

## School Board Meeting Minutes

*Swan Valley School District 92 Irwin, Idaho*  
*School Board Meeting in School Library*  
*Monday July 15, 2019*  
*7:00 PM*

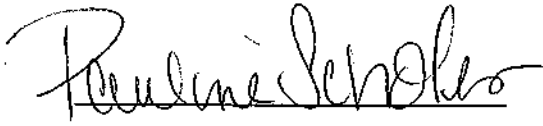
- I. **Chairman Poole called meeting to order @ 7:08PM.**
  - a. Chairman Poole, Vice-Chairman Scholes, Superintendent Jacobson and Clerk Hagan all present. Trustee Hulse absent.
- II. **Chairman Poole let the Pledge of Allegiance**
- III. **CONSENT AGENDA - ACTION ITEMS:** Chairman Poole called for a motion to approve the Consent Agenda. Vice-Chairman Scholes motioned to approve the Consent Agenda. Chairman Poole seconded. 2 - In-Favor. 0 - Opposed.
  - a. Approval of Agenda
  - b. Board Meeting Minutes from June 17, 2019
  - c. Payment of Bills July 2019
- IV. **INFORMATION ITEMS/REPORTS**
  - a. Superintendent Report
    - i. IRI – 47.0% of students in K-3 scored in Tier 1 September 2018.
    - ii. IRI – 73.7% of students in K-3 scored in Tier 1 May 2019. 25%-point increase from fall IRI to spring IRI.
    - iii. 10-15 students attended the June 2019 Art Camp
    - iv. Mrs. Lundquist was awarded Educator of the year by the American Legion hall.
  - b. 2019-20 Continuous Improvement Plan: The board has good measurable goals in place and want to bump some of the ones we have a little higher and add in a goal for mental health. The board feels that 50% of the staff should attend a broad-spectrum mental health conference each year. If 50% attends this year, the other 50% can attend the following year and keep rotating every other year to keep all of the staff up to date. Spring IRI Goals at 80%. ELA at 70%. Math at 60%. Science at 50%.
  - c. Plant Levy and/or Bond Working Committee: The next election is November. It would work to our advantage to form a Plant Levy Committee. A few members from the community have reached out to form a committee to help us form a number for the next Plant Levy Election. We should form this committee before the August meeting to give the committee enough time to report back to the board. All Plant Levy information must be submitted by September in order to have our election in November.
  - d. 2019 ISBA Annual Convention – November 5-8, 2019: This year the convention is held in Coeur d'Alene.
  - e. Swan Valley School District #92 4000 level policies: No questions from the board on the policies.
  - f. Swan Valley School District Bus Mechanic: Ririe and Swan Valley have discussed sharing a bus mechanic. Ririe would bill swan valley every month \$750 which would be the labor of their mechanic plus parts. Ririe would do the 60-day inspections, service the shuttle car and any other services the buses would need. Partnering with Ririe would cut-out a pretty big expense with Fleet pride. They would service the bus and shuttle while they're in Ririe and when the Swan Valley elementary buses are in the 60-Day Inspection period the mechanic can ride to swan valley with the High School bus driver in the morning and back to Ririe in the afternoon when he heads back to pick up students.
- V. **PATRON INPUT - Joseph Lundquist:** Completely agrees and likes the idea of having all of the staff be involved with the mental health training, not just teachers. We have great teachers and we want to see them continuing education training and teacher training, it helps them grow and continue to be great. The Plant Levy meeting would be great for members of the community to voice their opinions and be able to get answers to questions they ask. This meeting will help the community to feel heard.
- VI. **ACTION ITEMS**

- a. 2019-20 Continuous Improvement Plan: Need to add broad-Spectrum mental health training. Not taking action on this item today.
- b. Plant Levy and/or Bond Working Committee: Vice-Chairman Scholes called for a motion to approve the plant levy and/or bond working meeting. Chairman Poole seconded. 2 - In-Favor. 0 - Opposed.
- c. Swan Valley School District #92 4000 level policies - First Reading: Vice-Chairman Scholes called for a motion to approve the Swan Valley School District #92 4000 level policies - First Reading. Chairman Poole seconded. 2 - In-Favor. 0 - Opposed.
- d. Swan Valley School District Bus Mechanic: Vice-Chairman Scholes called for a motion to approve the Swan Valley School District Bus Mechanic. Chairman Poole seconded. 2 - In-Favor. 0 - Opposed.

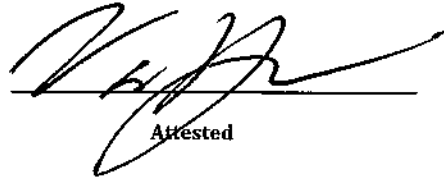
**VII. INFORMATION ITEMS-**

- a. Board Member input for future agenda items: Continuous Improvement Plan, Committee report on Plant Levy or Bond, Second Reading of Level 4000 policies.
- b. August Board Meeting - Monday August 19, 2019 7:00 PM

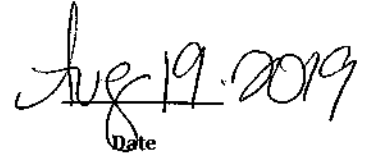
**VIII. ADJOURN @ 7:51PM**



Approved



Attested



Date