

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
Tuesday October 8, 2024
7:00 PM

PLEASE NOTE SCHEDULE CHANGE

- I. **Chairman Liss called the meeting to order at 7:01pm.**
- Chairman Liss, Vice-Chairman Jacobson, Superintendent Jacobson, and Clerk Heilesen all Present. Trustee Wright joined the meeting on zoom.
 - 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**
 - follow the chain of command (start with the source of your complaint)
 - refrain from side conversations during the meeting
 - sign up and wait until patron input for comments
- II. **Chairman Liss led the Pledge of Allegiance.**
- III. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*
- Zone 3 Board Member Oath of Office: Trustee Allison Wright was sworn in.
- IV. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Jacobson motioned to approve the Consent Agenda. Trustee Wright seconded. 3 in favor. 0 oppose.
- Approval of Agenda
 - Board Meeting Minutes from September 18, 2024
 - Payment of Bills October 2024
 - Permission to pay bills that come in after the meeting in October
- V. **INFORMATION ITEMS/REPORTS**
- Swan Valley School Student of the Month – September 2024
 - Superintendent Report
 - School Security: All doors are installed with some minor adjustments being worked on this month.
 - School Sports: Volleyball has wrapped up. The girls had a great season. Girls' basketball is set to start next week. We are still looking for a coach.
 - ISBA Training: On-Site training for the board is set for January.
 - 2023-24 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
 - 2024-25 Engagement Letter with Jensen Poulsen & Company, PLLC
 - 3000 Level Policies – Second Reading: No questions.
 - Lincoln County School District Border School Agreement: No questions.
 - Staff Christmas Gifts: A discussion was held with the board regarding staff Christmas gifts this year.
- VI. **PATRON INPUT: No patron 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.
- VII. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*
- Vice-Chairman motioned to approve the 2023-24 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC. Trustee Wright seconded. 3 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to approve the 2024-25 Engagement Letter with Jensen Poulsen & Company, PLLC. Trustee Wright seconded. 3 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to approve the 3000 Level Policies – Second Reading. Trustee Wright seconded. 3 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to approve the Lincoln County School District Border School Agreement. Trustee Wright seconded. 3 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to Staff Christmas Gifts. Trustee Wright seconded. 3 in favor. 0 opposed.
- VIII. **Vice-Chairman Jacobson motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(b). Trustee Wright seconded. Three in favor. 0 opposed. Roll call: Chairman Liss: Yes. Vice-Chairman Jacobson: Yes. Trustee Wright: Yes. The board moved into executive session at 7:55pm.**
- Complaint
- The board returned to open meeting at 9:07pm.**
- IX. **INFORMATION ITEMS-**
- Board Member input for future agenda items: 4000 policies.
 - November School Board Meeting – Wednesday November 20, 2024, 7:00 PM
- X. **ADJOURNED @ 9:15pm.**


Approved


Attested

11/20/24
Date