

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
Tuesday May 9, 2023

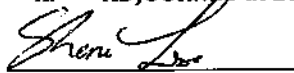
- I. **Chairman Liss called meeting to order at 7PM.**
 - a. Chairman Liss, Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson, and Clerk Heilesen all present.
 - b. Board Meeting Etiquette Reminder
This is an open meeting in front of the public for citizens to observe the way their government 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 let the Pledge of Allegiance.**
 - III. **CONSENT AGENDA - ACTION ITEMS:** Vice-Chairman Brainard motioned to approve the Consent Agenda. Trustee McClure seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from April 18, 2023
 - c. Payment of Bills May 2023
 - IV. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley School Student of the Month – April & May 2023
 - b. Superintendent Report
 - i. ISAT/IRI Testing finished up last week. We had 100% attendance during testing, thank you to the parents for keeping your students in school during testing.
 - ii. Missoula Children's Theater is this week. Our students are extremely excited. The play this year is Little Red Riding Hood.
 - iii. Fire Hydrant: The fire department did an inspection on our hydrant last week and it did not pass. Chief Crystal is getting us information on getting up to code.
 - c. Health Insurance for 2023-24 School year: The board held a discussion regarding our current health plan compared to the state insurance plan.
 - d. Moreton Insurance for 2023-24 School Year: Small discussion was held.
 - e. Out of State Travel - 8th Grade Lagoon Trip – Wednesday May 24, 2023: A small discussion was held.
 - f. Preview of Swan Valley School District #92 2023-24 Budget: The board held a small discussion.
 - V. **PATRON INPUT: Patrons were concerned about switching health insurance plans and had questions regarding the retirement and sick days associated with the new state insurance plan. Patrons expressed their gratitude for the board, Superintendent Jacobson, and the staff at the school.**

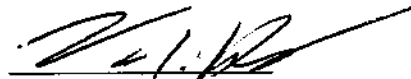
Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or complaints regarding district personnel and/or students are **PROHIBITED**. The Board will **NOT** approve or disapprove any topic; but may include it on a future agenda.
 - VI. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
 - a. Health Insurance for 2023-24 School year: Tabled
 - b. Trustee McClure motioned to approve the Moreton Insurance for 2023-24 School Year. Vice-Chairman Brainard seconded. 3 in favor. 0 opposed.
 - c. Vice-Chairman Brainard motioned to approve the Out of State Travel - 8th Grade Lagoon Trip – Wednesday May 24, 2023. Trustee McClure seconded. 3 in favor. 0 opposed.
 - VII. **Trustee McClure motioned to move into EXECUTIVE SESSION – Idaho Code 74-206(1)(a)(b). Vice-Chairman Brainard seconded. 3 in favor. 0 opposed. Roll Call: Shane Liss: Yes, Doug Brainard: Yes, David McClure: Yes. The board entered into executive session at 8:23pm.**
 - a. Superintendent Evaluation
- The Board returned to the open meeting at 10:17PM.**
- VIII. **ACTION ITEMS - the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
 - a. Superintendent Contract: Tabled.

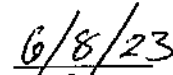
IX. INFORMATION ITEMS-

- a. Board Member input for future agenda items: Health Insurance. Superintendent Contract.
- b. Swan Valley School District #92 Budget Hearing Date - Thursday June 8, 2023 7:00 PM
- c. June School Board Meeting - Thursday June 8, 2023, 7:30 PM

X. ADJOURNED at 10:20PM.


Approved


Attested


Date