

*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 January 10, 2024  
7:00 PM

**Please note day change**

- I. **Chairman Liss called meeting to order at 7PM.**
  - a. Chairman Liss, Vice-Chairman Brainard, Superintendent Jacobson, and Clerk Heilesen all present. Dusty Jacobson present, waiting to be sworn in.
  - 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 Brainard motioned to approve the Consent Agenda. Chairman Liss seconded. 2 in favor. 0 opposed.
  - a. Approval of Agenda
  - b. Board Meeting Minutes from December 13, 2023
  - c. Payment of Bills January 2024
- IV. **ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below**
  - a. Zone 1 Board Member Oath of Office: Dusty Jacobson was sworn into office.
  - b. Board election for Chairman, Vice-Chairman, and Board Clerk:
    - i. Trustee Liss motioned to elect Trustee Doug Brainard as Chairman. Trustee Jacobson seconded. 3 in favor. 0 opposed.
    - ii. Trustee Brainard motioned to elect Trustee Shane Liss as Vice-Chairman. Trustee Jacobson seconded. 3 in favor. 0 opposed.
    - iii. Trustee Liss motioned to elect Vanessa Heilesen as Board Clerk. Trustee Jacobson seconded. 3 in favor. 0 opposed.
  - c. Review and Sign Code of Ethics: The board reviewed the Code of Ethics, signed, and dated it. No action was needed.
  - d. Set Meeting Dates through January 2025: Trustee Jacobson motioned to set the meeting dates as the 3<sup>rd</sup> Wednesday of the month at 7pm. Vice-Chairman Liss seconded. 3 in favor. 0 opposed.
  - e. Vice-Chairman Liss motioned to approve the Agenda & Notice Location Postings (Front and back door of Swan Valley Elementary School and the website required, courtesy locations at Swan Valley and Irwin Post Office). Trustee Jacobson seconded. 3 in favor. 0 opposed.
- V. **INFORMATION ITEMS/REPORTS**
  - a. Swan Valley School Student of the Month – December 2023
  - b. Superintendent Report
    - i. School Security: The SOF exterior door upgrade project has been rescheduled to the last weekend in January due to a scheduling conflict in December.
    - ii. Boys Basketball: Practice starts on the 16<sup>th</sup>. The boys will be playing in the Madison tournaments, as well as some school scheduled games.
    - iii. Ski School started Monday the 8<sup>th</sup>. We have great participation this year. The snow on the hill was good. The kids had a great time. The program is only 5 weeks this year. Race day is set for February 12<sup>th</sup>.
  - c. Swan Valley School District #92 – Policy 2220: Board held a discussion.
  - d. Swan Valley School District #92 – 1000 Level Policies: Board held a discussion.
  - e. HVAC Project: Board held a discussion about moving forward with getting the HVAC system upgraded in 2024. Mr. Palmer, Maintenance, Held the discussion with the board.
  - f. 2024-25 School Calendar – 4 day or 5 day: The board held an in depth discussion. The discussion went over topics such as but not limited to: Remediation, Staff thoughts, Lunch service, Bussing, Student hours, staff hours,

**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.

**Concerns/Statements from the patrons regarding a 4-day school calendar:**

- g. Food service for students on the extra day of school.
- h. Will a couple hours a month help the struggling students?

- i. Students falling behind with one less day of school a week.
- j. Staff pay.
- k. Ski school day staying on Mondays for the 4-day calendar.
- l. Bussing for remediation days?
- m. Keeping the school start and end dates the same. Don't like Ririe's calendar.
- n. Extended days for the younger grades and traveling to extracurricular activities once school gets out.
- o. Please pay attention to ISAT scores if moving to a 4-Day.

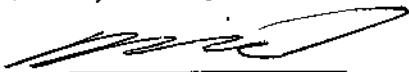
**VI. ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. Vice-Chairman Liss motioned to approve the Swan Valley School District #92 – Policy 2220 – Second Reading. Trustee Jacobson seconded. 3 in favor. 0 opposed.
- b. Swan Valley School District #92 – 1000 Level Policies – First Reading: Tabled
- c. HVAC Project: Tabled
- d. 2024-25 School Calendar – 4 day or 5 day: Tabled.

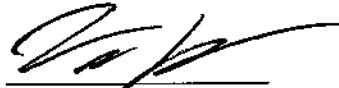
**VII. INFORMATION ITEMS-**

- a. Board Member input for future agenda items: 1000 Level Policy. Out of state travel for Oliver field trip. March board meeting on Wednesday, March 13<sup>th</sup>. Possible special board meeting to discuss HVAC system bids. 24-25 School calendar.
- b. February School Board Meeting – Wednesday February 21, 2024, 7:00 PM

**VIII. ADJOURNED @ 9:13PM.**



Approved



Attested

2-21-2024

Date