

Minutes of the Swan Valley School District No. 92 Board Meeting
May 9, 2017

1. Call to Order: Chairman Tara Hicks called the meeting to order at 7:00 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: Administrator Judy Thomas and Board Clerk Fran Howell.
3. Patrons in Attendance: Diane Hulse, Chenoa Allen.
4. Chairman Hicks called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Scholes seconded. The motion passed unanimously.
5. Chairman Hicks ordered the minutes of the 4/11/17 board meeting to stand as read.
6. The board reviewed the accounts payable. There were a couple of 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 current budget. There were no questions.
8. Business:
 - a. Administrator Thomas and Ms. Howell led a discussion on the preliminary 2017-2018 budget. The board reviewed the entire preliminary budget and discussion was held about both projected revenue and expenditure amounts. Mrs. Scholes asked Ms. Thomas about holding a bond and Ms. Thomas suggested that the board speak with Michael Jacobson after he begins employment with the district. Mrs. Scholes also mentioned that she would like to visit our health insurance plan next year.
 - b. Administrator Report:

Ms. Thomas reported that the IRI tests have been completed and that 87% tested were above basic level. The ISAT testing is currently being done, and results will be mailed out to families. She also reported that it's Teacher Appreciation Week. Ms. Thomas mentioned that she had made revisions to the Leadership Premium Awards and had reallocated some monies and added a category of revising our current report cards. There will be a summer reading camp 7/24-8/3 for 4 hours a day and anyone through grade 6 can attend. Ms. Stanger will be teaching a summer art class. Ms. Thomas has continued her research on 8th graders going to high school, and has spoken with Doug Nelson again, who suggests that at the least, our district has something in writing with Ririe School District. Ms. Thomas will have a contract ready by June meeting. Ms. Thomas has arranged an ice cream social on June 14 for a meet 'n greet with Michael Jacobson. Angie Godfrey was on site at the school today for some professional development in math, and Ms. Godfrey has suggested that some early release Wednesdays next year have specific professional development in math being taught by our staff to each other, with leadership premium monies paying a stipend for that work. Ms. Thomas stated that a literacy coach would be here on August 31 for professional development. Ms. Thomas told the board that she has applied to the SDE to be a pilot school for the new IRI testing format, but that we haven't heard back yet. Finally, Ms. Thomas stated that iStation is coming to the staff PLC to show teachers about their platform.
9. There was no public comment.
10. Board Action:
 - a. Chairman Hicks motioned: "The Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 3. Accordingly, I hereby move that the Board declares Diane Hulse the elected trustee in Zone 3 and further move that the clerk provide the candidate a certificate of election."
11. 8th Grade Lagoon trip 5/12, Missoula Children's Theatre 5/15-5/19, "The Tortoise vs. the Hare" 5/19, Music Talent Show 5/23, K-6 ijump field trip 5/24, 8th Grade Graduation 5/24, Last Day of School 5/25.
12. June Board Meeting and Budget Hearing was set for Wednesday, June 14, 2017 at 7:00 PM.
13. Chairman Hicks adjourned the meeting at 7:56.


Approved


Attested


Date