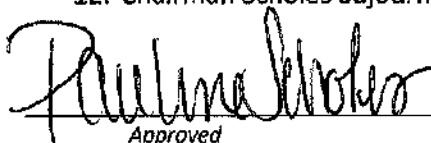


Minutes of the Swan Valley School District No. 92 Board Meeting
September 12, 2017

1. Call to Order: Chairman Pauline Scholes called the meeting to order at 7:01 and led the board and audience in the Pledge of Allegiance.
2. Roll Call: Chairman Pauline Scholes, Vice-Chairman Jessica Poole, Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson and Board Clerk Fran Howell.
3. Patrons in Attendance: Joanne Hincks, Chenoa Allen, Joy Jacobson
4. Chairman Scholes called for a motion to adopt the proposed agenda with the following changes: Strike Information Item #1 Audit Presentation, Action Item #1 Acceptance of Audit (due to the auditing firm not having it done); and add Action Item #4 Motion to approve 1st of 2 readings of Policy 5321 clarification. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
5. Chairman Scholes ordered the minutes of the 8/15/17 minutes to stand as read with re-wording of the last sentence in line #10.
6. The board reviewed the accounts payable. A question was asked about the PD Day with the Teton Science School. Chairman Scholes called for a motion to pay the bills. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
7. The board reviewed the budget. There were no questions about the budget.
8. Information Items:
 - a. Laura Baarda wrote a letter requesting a bus stop drop off at the Chapel in the Valley for Wednesday Middle School and Thursday School. Joy Jacobson also was present to request a bus stop drop off at Chapel in the Valley on Tuesdays for Cub Scouts and at Joyce Hincks's house on every other Wednesday for Activity Days.
 - b. The district's Wellness Policy was reviewed by the board and patrons present. Mr. Jacobson was asked to discuss with the SDE what policy changes are needed with all of our current Food Service related policies and will discuss this as an agenda item in October.
 - c. The Superintendent's Report included Mr. Jacobson stating the both the first week of school and the Back-to-School Night went well, and that feedback about Back-to-School was positive. A few hiccups were worked out, girls' volleyball is going well. One trustee asked about library fines, and the school firewall. Fortunately, Joy Jacobson, who is a library employee, was able to explain that there is a new assistant at the IF Library who is not getting certain information to the branch manager in a timely fashion, but there are no fines being assessed to patrons. Mrs. Jacobson also explained that the Idaho Falls library firewall is not functioning properly.
 - d. There was no public comment.
9. Action Items:
 - a. Chairman Scholes called for a motion to approve the 17-18 Continuous Improvement Plan. Mrs. Poole so moved. Mrs. Hulse seconded. There was some discussion with Mr. Jacobson explaining the plan. The board wants to improve attendance. The motion passed unanimously.
 - b. Chairman Scholes called for a motion to approve the 2017-2018 School Bus Routes. Mrs. Poole so moved. Mrs. Hulse seconded. There was some discussion. The motion passed unanimously.
 - c. Chairman Scholes called for a motion to approve the 2017-2018 Leadership Premiums to certified staff. Mrs. Poole so moved. Mrs. Hulse seconded. Mr. Jacobson discussed the amounts and assignments. The motion passed unanimously.
 - d. Chairman Scholes called for a motion to approve the 1st of 2 readings of Policy 5321 clarification. Mrs. Hulse so moved. Mrs. Poole seconded. There was a long discussion as to the need of clarification. The motion passed unanimously.
10. Upcoming events include Picture Day 9/18 and ongoing girls' volleyball games.
11. October board meeting was set for October 10, 2017 at 7 PM.
12. Chairman Scholes adjourned the meeting at 8:34.


Approved


Attested


Date