

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Wednesday October 12, 2022
7:00 PM

- I. **Chairman Liss called meeting to order at 7PM.**
 - a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard, Superintendent Jacobson, and Clerk Heileson all present.
 - b. Board Meeting Etiquette Reminder
This is an open meeting in front of the public for citizens to observe the way their government works. To ensure this meeting runs smoothly, **PLEASE**
 - i. follow the chain of command (start with the source of your complaint)
 - ii. refrain from side conversations during the meeting
 - iii. sign up and wait until patron input for comments
- II. **Chairman Liss led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman McClure motioned to approve the Consent Agenda. Trustee Brainard seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from September 14, 2022
 - c. Payment of Bills October 2022
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley School Student of the Month – September 2022. Student of the month displays kindness, listens well to directions, hands in homework and assignments on time.
 - b. 2021-22 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC: The board and the Auditor discussed the Audit Report. The Auditor handed out financials and explained them to the board.
 - c. 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC
 - d. Superintendent Report
 - i. Girls Volleyball: The last game was on the 8th. The girls ended a great season with a win!
 - ii. School Security - Garden Valley School District: The board discussed policies and routines that Garden Valley have set in place.
 - iii. Swan Valley School Library Update: BCPL and SV are still working on details of the contract.
 - iv. Fall 2022 IRI Scores
 1. 76.9% Tier 1 (at grade level), 3.8% Tier 2 (near grade level), 19.2% Tier 3 (below grade level)
 - v. Fall 2021 IRI Scores
 1. 51.7% Tier 1 (at grade level), 27.6% Tier 2 (near grade level), 20.7% Tier 3 (below grade level)
 - e. Swan Valley School District #92 HVAC Bids: No bids were submitted. The board discussed options for HVAC upgrade. No more bids will be required going forward since the job had already been put out for bids and we didn't receive any.
 - f. Swan Valley School District #92 Policy 3345, 3345 P, 3345 F1, & 3345 F2: Board discussed the policies, procedures, and forms.
 - g. Swan Valley School District #92 Plant Levy: Board discussed &75,000.00 per year for 5 years.
 - h. Swan Valley School District #92 Literacy Plan; Discussion was held.
 - i. Swan Valley School District #92 Continuous Improvement Plan: Discussion was held.
 - j. Lincoln County School District - Border Agreement: Discussion was held.
- V. **PATRON INPUT: No Patron Input.**

Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or

complaints regarding district personnel and/or students are **PROHIBITED**. The Board will **NOT** approve or disapprove any topic; but may include it on a future agenda.

VI. ACTION ITEMS- *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. Trustee Brainard motioned to approve the 2021-22 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- b. Vice-Chairman McClure motioned to approve 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC. Trustee Brainard seconded. 3 in favor. 0 opposed.
- c. Swan Valley School District #92 HVAC Bids: Tabled.
- d. Trustee Brainard motioned to approve the Swan Valley School District #92 Policy 3345, 3345 P, 3345 F1, & 3345 F2. Vice-Chairman McClure seconded.
- e. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 Plant Levy \$75,000/per year for 5 years totaling \$375,000.00. Trustee Brainard seconded. 3 in favor. 0 opposed.
- f. Trustee Brainard motioned to approve the Swan Valley School District #92 Literacy Plan. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
- g. Vice-Chairman McClure motioned to approve the Swan Valley School District #92 Continuous Improvement Plan. Trustee Brainard seconded. 3 in favor. 0 opposed.
- h. Trustee Brainard motioned to approve the Lincoln County School District - Border Agreement. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.

VII. Vice-Chairman McClure motioned to move into EXECUTIVE SESSION - Idaho Code 74-206(1)(b). Trustee Brainard seconded. 3 in favor. 0 opposed. Roll Call: Shane Liss: Yes, David McClure: Yes, Doug Brainard: Yes. The board moved into executive session at 8:37PM.

- a. To hear complaint

The board returned to open meeting at 9:37pm.

VIII. INFORMATION ITEMS-

- a. Board Member input for future agenda items: School Security, and Plant Levy.
- b. November Regular Board Meeting – Wednesday November 16, 2022, 7:00 PM

IX. Meeting adjourned at 9:50PM.


Approved


Attested


Date