


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

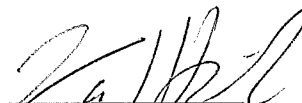
Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Wednesday November 20, 2024
7:00 PM

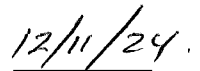
- I. Vice-Chairman Jacobson called meeting to order at 7:00PM.**
- a. Vice-Chairman Jacobson, Trustee Wright, Superintendent Jacobson, and Clerk Heilesen all present. Chairman Liss joined via phone at 7:38PM.
 - b. Board Meeting Etiquette Reminder
- II. Vice-Chairman Jacobson led the Pledge of Allegiance.**
- III. CONSENT AGENDA - ACTION ITEMS:** Trustee Wright motioned to approve the Consent Agenda. Vice-Chairman seconded. 2 in favor. 0 opposed.
- a. Approval of Agenda
 - b. Board Meeting Minutes from October 8, 2024
 - c. Payment of Bills November 2024
- IV. INFORMATION ITEMS/REPORTS**
- a. Swan Valley School Student of the Month – October 2024
 - b. Superintendent Report
 - i. School Security: The board had a discussion regarding tightened security in the building during school hours.
 - ii. School Sports: Unfortunately, we were not able to have a Girls Basketball team this year. Boys Basketball starts in January.
 - iii. HVAC Update: The installation will begin May 27, 2025.
 - iv. Tuesday January 14, 2024, 10:00 AM - ISBA Training
 - v. Arts Education Annual Project Grant - \$4,264.00: The board asked about having more Art and Music days in the year, with possibly 2 days a week for each special.
 - vi. Expanding Arts Access in Rural Public Schools Grant - \$3,500.00
 - vii. National School Lunch Program Grant - \$2,288.66
 - viii. Monday November 11, 2024 - Veterans Day Performance: Mrs. Huckin and students put on a fabulous performance. The program was well attended. We had great feedback from patrons.
 - ix. Swan Valley School District #92 2025-26 School Calendar Draft
 - x. Fall 2024 IRI Scores
 - 1. 75.0% Tier 1 (at grade level), 12.5% Tier 2 (near grade level), 12.5% Tier 3 (below grade level)
 - xi. Fall 2023 IRI Scores
 - 1. 68.2% Tier 1 (at grade level), 18.2% Tier 2 (near grade level), 13.6% Tier 3 (below grade level)
 - xii. 2024-2025 Quarter 1 K-8 Attendance 95.4%, 13 K-8 Students 100%
 - 1. 2023-2024 Quarter 1 K-8 Attendance 93.8%, 17 K-8 Students 100%
 - c. Policy 3265 – Student-Owned Electronic Communication Devices – First Reading: A new policy from ISBA.
 - d. 4000 Level Policies – First Reading: Discussion was held. The board would like to look at Policy 4140.
 - e. Ririe School District Sports Memorandum of Understanding: A lengthy discussion was held regarding the language of the MOU.
 - f. Swan Valley School Bluebird Bus Bid: A discussion was held with the board regarding a new bus purchase for this year. The board is concerned with the purchase of a new bus during the HVAC project. The board discussed payment options for a new bus.
- V. PATRON INPUT: Patron had comments/concerns regarding the MOU with Ririe.**
- VI. ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*
- a. Chairman Liss motioned to approve Policy 3265 – Student-Owned Electronic Communication Devices – First Reading as amended. Trustee Wright seconded. 3 in favor. 0 opposed.
 - b. Trustee Wright motioned to approve the 4000 Level Policies – First Reading as amended. Chairman Liss seconded. 3 in favor. 0 opposed.
 - c. Chairman Liss motioned to approve the Ririe School District Sports Memorandum of Understanding as amended. Trustee Wright seconded. 3 in favor. 0 opposed.
 - d. Trustee Wright motioned to approve the Swan Valley School Bluebird Bus Bid with terms of \$20,000/year for 8 years, with a max of \$160,000 total, at Mr. Jacobsons discretion. Chairman Liss seconded. 3 in favor. 0 opposed.
- VII. INFORMATION ITEMS-**
- a. Board Member input for future agenda items: Bus Update. Ririe MOU. Policy 3265. Level 4000 Policies. Policy 4140.
 - b. December School Board Meeting – Wednesday December 11, 2024, 7:00 PM – **Date changed** due to Christmas Performance.
- VIII. ADJOURNED @ 9:56PM.**



Approved



Attested



Date