

## Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho  
Regular School Board Meeting in the School Library  
Wednesday February 15, 2023 5:30 PM

**PLEASE NOTE CHANGED DUE TO SCHEDULE CONFLICT**

- I. Chairman Liss called the meeting to order at 7:02PM.**
- a. Chairman Liss, Vice-Chairman Brainard, Trustee McClure, 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 Brainard motioned to approve the consent agenda. Trustee McClure seconded. 3 in favor. 0 opposed.
- a. Approval of Agenda
  - b. Board Meeting Minutes from January 11, 2023
  - c. Payment of Bills February 2023
- IV. INFORMATION ITEMS/REPORTS**
- a. Swan Valley School Student of the Month – January 2023: This student is an absolute joy to have in class. She always raises her hand, helps others with their work, and always asks for homework if she is planning on being gone.
  - b. Superintendent Report
    - i. Boys Basketball: We have two more games left in the season. The weather has been interfering with travel this year. The boys are having lots of fun.
    - ii. Ski School was great this year. Officially the last day was the 13<sup>th</sup>. Thank you to PTO for helping offset the cost for our kids, and to Jenny and Joseph Lundquist for organizing the ski school program.
    - iii. Quarter 2 K-8 Attendance 93.7%, 21 K-8 and 1 PK Students 100%/ YTD 93.7%
      - 1. 2021-22 Q2 K-8 Attendance 90.4%, 7 K-8 and 0 PK Students 100%/ YTD 93.8%
  - c. Swan Valley School District #92 Plant Levy – VOTE - March 14, 2023: The town hall meeting went well. We had a small turnout with lots of questions.
    - i. \$75,000 per year for five years
  - d. 2023-24 Swan Valley School Calendar
    - i. February 1, 2023, Townhall Meeting: Meeting went well. A good turnout. The board had a discussion. The school day would be extended by 30 minutes. A few patrons reached out to their zone representatives expressing their thoughts and concerns for a 4-day.
    - ii. Information Handout from Dr. Spencer Barzee
    - iii. 4-day week vs. 5-day week: Board discussed survey results and emails that the board members have received. The board discussed pros and cons of a 4-day school week.
  - e. 2022-23 Swan Valley School Calendar – Ski School Make-up: Ski school canceled a day during the season due to weather conditions. Targhee will allow a make-up day on March 27<sup>th</sup>. The board held a discussion.
  - f. School Closures
    - i. Friday January 27, 2023 & Tuesday January 31, 2023: Due to severe weather we had to cancel school.
  - g. Swan Valley School District #92 – Policy 3050: Board held a discussion.
  - h. Bonneville Library District Contract: Board held a discussion.
  - i. 2023-2024 Lunch Prices: Board held a discussion.
    - 1. Kids – 22-23 school year lunch \$2.50, Increase \$0.10 to \$2.60 for 23-24 school year
    - 1. Adults – 22-23 school year lunch \$4.50, Increase \$0.25 to \$4.75 for 23-24 school year and breakfast will be \$2.65.
- V. PATRON INPUT:** Patrons had concerns regarding the 4-day/5-day parent surveys that went out. Patrons are concerned about classified pay decrease if the 4-day calendar is adopted. Patrons expressed concerns for struggling students that would not be in school on Fridays.
- VI. ACTION ITEMS-** the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below
- a. Vice-Chairman Brainard motioned to approve a 5-day 2023-24 Swan Valley School Calendar. Trustee Brainard seconded. 3 in favor. 0 opposed.
  - b. Trustee McClure motioned to approve the School Closures: Friday January 27, 2023, and Tuesday January 31, 2023. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
  - c. Trustee McClure motioned to amend the 2022-23 Swan Valley School Calendar for the Ski School Make-up Day on March 27<sup>th</sup>, 2023. Chairman Liss seconded. 2 in favor. 1 opposed. Vice-Chairman Brainard opposed.
  - d. Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 – Policy 3050 – First Reading with the amendments made. Trustee McClure seconded. 3 in favor. 0 opposed.
  - e. Trustee McClure motioned to approve the Bonneville Library District Contract. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
  - f. Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 – 2023-2024 Lunch Prices – First Reading. Trustee McClure seconded. 3 in favor. 0 opposed.
- VII. INFORMATION ITEMS-**
- a. Board Member input for future agenda items: Policy updates. 2023-2024 calendar.
  - b. March Regular Board Meeting – Tuesday March 14, 2023, 7:00 PM
- VIII. ADJOURNED @ 9:02PM.**

  
Approved

  
Attested

3-16-2023  
Date