

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 October 18, 2023
7:00 PM

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

- a. Chairman Liss, Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson, and Clerk Heilesen were all available.
- 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 Brainard motioned to approve the Consent Agenda. Trustee McClure seconded. 3 in favor. 0 opposed.

- a. Approval of Agenda
- b. Board Meeting Minutes from September 12, 2023
- c. Payment of Bills October 2023

IV. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month – September 2023
- b. 2022-23 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
- c. 2023-24 Engagement Letter with Jensen Poulsen & Company, PLLC
- d. Meet and Greet Discussion
- e. Superintendent Report
 - i. Septic System Pumping: All systems have been located and cleaned out.
 - ii. 3 Phase Power Update: We are still hoping that this will be installed over Christmas Break.
 - iii. Girls Volleyball went well. The girls had a couple games that they were able to play. The girls had a great time.
 - iv. Girls Basketball starts October 23!
 - v. 2024-25 School Curriculum Process: Discussion was held.
 - vi. 2024-25 School Calendar Process: Discussion was held.
 - vii. School Security: We updated the cameras this fall. We are waiting to hear back from another grant so we can further our security upgrades.
 - viii. Pre School update: Discussion was held.
 - ix. 2023-24 Snow Plowing: Bids will be open for the upcoming winter season. Swan Valley Lawns will continue to plow through December 15. Bids will need to be handed in to the office by the 8th of December.
 - x. ISBA Conference: The board discussed and decided not to attend the conference this year.
 - xi. Idaho Ed News Article - #1 School District in state for ELA and #7 for Math ISAT Scores
- f. Lincoln County School District Border School Agreement: Board held a discussion.
- g. Swan Valley School Art Teacher Hire. The board held a discussion.

V. PATRON INPUT: None.

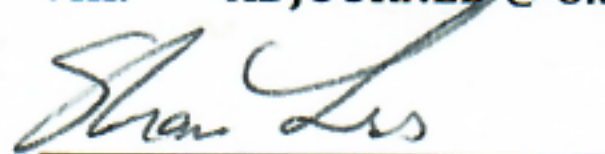
VI. ACTION ITEMS

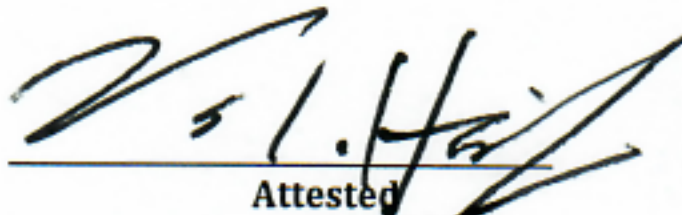
- a. Trustee McClure motioned to approve the Lincoln County School District Border School Agreement. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman Brainard motioned to approve the Swan Valley School Art Teacher Hire. Trustee McClure seconded. 3 in favor. 0 opposed.
- c. Vice-Chairman Brainard motioned to approve the 2022-23 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC. Trustee McClure seconded. 3 in favor. 0 opposed.
- d. Vice-Chairman Brainard motioned to approve the 2023-24 Engagement Letter with Jensen Poulsen & Company, PLLC. Trustee McClure seconded. 3 in favor. 0 opposed.

VII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Disciplinary policy.
- b. November School Board Meeting – Tuesday November 14, 2023, 7:00 PM

VIII. ADJOURNED @ 8:35PM.


Approved


Attested

11/14/23
Date