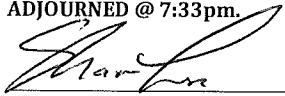


Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Wednesday July 17, 2024
7:00 PM

- I. Vice-Chairman Liss called meeting to order at 7:00PM.
- Vice-Chairman Liss, Trustee Jacobson, Superintendent Jacobson, and Clerk Heilesen all present.
 - 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**
 - follow the chain of command (start with the source of your complaint)
 - refrain from side conversations during the meeting
 - sign up and wait until patron input for comments
- II. Vice-Chairman Liss led the Pledge of Allegiance.
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee Jacobson motioned to approve the Consent Agenda. Vice-Chairman Liss seconded. 2 in favor. 0 opposed.
- Approval of Agenda
 - Board Meeting Minutes from June 19, 2024
 - Payment of Bills July 2024
- IV. **INFORMATION ITEMS/REPORTS**
- Superintendent Report
 - School Security: Secure Our Futures Grant Phase II: Interior Doors have been ordered and should arrive in the next week. The frames have been started. This project should be completed in the middle of August.
 - Swan Valley School District #92 – Policy 5400: No questions.
 - Swan Valley School District #92 Trustee – Zone 3 is still vacant with no applicants.
- V. **PATRON INPUT: None.**
Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or complaints regarding district personnel and/or students are **PROHIBITED**. The Board will **NOT** approve or disapprove any topic; but may include it on a future agenda.
- VI. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*
- Vice-Chairman Liss motioned to approve Swan Valley School District #92 – Policy 5400 – First Reading. Trustee Jacobson seconded. 2 in favor. 0 opposed.
 - Swan Valley School District #92 Trustee – Zone 3: Tabled.
- VII. **INFORMATION ITEMS-**
- Board Member input for future agenda items: Zone 3 vacancy. Back to school update. Policy 5400.
 - August School Board Meeting – Wednesday August 21, 2024, 7:00 PM
- VIII. **ADJOURNED @ 7:33pm.**


Approved


Attested

8/28/24
Date