

Minutes of the Swan Valley School District No. 92 Board Meeting
February 8, 2017

1. Call to Order: Chairman Hicks called the meeting to order at 7:03 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Tara Hicks, Vice-Chairman Jessica Poole, Trustee Pauline Scholes. Others in attendance: Building Administrator Judy Thomas, Board Clerk Fran Howell.
3. Patrons in Attendance: Chenoa Allen, Kenedie Scholes, Melanie Jacobson, Laura Baarda.
4. Chairman Hicks called for a motion to adopt the proposed agenda with the following addition: Under #3 Action Item add first reading of revised Policy 5331. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks called for the minutes of the 1/11/17 board meeting to stand as read.
6. The board reviewed the accounts payable and there were several questions. Chairman Hicks called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
7. The board reviewed the budget. There were a few questions.
8. Administrator's Report:
 - a. Mrs. Thomas reported that Darcy Lundquist has successfully completed the ABCTE program and that the mentoring process with Mrs. Lundquist and Ms. Sax has commenced with enrollment in two professional classes on literacy and mathematics. The 2nd Quarter student newspaper has been published, and the Winter IRI tests were given last week. The scores exceeded the scores expected in the springtime and Ms. Thomas feels that teachers are being successful in their reading. Ms. Thomas discussed the need for new reading curriculum and is presently evaluating a Houghton Mifflin program called Journeys. Curriculum for handwriting has also been ordered, and Mrs. Lundquist is looking for a keyboarding program. The calendar committee met last week and will have a proposed calendar ready for March board meeting. The district recently advertised for a substitute bus driver and received one application. Ms. Thomas held a meeting with the parents of the 8th grade class to discuss graduation activities. A small discussion was held about all day kindergarten. Ms. Thomas also mentioned that the legislature may be looking at not having school days when there is an election. She informed the board that the security cameras are now installed. She also talked about the need for a budget work session, and a date of February 22 at 7 PM was set up. National Breakfast Week is the week of March 10. Ms. Thomas finally reported that no applications for the 7-8 teaching position have been received.
9. There was no public comment.
10. Board Action:
 - a. Chairman Hicks called for a motion to approve full day kindergarten from march 6 to the end of this school year. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
 - b. Chairman Hicks called for a motion to approve a modified bus route for emergency situations. Mrs. Poole so moved. Mrs. Scholes seconded. There was discussdion. The motion passed unanimously.
 - c. Chairman Hicks called for a motion to accept the first reading of revised Policies 2221, 3110, 7332, 83220, and proposed new Policy 8210 and revised policy 8331. Mrs. Poole so moved. Mrs. Scholes seconded. The board read the policies. The motion passed unanimously.
11. Coming events include: ongoing ski school with end date on 2/27/17, ongoing boys' basketball games, PTO Valentine's Dance 2/10.
12. March board meeting was set for 3/8/17 at 7 PM.
13. Chairman Hicks adjourned the meeting at 8:32.



Approved



Attested

3/8/17

Date