

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

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Tuesday, September 11, 2018
7:00 PM

1. **CALL MEETING TO ORDER:** Chairman Scholes called the meeting to order at 7:05pm and led the board and audience in the Pledge of Allegiance.
2. **ROLL CALL:** Chairman Scholes, Vice-Chairman Poole, Trustee Hulse, Superintendent Michael Jacobson and Clerk Vanessa Hagan. Patrons Present: Dusty and Melanie Jacobson, Joseph Lundquist, Chenoa Allen, and three guest speakers; Nate McClennan and Tina Forino from Teton Science School and Guy Bliesner from Idaho Office of School Safety & Security.
3. **ACTION ITEMS:**
 - a. Chairman Scholes called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
 - b. Consent Agenda
 - i. Chairman Scholes ordered the minutes of the 8/14/18 board meeting to stand as read.
 - ii. The board reviewed the accounts payable. Chairman Scholes called for a motion to pay the bills. Vice-Chairman Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
4. **PATRON INPUT:** Joseph Lundquist and Dusty Jacobson had concerns about the placing of the patron input in the agenda and would like for the patron input to be after information items/reports.
5. **INFORMATION ITEMS/REPORTS:**
 - a. Guy Bliesner, School Safety Analyst, presented information on school safety and was available for any questions. There were some questions and a small discussion took place.
 - b. Nate McClennan, VP of Education and Innovation from Teton Science School presented about the work they've been doing with Swan Valley School, explained how TSS works and functions, and what they are projecting to do for the next few visits. Nate was open to answer any questions. There were some questions and a small discussion took place.
 - c. Mr. Jacobson touch base on the TSS and the direction that Swan Valley wants to go.
 - d. A discussion took place regarding the ISBA Convention in Boise, ID.
 - e. A discussion took place regarding the 2018-19 Continuous Improvement plan.
 - f. Bus Routes:
 - i. Elementary Route: The Board discussed Pre-K riding the bus in the mornings regardless if an older sibling is present.
 - ii. High School Route: The Board discussed high school bus turnaround options.
 - iii. In Lieu of Transportation Request: The Board discussed payment options.
 - g. A discussion took place regarding a Swan Valley School District #92 Plant Levy. The board asked for additional information to be presented at the next board meeting.

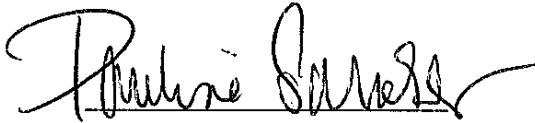
6. ACTION ITEMS:

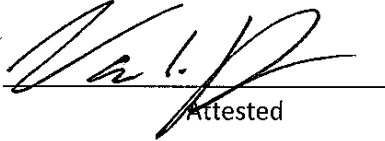
- a. Chairman Scholes called for a motion to approve the 2018-19 Continuous Improvement plan. Vice-Chairman Poole so moved. Mrs. Hulse seconded. Motion passed unanimously.
- b. Chairman Scholes called for motion to approve the 2018-19 School Bus Route's. Vice-Chairman Poole so moved. Mrs. Hulse seconded. Motion Passed unanimously.

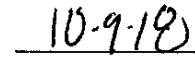
7. INFORMATION ITEMS:

- a. Board member input:
 - i. Pauline called for an executive session to go over the safety analyst report.
 - ii. Chairman Scholes requested more information on the Plant Levy.
- b. October Board Meeting set for Tuesday October 9th, 2018 7:00 PM

8. ADJOURN: Chairman Scholes adjourned meeting at 8:50pm.


Approved


Attested


Date