

Minutes of the Swan Valley School District No. 92 School Board Meeting  
December 10, 2014

1. Call to Order: Chairman Hicks called the meeting to order at 7:00 and let the board and audience in the Pledge of Allegiance.
2. Roll Call: Board Members in attendance were: Chairman Tara Hicks and Vice-Chairman Joseph Lundquist. Trustee Bill Steffes was not present. Others in attendance: Building Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in Attendance: Amy Sailer and Laura Baarda
4. Agenda Adoption: With the addition of Board Action #6: Motion to accept 1<sup>st</sup> reading of new Proposed Policy 3575, Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
5. Chairman Hicks ordered the minutes of the 11/12/14 Board meeting to stand as read.
6. The board reviewed the accounts payable and asked a few questions. Chairman Hicks called for a motion to pay the bills. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
7. The board reviewed the budget. There was a question about the custodial supply budget.
8. Information Items:
  - a. Ms. Thomas introduced to the board, Cameron and Asher, from iSchool, and they explained to the board that all of the iPads have successfully moved over as of today and are fully functional. They indicated that going forward managing the apps and security will be easy. The board was pleased with this status update.
  - b. Ms. Thomas informed the board that Don Sherwood with Blue Cross has an appointment with the district in January to come and discuss our health insurance coverage. Chairman Hicks will attend the meeting as this will help with budgeting for FY 15-16.
9. Public Comment: Amy Sailer addressed employee benefits, and asked that if the board makes changes to their benefits that the board let the staff know sooner than later.
10. Board Action:
  - a. After a lengthy discussion amongst the board and audience, Chairman Hicks called for a motion to bus the high school students to Ririe High School ONLY starting with the 2015-2016 school year. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
  - b. Chairman Hicks called for a motion to eliminate the full-time status of the high school bus driver starting with the 2015-2016 school year. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
  - c. Chairman Hicks called for a motion to allow use of one of our buses for the 2015 Ski School. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
  - d. Chairman Hicks called for a motion to accept and adopt 3<sup>rd</sup> reading of Amended Policy 3122P3. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
  - e. Chairman Hicks called for a motion to accept 2<sup>nd</sup> reading of Amended Present Policies 2301 & 2301-2 to become Policy 2305 with revisions, Present 2305 & 2305-1 to become Policy 2310 with revisions, Amended Present Policy 2307 to become Policy 2315 with revisions, revised Policy 8200, revised Policy 8230, revised Policy 8240. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.
  - f. Chairman Hicks called for a motion to accept 2<sup>nd</sup> reading of new Proposed Policies 8220, 8250. Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.

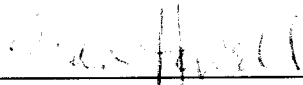
g. Chairman Hicks called for a motion to accept 1<sup>st</sup> reading of new Proposed Policy 3575.  
Mr. Lundquist so moved. Chairman Hicks seconded. The motion passed.

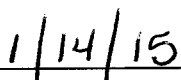
11. Upcoming Events: 12/17 Christmas Program, 12/18 Caroling, 12/22-01/2 Christmas  
Vacation, 1/12 Start of Ski School.

12. January School Board meeting was set for January 14, 2015 at 6:<sup>3</sup>~~0~~ p.m.

13. Chairman Hicks adjourned the meeting at 8:14.

  
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*Approved*

  
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*Attested*

  
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*Date*