

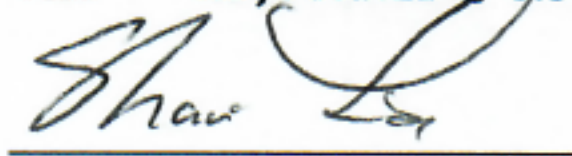
Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

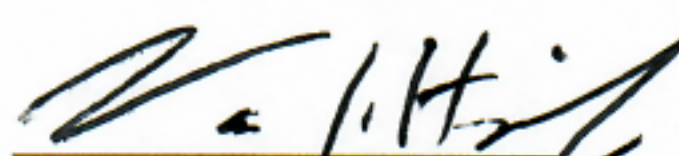
Regular School Board Meeting Minutes

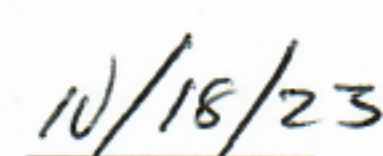
Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Tuesday September 12, 2023
7:00 PM

- I. Chairman Liss called meeting to order at 7PM**
- a. Chairman Liss, Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson and Clerk Heilesen all present.
 - 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 August 8, 2023
 - c. Payment of Bills September 2023
- IV. INFORMATION ITEMS/REPORTS**
- a. Superintendent Report
 - i. Septic System Pumping – Tuesday August 29th
 - ii. 3 Phase Power Update: Hoping to have this installed during Christmas break.
 - iii. School Border Completed
 - iv. Tuesday September 5, 2023 - First Day of School: First day went really well. Everyone is excited to be here and start the new year.
 - v. Girls Volleyball started Sept 11th. We have a new coach this year. We are happy that the girls will be able to participate in volleyball this year. At this time, there are no games scheduled. We are still working on getting games lined up.
 - vi. 2024-25 School Curriculum Process: We want to get this on the radar sooner this year, so we aren't rushed in the spring.
 - vii. 2024-25 School Calendar Process: Start the conversation earlier this year, and get feedback from staff on the calendar.
 - b. 2023-2024 Continuous Improvement Plan: A discussion was held. No questions.
 - c. Ririe High School Bus Route: A discussion was held. No questions.
 - d. Swan Valley School Bus Route: A lengthy discussion was held.
 - e. Safety Busing: Discussion was held. No questions.
 - f. Swan Valley School Bus Driver Hire: Discussion was held. We are excited for a new Bus Driver.
 - g. Swan Valley In Lieu Of – Lundquist: No questions.
 - h. Swan Valley School District #92 Pre School-Policy 2220: A very lengthy discussion was held.
- V. PATRON INPUT: Patron would like to see the school continue to discuss school security and continue trainings with staff.**
- VI. ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*
- a. Trustee McClure motioned to approve the 2023-2024 Continuous Improvement Plan. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
 - b. Vice-Chairman Brainard motioned to approve the Ririe High School Bus Route. Trustee McClure seconded. 3 in favor. 0 opposed.
 - c. Trustee McClure motioned to the Swan Valley School Bus Route as is. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
 - d. Vice-Chairman Brainard motioned to approve the Safety Busing. Trustee McClure seconded. 3 in favor. 0 opposed.
 - e. Trustee McClure motioned to approve the Swan Valley School Bus Driver Hire. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
 - f. Vice-Chairman Brainard motioned to approve the Swan Valley In Lieu Of – Lundquist. Trustee McClure seconded. 3 in favor. 0 opposed.
 - g. Trustee McClure motioned to waive Swan Valley School District #92 Pre School-Policy 2220 from 12 students to 15 students for school year 2023-2024. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
- VII. INFORMATION ITEMS-**
- a. Board Member input for future agenda items: Meet and Greet. Policy 2220. School Security.
 - b. October School Board Meeting – Wednesday October 18, 2023, 7:00 PM

VIII. ADJOURNED @ 8:34PM.


Approved


Attested


Date