in favor 0 Opposed.
- B. Mrs. Hulse motioned to approve Consent Agenda. Mrs. Poole Seconded. 2 in favor 0 opposed.

#### IV. Information Items:

- A. Superintendent Report: Discussed the Outdoor Learning Center progress. 25 kids had 100% attendance for the first quarter. Discussed Girls Basketball Games. Recapped on the veteran's day program.
- B. ISBA Training in Ririe on Wednesday December 12<sup>th</sup>, 2018 6:00-8:00. Discussed the training and gave details for any board members that want to join the training.
- C. 2019/2020 School Calendar: Discussed the Pros/Cons of the new calendar. Discussed tabling for future board meeting. Discussed sending the calendar out to the parents for feedback on the 19/20 proposed calendar.
- D. Swan Valley School District #92 1000 Level Policies: Discussed How we want to proceed with the Policies and discussed the proposed changes of the 1000 series. Suggestions of sending the policies out to the parents to also review the Proposed changes and get feedback for the December Board Meeting.
- V. Patron Input: Chenoa Allen asked if the Proposed policy changes can be sent out in the Tuesday Newsletter to give the parents a chance to look at the proposed changes prior to the monthly board meeting.

## VI. Action items:

- A. First reading 2019-2020 School Calendar has been tabled until December board meeting.
- B. Mrs. Hulse motioned for approval of the First Reading Swan Valley School District # 92 1000 Level Policies. Mrs. Poole seconded. 2 in favor 0 opposed.

# VII. Information items:

- A. Board Member input for future agenda items: No Input.
- B. December Board Meeting Tuesday December 11, 2018 7PM

VIII. Meeting adjourned @ 7:43PM.	1 - 10	<i>M M M</i>
Approved Approved	Attested	1'L-11-18 Date