# Swan Valley School Mission Statement

"Committed to Excellence in Teaching and Learning for All"

# Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho Regular School Board Meeting in the School Library Tuesday December 13, 2022

#### 7:00 PM

# PLEASE NOTE CHANGED TO TUESDAY DUE TO SCHEDULE CONFLICT

# Chairman Liss called meeting to order at 7:00PM.

- Chairman Liss, Vice-Chairman McClure, Superintendent Jacobson and Clerk Heileson all present. Trustee Brainard joined via google meets.
- 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 November 16, 2022
  - Payment of Bills December 2022

### IV. INFORMATION ITEMS/REPORTS

- a. Superintendent Report
  - Girls Basketball: We had a great season. We had to cancel a couple games because other schools were unable to find bus drivers. We had several girls participate this year.
  - Playground: The playground was finished up over Thanksgiving break. The snow set in before we could get the dirt removed and the borders fixed. In the spring we will get that taken care of fix the sprinkler system.
  - iii. Ski School Update: We have 6 days of ski school this year. We have 42 students signed up for ski school this year. Ski school starts on the 9th of January. Race day is the 6th of February. The last day of ski school is the 13th of February.
- HVAC progress update: The board held a discussion with Mr. Palmer regarding the HVAC system. The board discussed timelines, quotes, and upgrades being done.
- c. 2023-24 Swan Valley School Calendar: The board held a discussion about a 4-day week vs a 5-day week. In the state of Idaho students are required to meet certain hours depending on their grade. The board talked about the change of hours from a 5-day to a 4-day week. The daily hours would increase slightly with a 4-day week. The students wouldn't lose any instructional time by going to a 4-day week. The board asked to send out a survey to staff and parents to see how they feel about a 4-day school week.
  - i. 4-day week vs. 5-day week
- d. School Security: A Professional Development training has been setup with the Bonneville County Sheriff's Department in April.
- e. Swan Valley School District #92 Plant Levy Resolution: The Plant Levy election will be held in March for \$75,000/year for 5 years. The board looked over the ballot to submit to Bonneville County. The board discussed effective ways to spread the word to patrons about the Plant Levy.
- f. Amended Bonneville County Library District Contract:
- g. Employee Hire: We hired a sub bus driver. He completed all of his training, passed his CDL tests, and is ready to start driving when we get back from Christmas break.
- h. Friday December 2, 2022, School Closure: We had received lots of snow overnight and had bad winds. Highway 26 had closed early that morning with no anticipated time of opening. The roads were slick and drifted, in the valley. The snow prediction was 8"-16" more. We decided that it would be best to close school.

#### V. 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 Swan Valley School District #92 Plant Levy Resolution. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
  - Vice-Chairman McClure motioned to approve the Amended Bonneville County Library District Contract. Trustee Brainard seconded. 3 in favor. 0 opposed.
  - c. Trustee Brainard motioned to approve the Employee Hire for a sub bus driver. Vice-Chairman McClure seconded. 3 in favor. 0 opposed.
  - Vice-Chairman McClure motioned to approve the Friday December 2, 2022, School Closure. Trustee Brainard seconded. 3 in favor. 0 opposed.

#### VII. INFORMATION ITEMS-

- Board Member input for future agenda items
  - i. Ririe High School Report David McClure, School Calendar Survey, Staff Meet and Greet
- b. January Regular Board Meeting Tuesday January 17th, 2023, 5:30pm.

VIII. ADJOURNED at 8:38PM.

Approved

Attores

1/17/23