

Minutes of the Swan Valley School District #92 School Board Meeting  
July 9, 2014

1. Call to Order:  
Chairman Hicks called the meeting to order at 7:00 and led the board and audience in the Pledge of Allegiance.
2. Roll Call:  
Board Members in Attendance: Chairman Tara Hicks, Vice-Chairman Joseph Lundquist, Trustee Bill Steffes. Others in attendance: Board Clerk Fran Howell.
3. Patrons in Attendance: Ron Peterson, Judy Thomas, Doug Peterson, Joy Jacobson, Blaine Stavn, Melanie Jacobson, Lanae Jacobson, Rayni Kopp, Kelly Jacobson Amy Sailer.
4. Agenda Adoption: With the change of Action Item #1 being split into two portions of 1A Acceptance of Resignation and 1B Discussion of Opening Position, Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
5. Board Elections: Chairman Hicks opened nominations for board positions. Mr. Steffes nominated Tara Hicks for Board Chairman. Joseph Lundquist seconded. Bill Steffes nominated Joseph Lundquist for Board Vice-Chairman. Tara Hicks seconded. Bill Steffes nominated Fran Howell for Board Clerk. Joseph Lundquist seconded. All motions passed unanimously.
6. At 7:04 Chairman Hicks called for a motion to move into executive session pursuant to I.C. 67-2345(a) to discuss an Administrator candidate. Mr. Steffes so moved. Mr. Lundquist seconded. Roll Call vote: Bill Steffes yes. Tara Hicks, yes. Joseph Lundquist, yes. The board moved into executive session. At 7:35 Chairman Hicks invited Judy Thomas into the session.
7. At 9:01 Chairman Hicks called for a motion to move back into Open Session. Mr. Steffes so moved. Mr. Lundquist seconded.
8. Chairman Hicks ordered the minutes of the 6/11/14 Board Meeting to stand as read.
9. The board reviewed the accounts payable. There were no questions. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
10. The board reviewed the current budget. There were no questions.
11. Information Items: None
12. Public Comment: None
13. Action Items:
  - a. After reading his letter, Chairman Hicks called for a motion to accept the resignation of Mike Yasuda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
  - b. Chairman Hicks called for a motion to open the Bus Technician position. A brief discussion was held where to advertise; Chairman Hicks asked Clerk Howell to explain what the requirements were. Mr. Lundquist so moved. Mr. Steffes seconded. The motion passed unanimously.
  - c. Chairman Hicks called for a motion to accept Mr. Keck's resignation. The board read his letter. Mr. Lundquist so moved. Mr. Steffes seconded. The motion passed unanimously.
  - d. Chairman Hicks called for a motion to approve the hire of Peter Zwagerman as an elementary teacher. Mr. Lundquist so moved. Mr. Steffes seconded. The motion passed unanimously.

e. Chairman Hicks called for a motion to offer Judy Thomas the Administrator position. Mr. Lundquist so moved. Mr. Steffes seconded. The motion passed unanimously.

14. Upcoming Events: None

15. August board meeting was set for 8/13/14 at 7:00 p.m.

16. Chairman Hicks adjourned the meeting at 9:11.

  
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Approved

  
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Attested

8/13/14  
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Date