

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
Wednesday November 16, 2022
7:00 PM

- I. **Chairman Liss called the meeting to order at 7:00PM.**
 - a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard, Superintendent Jacobson and Clerk Heilesen 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 October 12, 2022
 - c. Board Meeting Minutes from October 24, 2022
 - d. Payment of Bills November 2022
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley School Student of the Month - October 2022: The board presented a certificate to the student of the month. This student always hands in their homework on time, even if they are gone on vacation. This student follows and leads by the school creed. This student always helps others with their work and classroom projects.
 - b. Superintendent Report
 - i. Girls Basketball has already had 3 games, with several more scheduled. The girls will play through December. The girls are doing good and have a large team this year.
 - ii. Veterans Day Performance was great. We had over 44 patrons attend the program this year.
 - c. Ririe High School Bus Route: The board discussed reimbursing mileage for parents driving their students to school during the bus suspension. The board discussed policy and state code. The board discussed bus behavior and cleanliness. The bus has not had anymore problems since the route has resumed.
 - d. 2023-24 Swan Valley School Calendar: Board discussed the 5-day calendar that was presented and asked Superintendent Jacobson to explore a 4-day calendar for 23-24 school year.
 - e. ISBA Conference Report: The board went over highlight of the conference. The conference was good and held a ton of valuable information.
 - f. Staff Christmas Gifts: Board held a discussion.
 - g. School Security: The board held a discussion.
 - h. Bank of Commerce - Yearbook Account: The yearbook account switched from a savings account to a checking account for convenience of paying for yearbooks, and fundraising supplies and to help keep all the funds separate.
 - i. Swan Valley School District #92 Plant Levy: The board discussed options for spreading the word about the Plant Levy that will be on the ballot in March for \$75,000.00 per year for 5 years.
 - j. Bonneville County Library District Contract: Board held a discussion regarding the contract draft that was presented to them.
- 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 Bonneville County Library District Contract as written. Vice-Chairman McClure seconded. 3 in favor, 0 opposed.
- VII. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items: Ririe H.S. ideas for January or February meeting. School Security. 4-day and 5-day school week. Policy 8140. HVAC update.
 - b. December Regular Board Meeting - Wednesday December 14, 2022, 7:00 PM
- VIII. **ADJOURNED @ 9:00PM.**


Approved


Attested

12/13/22
Date