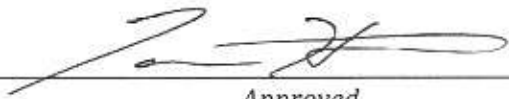


Minutes of the Swan Valley School District #92 School Board Meeting
May 14, 2014

1. Call to Order:
Chairman Hicks called the meeting to order at 7:01 and led the board and audience in the Pledge of Allegiance.
2. Roll Call:
Board Members in attendance: Chairman Tara Hicks, Trustee Bill Steffes. Joseph Lundquist was excused. Others in attendance: Superintendent Dan Keck, Board Clerk Fran Howell.
3. Patrons in attendance: Rayni Kopp, Marie Hammon, Morgan Hammon, Joyce Hincks, Joy Jacobson, Pauline Scholes, Amy Page, Laura Baarda.
4. Agenda Adoption: Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Steffes so moved. Chairman Hicks seconded. The motion passed.
5. At 7:03 Chairman Hicks called for a motion to move into executive session pursuant to I.C 33-2345 to discuss classified contracts. Mr. Steffes so moved. Chairman Hicks seconded. The roll call vote was: Tara Hicks, yes. Bill Steffes, yes. The board moved into executive session.
6. At 7:30 Chairman Hicks called for a motion to move back into open session. Mr. Steffes so moved. Chairman Hicks seconded. The board moved back into open session.
7. With a correction on the 4/9/14 board meeting minutes to read "Superintendent" Keck instead of "Chairman" Keck, those minutes, as well as the minutes for 4/23/14 and 5/6/14 work session minutes, were ordered to stand as read.
8. The board reviewed the accounts payable. Chairman Hicks asked if this was the final bill from Ririe SD. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Chairman Hicks seconded. The motion passed.
9. The board reviewed the current budget. There were no questions.
10. Information Items:
 - a. Mr. Keck reported that the recent IRI test scores were outstanding, and that math data from the teachers have shown great progress. Mr. Keck also gave the board a follow up on Ritter Jacobson, who presented last month. His team took 2nd place in the nation in the BPA contest. Mr. Keck also reported that the recent pilot SBAC testing went smoothly.
 - b. The proposed 14-15 budget was discussed. Fran Howell presented the board the projected revenue and expenditures and explained each line item. Mr. Keck also advised the board that a new bus needs to be purchased this next spring.
 - c. Public Comment included Joyce Hincks asking why there were no SBAC scores this year, to which Mr. Keck explained that it is a pilot program this year while the state works out the kinks.
11. Action Items:
 - a. Chairman Hicks called for a motion to extend classified staff contracts for the 2014-2015 school year. Mr. Steffes so moved. Chairman Hicks seconded. The motion passed
 - b. Chairman Hicks called for a motion to accept the resignation of Katie Williams. Mr. Steffes so moved. Chairman Hicks seconded. The motion passed.
 - c. Chairman Hicks called for a motion to open an elementary teaching position. Mr. Steffes so moved. Chairman Hicks seconded. The motion passed.

- d. Chairman Hicks called for a motion to adopt the proposed policies of 1105 to replace 1100, 1111 to replace 1110, 1120P as an addition, as the final reading. Mr. Steffes so moved. Chairman Hicks seconded. The motion passed.
12. Upcoming Events:
- a. Missoula Children's Theatre Performance Blackbeard the Pirate 5/16, K-2 Field trip 5/20, Lagoon trip 5/20, Primary and Plant Facility election 5/20, Music Showcase 5/21, Fat Cats field trip 5/22, 8th Grade Graduation 5/22, Kindergarten Graduation 5/23, Awards Assembly 5/23, Last Day of School 5/23, Summer Reading 5/27-6/9, Teacher In-Service/Work Days 5/27-5/29.
13. The June Board Meeting and Annual Budget Hearing were set for June 11, 2014 at 7:00 p.m.
14. Chairman Hicks adjourned the meeting at 8:04.



Approved



Attested

6/11/14

Date