

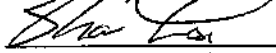
Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

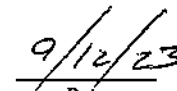
Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Tuesday August 8, 2023
7:00 PM

- I. **Chairman Liss called meeting to order at 7:00PM**
- Chairman Liss, Vice-Chairman Brainard, Superintendent Jacobson, and Clerk Heileson all present. Trustee McClure not 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 July 18, 2023
 - Payment of Bills August 2023
- IV. **INFORMATION ITEMS/REPORTS**
- Superintendent Report
 - Masonry Clean and Seal Complete: Water marks were removed, and bricks were replaced and fixed in July.
 - Septic System Pumping: Scheduled for middle of August.
 - 3 Phase Power Update: Hoping to get that installed over Christmas break.
 - Playground Update: Borders were fixed in June.
 - School Border Update: Moved the sprinklers away from the school to keep the hard water marks off of the building.
 - Spiderman Pest Control – Friday August 4, 2023
 - \$15,000.00 Art Grant for 2023-24 School Year for Supplies
 - \$3,152.00 Art Grant for 2023-24 School Year for Salary
 - School Projects Update: Board held a discussion.
 - School Board candidate filing deadline is September 8th at 5:00 PM for November Elections: Board held a discussion.
 - 2023-2024 Continuous Improvement Plan: Board held a discussion.
 - 2023-2024 Student and Employee Handbook: Board held a discussion.
 - Swan Valley School District #92 Idaho Wellness Policy Progress Report: Board held a discussion.
- V. **PATRON INPUT: None.**
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
- 2023-2024 Continuous Improvement Plan: Table.
 - Vice-Chairman Brainard motioned to approve the 2023-2024 Student and Employee Handbook. Chairman Liss seconded. 2 in favor. 0 opposed.
 - Vice-Chairman Brainard motioned to approve the Swan Valley School District #92 Idaho Wellness Policy Progress Report. Chairman Liss seconded. 2 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
- Board Member input for future agenda items: CIP.
 - September School Board Meeting – Tuesday September 12, 2023, 7:00 PM

VIII. **ADJOURNED at 7:49 PM.**


Approved


Adopted


Date
9/12/23