

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

School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
School Board Meeting
Monday June 17, 2019
6:00 PM

- I. **CALL MEETING TO ORDER**
 - a. Vice-Chairman Poole, Trustee Hulse, Superintendent Jacobson and Clerk Hagan all present. Chairman Scholes arrived at 6:30PM.
- II. **Vice-Chairman Poole led the Pledge of Allegiance**
- III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Poole Called for a motion to approve the Consent Agenda. Trustee Hulse motion to approve the Consent Agenda. Vice-Chairman Poole Seconded. 2- In-Favor. 0 – Opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from May 20, 2019
 - c. Payment of Bills June 2019
- IV. **BOARD GOALS – STARTS AT APPROXIMATELY 6:00 PM:** A discussion was held with Trustee Hulse and Vice-Chairman Poole along with a few patrons regarding future board goals. No goals have been set at this time. The board discussed setting measurable goals when setting goals and smaller stepping stones to get to bigger goals. Patron input for this discussion had some great ideas for free and relatively cheap training resources to help inform our teachers and staff on behavioral health encounters such as; bullying, anxiety issues, emotional and psychological health. The board will set a follow-up meeting to discuss the goals that they would like to put in place. The board got great ideas and this was a great starting point.
- V. **SWAN VALLEY SCHOOL GYM EXPANSION PRESENTATION – STARTS AT APPROXIMATELY 6:30 PM:** Stan Marshall gave an informational presentation on the Proposed Gym expansion. Stan discussed how the cost of the proposed gym had come into place. Stan answered several questions that the patrons had for him. This presentation was to inform the patrons on his background of working with schools on new buildings and additions he has done in the past and to give suggestions on things that the community may want to think about if/when the gym expansion moves forward.
- VI. **SWAN VALLEY SCHOOL DISTRICT #92 BUDGET HEARING – STARTS AT APPROXIMATELY 7:00 PM:** Vice-Chairman Poole motioned to approve the 2019-2020 Budget. Trustee Hulse and Chairman Scholes seconded. 3 – In-Favor. 0 – Opposed.
- VII. **INFORMATION ITEMS/REPORTS**
 - a. Superintendent Report
 - i. Thursday May 30, 2019 – 8th Grade Graduation: 5 students were in the graduation 8th grade class. The graduation went really well.
 - ii. Monday June 3, 2019 – LED upgrade, \$6,224.00 rebate
 - iii. 4th Quarter attendance 95.5% & 19 students 100%, YTD 96.1% & 5 students 100%
 - iv. ISAT – Preliminary Results: ELA 69.7%, Math 57.6%, and Science 53.8% of students proficient or advanced
 - v. IRI – 73.7% of students in K-3 scored in Tier 1, 100% of 3rd grade scored a Tier 1
 - vi. The New bus was delivered today, June 17th. The '98 bus is gone. Superintendent Jacobson will go into town this week and get the plates transferred over and loaded into iBus.
 - b. Swan Valley School District #92 1620 policy – Board Goals: Great input from both the Board and from the Patrons. No goals are being set at this time.
 - c. Swan Valley School District #92 2570 policy: Added the admin section requested by Trustee Hulse.
 - d. Swan Valley School District #92 3000 level policies: No Issues or questions.
- VIII. **PATRON INPUT: None.**
- IX. **ACTION ITEMS**
 - a. Swan Valley School District #92 2570 policy – Second Reading: Vice-Chairman Poole called for a motion to approve the Swan Valley School District #92 2570 Policy – Second Reading. Trustee Hulse Seconded. 3 – In-Favor. 0 – Opposed.
 - b. Swan Valley School District #92 3000 level policies – Second Reading: Vice-Chairman Poole called for a motion to pass Swan Valley School District #92 3000 Level Policies – Second Reading. Trustee Hulse seconded. 3 – In-Favor. 0 – Opposed.
 - c. Board election for Chairman and Vice-Chairman: Chairman Scholes nominates Vice-Chairman Poole for Chairman. Trustee Hulse seconded. 3- In-Favor. 0 – Opposed. Vice-Chairman Poole nominates Chairman Scholes for Vice-Chairman. Trustee Hulse seconded. 3 – In-Favor. 0 – Opposed.
- X. **INFORMATION ITEMS-**

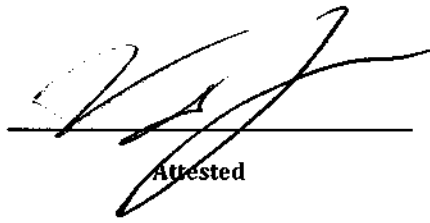
a. Board Member input for future agenda items: Follow-up 1620 Board goals.

b. July Board Meeting - Monday July 15, 2019 7:00 PM

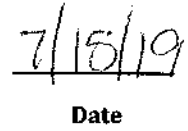
XI. ADJOURN @ 7:38PM.



Approved



Attested



Date