

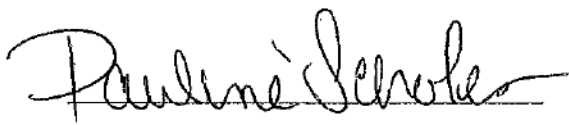
Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

School Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Tuesday, July 10, 2018
7:00 PM

1. CALL TO ORDER: Chairman Scholes called the meeting to order at 7:00pm and led the audience in the Pledge of Allegiance.
2. Roll Call: Chairman Pauline Scholes, Vice-Chairman Jessica Poole, Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson, Part-time Clerk Joet Zohner
3. Patrons Present: Chenoa Allen, Joseph Lundquist, Melanie Jacobson
4. Chairman Scholes called for a motion to adopt the proposed agenda, Mrs. Poole so moved to adopt the Agenda, Mrs. Hulse seconded. The motion passed unanimously.
5. Chairman Scholes ordered the minutes from June 5, 2018 board meeting to stand as read.
6. Chairman Scholes ordered the minutes of Board Work Session Minutes from June 19, 2018 to stand as read.
7. Board election: Chairman; Jessica Poole nominated Pauline Scholes to stand as Chairman, motion passed, Vice-Chairman: Pauline Scholes nominated Jessica Poole to stand as Vice-Chairman, motion passed, and Board Clerk: Scholes nominated Joet Zohner as Temporary Clerk, motion passed.
8. Pay bills: Payment of Bills June 2018 (Updated for end of fiscal year)
9. Set Meeting Dates for 2018-2019: 2nd Tuesday 7pm, all agree.
10. PATRON INPUT: None-at this time.
11. Superintendent Report:
 - a. Bank of Commerce signature cards to be signed by board members. Removed Fran from account. Will re-sign when business manager is hired.
 - b. E-rate application was accepted. Two applications submitted, E-rate will pay 80% of our Internet for the school year, State will pay the remaining 20%. Second will pay for Wi-Fi upgrades.
 - c. Still accepting applicants for Business Manager position, open until July 20, 2018. Teacher and staff were asked to help interview potential hire.
 - d. Asked about any student fees dating back to 2013 for curricular or extra-curricular activities. Trying to get removed from the Blanket Law-suit to say we never charged fees, need to send a letter head to get the school dismissed from law-suit.
 - e. The school received a \$5,000 library grant to buy books for the library, hoping to get that by the end of August. Targeting early grades.
 - f. ISBA Annual Convention – Boise, ID November 14-16: Booked 2 rooms. Highly encourage the new business manager to attend.
 - g. Continuous Improvement Plan – Due by October 1, 2018: emailed board what is on school web site. Asking for input to improve on. Approve it by September meeting. Go over it August meeting.

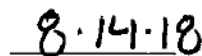
12. Chairman Scholes called or a motion to adopt Business Manager/Secretary/Clerk of the Board Job Description, Mrs. Poole so moved, Mrs. Hulse seconded. The motion passed unanimously: Agreed to combine education and experience. Remove typing ability. Knowledgeable of processing and spreadsheets. Will go back and make those changes.
13. Chairman Scholes called for a motion to approve 1st reading of Policy 5334 – Vacations: Discussed in work session to protect maintenance and custodial potion for vacation time. In affect asap. Mrs. Poole so moved to approve 1st. reading of Policy 5334-Vacation: Mrs. Hulse At this point questioned if this is policy or in contract and why it would only effect only one employee. Mrs. Hulse second, the motion carried 2-1 (Mrs. Scholes, Mrs. Poole: Yay. Mrs. Hulse, Nay)
14. Board Member input for future agenda items: Continuous improvement plan to discuss.
15. August Board Meeting – is set for Tuesday August 14, 2018 7:00 PM
16. UPCOMING EVENTS:
 - a. Summer Art Camp July 16-19 9:00 AM to 12:00 PM, for all kids entering Grades 1-8.
 - b. Summer Reading Program July 23-26 & July 30-August 2 8:00 AM to 12:00 PM, for all kids entering Grades K-3.
17. Meeting was adjourned by Chairman Scholes at 7:20pm



Approved



Attested



Date