

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

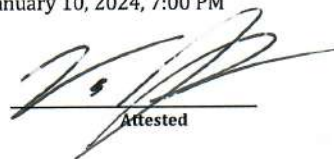
Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Regular School Board Meeting in the School Library
Wednesday December 13, 2023
7:00 PM

Please note day change

- I. **Vice-Chairman Brainard called meeting to order at 7PM.**
- Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson, and Clerk Heilesen all present. Chairman Liss was unable to attend this meeting.
 - 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. **Vice-Chairman Brainard led the Pledge of Allegiance.**
- III. **CONSENT AGENDA - ACTION ITEMS:** Trustee McClure motioned to approve the Consent Agenda. Vice-Chairman Brainard seconded. 2 in favor. 0 opposed.
- Approval of Agenda
 - Board Meeting Minutes from November 14, 2023
 - Payment of Bills December 2023
- IV. **INFORMATION ITEMS/REPORTS**
- Swan Valley School Student of the Month - November 2023
 - Superintendent Report
 - 3 Phase Power Update: We are still in the process of getting a date setup.
 - 2024-25 School Curriculum Process: Getting more information, would like to move forward with math curriculum for next year.
 - 2024-25 School Calendar Process: Teton County announced yesterday that they are moving to a 4-day school week for next year. The board discussed questions they may have for the town hall meeting.
 - Friday December 15, 2023, 1:00 PM - 4-day week calendar meeting
 - Questions for Dr. Spencer Barzee
 - School Security: Secure Our Futures Grant will be used to upgrade our exterior doors, which is scheduled to be done over Christmas break.
 - Papa Murphy's Pizza Order (December 14th)
 - Swan Valley School District #92 - Policy 2220: Discussion was held.
 - 2023-24 Snow Plowing Bids: The board opened and discussed the snowplow bids that have been submitted for this year.
 - Lincoln County School District - Border School Agreement - REVISED: Lincoln County School District had a typo error on the original contract that was submitted in October. The board discussed the new contract.
- 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
- Trustee McClure motioned to approve the Swan Valley School District #92 - Policy 2220 - First Reading. Vice-Chairman McClure seconded. 2 in favor. 0 opposed.
 - Trustee McClure motioned to approve the 2023-24 Snow Plowing Bid to Mountain West Hydroseeding. Vice-Chairman Brainard seconded. 2 in favor. 0 opposed.
 - Trustee McClure motioned to approve the REVISED - Lincoln County School District - Border School Agreement. Vice-Chairman Brainard seconded. 2 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
- Board Member input for future agenda items
 - January School Board Meeting - Wednesday January 10, 2024, 7:00 PM
- VIII. **ADJOURNED @ 7:27PM.**


Approved


Attested

1-10-2024
Date