

School Board Meeting Minutes

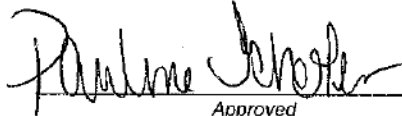
Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Wednesday, January 9th, 2019
7:00 PM

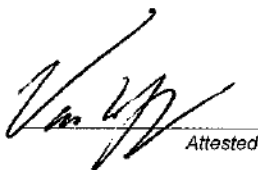
- I. Chairman Scholes called meeting to order at 7:01 and led the Pledge of Allegiance.
- II. Chairman Scholes, Vice Chairman Poole, Trustee Hulse, Superintendent Jacobson and Clerk Hagan were all in attendance.
- III. Vice Chairman Poole motioned to approve the Consent Agenda – Action Items. Chairman Scholes seconded. 3 in Favor. 0 Opposed.
- IV. Action items:
 - a. Board Election of Chairman, Vice Chairman and Clerk. Vice Chairman Poole motioned to elect Pauline Scholes as Chairman. Trustee Hulse seconded. Chairman Scholes motioned to elect Jessica Poole as Vice Chairman. Trustee Hulse seconded. Vice Chairman Poole motioned to elect Vanessa Hagan as Board Clerk. Chairman Scholes seconded.
 - b. Review and sign code of ethics.
 - c. Set board meeting Dates Through January 2020. 2nd Tuesday of every month at 7PM.
 - d. Agenda & Notice Location Postings –Irwin Post office, Swan Valley Post Office, both doors at the school and the website.
- V. Information Items:
 - a. Superintendent Report – Discussed the resurfacing of the Gym floor over Christmas break, the Christmas Program, the beginning of Boys Basketball, and the upcoming visit with Abigail Kurt-Mason.
 - b. Discussed the ISBA training that Mrs. Poole and Mr. Jacobson attended in December.
 - c. 2019-20 School Calendar. No Changes.
 - d. Swan Valley School District #92 2000 level policies: questions and a discussion about the proposed changes to the policy.
 - e. Board Goals and Objectives – Policy 1620. The board discussed having a work session in March to build goals and objectives to work towards for the year.
 - f. Swan Valley District #92 Bus Purchase and Depreciation schedule was added back to the agenda since it had been tabled.
 - g. Swan Valley District # 92 Plant Levy: A discussion was had between the board members regarding the Plant Levy.
 - h. Ririe School District #252 Proposal to consolidate services. Discussed sharing resources.
 - i. Monday February 25th, 2019 Ski School Make-Up Day. Discussed the reschedule of the missed ski school day due to the weather. No school on February 25th. Ski School will be held this day.

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- j. Maintenance, Custodial & Bus Driver position opening. Discussed the official opening of the job position and the interview week. Discussed the Job description and the official full-time start date.
- VI. Patron Input: Melanie Jacobson had a question about the cell phone policy and was directed to meet with Superintendent Jacobson during school hours regarding her questions.
- VII. Action Items:
 - a. Vice Chairman Poole motioned to approve the second reading 2019-20 School Calendar. Trustee Hulse seconded. 3 in Favor. 0 Opposed.
 - b. Vice Chairman Poole motioned to approve the first reading Swan Valley School District #92 level 2000 policies with additions to policy 2110 & 2750. Trustee Hulse seconded. 3 in Favor. 0 Opposed.
 - c. Vice Chairman Poole motioned to approve the Maintenance, Custodial & Bus Driver position opening. Trustee Hulse seconded. 3 in Favor. 0 Opposed.
 - d. Vice Chairman Poole motioned to approve Monday, February 25th, 2019 Ski School Make-Up Day. Trustee Hulse seconded. 3 in Favor. 0 Opposed.
- VIII. Information Items:
 - a. Board Member input for Future agenda items: Executive session before open meeting next board meeting. Estimate on school repairs and security systems. Info/up-date on OLC. Work session schedule for March.
 - b. February board meeting -- Tuesday February 12th, 2019 7PM, executive session starts at 6:30pm.
- IX. Meeting adjourned at 8:25.


Approved


Attested

2/12/2019
Date