

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

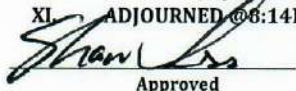
Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Thursday June 8, 2023

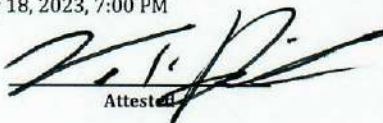
7:00 PM - PLEASE NOTE DATE CHANGE

- I. **Chairman Liss called meeting to order at 7:12pm.**
- Chairman Liss, Vice-Chairman Brainard, and Clerk Heilesen all present.
 - 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**
 - follow the chain of command (start with the source of your complaint)
 - refrain from side conversations during the meeting
 - 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. Chairman Liss seconded. 2 in favor. 0 opposed.**
- Approval of Agenda
 - Board Meeting Minutes from May 9, 2023
 - Payment of Bills June 2023
- IV. **SWAN VALLEY SCHOOL DISTRICT #92 BUDGET HEARING - Starts at 7:00 PM: a small discussion was held with patrons.**
- V. **INFORMATION ITEMS/REPORTS**
- Superintendent Report
 - 5K Fun Run was held on Friday May 26th. The weather was great and so was the turnout.
 - 8th Grade Graduation was on Tuesday the 23rd. We had 6 student graduate this year.
 - 8th Grade Lagoon Trip was on Wednesday the 24th. The students had a blast. The weather was great and they stayed until they closed down the park.
 - ISAT 2022-23 Testing Preliminary Results: ELA 80.6%, Math 58.1%, and Science 45.5% of students proficient or advanced
 - ISAT 2021-22 Results: ELA 77%, Math 60%, and Science (Not Available) of students proficient or advanced
 - Spring 2023 IRI - 71.4% of students in K-3 scored in Tier 1 (Tested 26 students)
 - Fall 2022 76.9 % of students in K-3 scored in Tier 1 (Tested 21 students)
 - Quarter 4 K-8 Attendance 93.9%, 16 K-8 and 5 PK Students 100%/ YTD 92.1%
 - 2021-2022 Q4 K-8 Attendance 93.9%, 16 K-8 and 5 PK Students 100%/ YTD 92.1%
 - Health Insurance for 2023-24 School year: A discussion was held regarding the ISBT insurance that the school currently has and the State insurance plan. The board discussed the benefits of both insurance plans.
 - Swan Valley School District #92 2023-24 Budget: Small discussion was held.
 - Swan Valley School District #92 Superintendent Contract: Board held a discussion.
- VI. **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.
- VII. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
- Vice-Chairman Brainard motioned to move from our current health insurance to the state insurance plan for 2023-24 School year. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 2023-24 Budget. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 Superintendent Contract for 3 years at \$91,500.
- VIII. **Vice-Chairman Brainard motioned to move into EXECUTIVE SESSION - Idaho Code 74-206(1)(a). Chairman Liss seconded. 2 in favor. 0 opposed. Roll call: Chairman Liss: Yes, Vice-Chairman Brainard: yes. The board moved into executive session at 7:58PM.**
- 5-6 Grade Teacher Hire

The board returned to open meeting at 8:09PM.

- IX. **ACTION ITEMS - the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
- Vice-Chairman Brainard motioned to approve the 5-6 Grade Teacher Hire, candidate 1. Chairman Liss seconded. 2 in favor. 0 opposed.
- X. **INFORMATION ITEMS-**
- Board Member input for future agenda items: Ririe Bus Route.
 - July School Board Meeting - Tuesday July 18, 2023, 7:00 PM
- XI. **ADJOURNED @ 8:14PM.**


Approved


Attested

7/18/23
Date