

## **School Board Meeting Minutes**

*Swan Valley School District 92 Irwin, Idaho*  
*School Board Meeting*  
*Tuesday February 12<sup>th</sup>, 2019*  
**6:30PM**

- I. Chairman Scholes called meeting to order at 6:33PM and led the Pledge of Allegiance.
- II. Chairman Scholes, Vice Chairman Poole, Trustee Hulse, Superintendent Jacobson and Clerk Hagan were all in attendance.
- III. Vice Chairman Poole motioned to approve the consent agenda. Trustee Hulse seconded. 3 in Favor. 0 Opposed.
- IV. Vice Chairman Poole Motioned to move into executive session 74-206(1)(a)(b). Trustee Hulse Seconded. 3 in favor. 0 Opposed. Chairman Pauline Scholes Present - Yes. Vice Chairman Jessica Poole Present - Yes. Diane Hulse Present - Yes. Quorum is present. Meeting moved into executive session at 6:36PM.
- V. Executive session adjourned at 9:14PM. Quorum moved into open meeting at 9:14PM.
- VI. Information Items/Report –
  - A. Superintendent report:
    1. Last boys basketball game was scheduled for February 13<sup>th</sup> and the they had a great season with only 6 games scheduled for the boys.
    2. Discussed Abigail Kurt-Mason's visit with the teachers and in class lessons.
    3. Chapel in the Valley after school program started on January 30<sup>th</sup>. The bus will drop off after school on Wednesdays and Thursdays.
    4. LDS Church after school program started on February 6<sup>th</sup>. The bus will drop off a couple times a month depending on when the program has scheduled to meet.
    5. K-8 grade 2<sup>nd</sup> quarter attendance was 96.1% and 18 students had 100% attendance. YTD 96.8% attendance and 14 students had 100% attendance.
    6. Tuesday February 5<sup>th</sup>, 2019 was a late start due to the weather and road conditions.
  - B. Discussed Swan Valley School District #92 2000 level policies.
  - C. Discussed Swan Valley School District #92 Bus Purchase and bid for a new bus. Bluebird has given us a bid of approximately \$96,000. The new bus will be delivered in July/ August, if the bus purchase is approved this month. The new bus will be identical to the #16 bus.
  - D. Discussed Swan Valley School District #92 Plant Levy. Discussed length and amount of levy as well as when the best time would be for the ballot. A 5-year levy at \$420,000 a year is for upgrades to the school security system (\$50,000), new furnace (\$400,000), playground upgrades and sidewalk repairs (\$25,000), new bus purchase (\$100,000), phone system (\$25,000), fire system (\$25,000), car (\$10,000) and gymnasium expansion (\$1,250,000). Discussed options for getting the information out into the community. Discussed how much this levy will raise property taxes. Superintendent Jacobson has a meeting setup with the county clerk's office for exact details on how much taxes will be raised and what the formula is to get that number. At this time taxes will be approximately \$190 a year per \$100,000 property value.

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- E. Discussed the Maintenance, Custodial & Bus Driver Job Description.
- F. Presented Maintenance, Custodial & Bus Driver Position options.
- G. Discussed a day and time for a Board work session. March 12<sup>th</sup> at 6:30PM will be the board work session and the board would like to work on Policy 1620.
- H. Updated the Board on the OLC. Currently the snow is holding up the progress on the OLC Building. Hoping to have electrical and heating done in Late March/Early April.
- I. Superintendent Contract discussion was held.

VII. Patron Input: none.

VIII. Action Items:

- A. Vice Chairman Poole motioned to approve Second Reading Swan Valley School District #92 2000 level policies. Trustee Hulse Seconded. 3 in favor. 0 opposed.
- B. Vice Chairman Poole motioned to approve Swan Valley School District #92 Plant Levy of \$420,000.00 per year for 5 years on the May 21<sup>st</sup>, 2019 Ballot. Trustee Hulse seconded. 3 in favor. 0 opposed.
- C. Vice Chairman Poole motioned to approve Swan Valley School District # 92 Bus Purchase. Trustee Hulse seconded. 3 in favor. 0 opposed.
- D. Vice Chairman Poole motioned to approve the Maintenance, Custodial, & Bus Driver Job Description. Trustee Hulse seconded. 3 in favor. 0 opposed.
- E. Vice Chairman Poole motioned to approve Maintenance, Custodial & Bus Driver Position offer to Michael Harrison. Trustee Hulse seconded. 3 in favor. 0 opposed.
- F. Superintendent Contract is tabled until March Board Meeting.

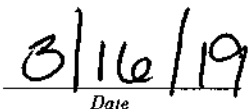
IX. Information Items:

- A. Board Member input for future agenda items to include work session at 6:30 on March 12<sup>th</sup> to discuss policy 1620 and business committee, and the superintendent contract to be put on information items and action items.
- B. Next board meeting will be held at 7pm on March 12<sup>th</sup>, 2019 with a work session starting at 6:30pm.

X. Meeting adjourned at 10:06pm.

  
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Approved

  
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Attested

  
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Date