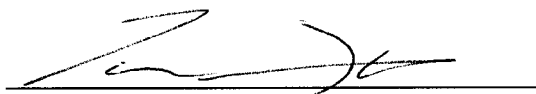


Minutes of the Swan Valley School District No. 92 School Board Meeting
2/12/15

1. Call to Order: Chairman Hicks called the meeting to order at 6:37 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Board Members in attendance were: Chairman Tara Hicks, Vice-Chairman Joseph Lundquist, and Trustee Bill Steffes. Others in attendance: Building Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in attendance: Ron Peterson, Mark Lundquist, Joy Jacobson.
4. Agenda Adoption: With the addition of a change to Action Item #1 Motion to accept third reading of Policy 3575 (not 8220 @ 8250) and an addition of Action Item #2, Motion to adopt the 2015 Idaho Special Education Manual, Chairman Hicks called for a motion to adopt the amended proposed agenda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
5. Chairman Hicks ordered the minutes of the January 14, 2015 board meeting to stand as read.
6. The board reviewed the accounts payable. There were a few questions. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
7. The board reviewed the current budget. There were no questions.
8. Information Items:
 - a. Judy Thomas gave the board updates on several items. She mentioned that further staff development from a math coach specialist would occur on 2/17. She discussed that she had two volunteers to work on the 15-16 calendar committee. Also stated was that Teacher and Principal evaluation forms were mailed to parents on this date. Ms. Thomas mentioned that policy is continuing to be looked at for review, and she also held a discussion with the board about the recent visit with Blue Cross. She informed the board that the school will be involved with Bright Bytes, a data collection company, by taking an online questionnaire to assess the impact of technology on learning. Finally, she mentioned that the Book Fair has been pushed to the first of April.
 - b. The board held a discussion about the specs the district would like to include for a new bus purchase. The board identified some key specs they would like. It was suggested that combining the purchase with another district be looked at.
 - c. It was mentioned that there have been no inquiries or applicants for the Building Administrator position. The board favored paying some fees to further advertise.
 - d. There was no public comment
9. Chairman Hicks called for a motion to accept the third reading of new proposed policy 3575. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
10. Chairman Hicks called for a motion to adopt the 2015 Idaho Special Education Manual. There was a brief discussion. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
11. Coming events include: Field Trip to Colonial Theatre 2/13, Girls vs. Boys BB Game 2/18, Boys BB game vs. White Pine 2/18, Field Trip to Craters of the Moon 2/27.
12. March board meeting was set for March 11, 2015 at 6:30 p.m.
13. Chairman Hicks adjourned the meeting at 7:41



Approved



Attested



Date