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 November 14, 2023

7:00 PM

I. Chairman Liss called the meeting to order at 7:00PM.

 Chairman Liss, Vice-Chairman Brainard, Trustee McClure, Superintendent Jacobson, and Clerk Heileson all present.

- b. Board Meeting Etiquette Reminder
- Chairman Liss led the Pledge of Allegiance.
- III. CONSENT AGENDA ACTION ITEMS: Vice-Chairman Brainard motioned to approve the Consent Agenda. Trustee McClure seconded.
 - a. Approval of Agenda
 - b. Board Meeting Minutes from October 18, 2023
 - c. Payment of Bills November 2023

IV. INFORMATION ITEMS/REPORTS

II.

- a. Swan Valley School Student of the Month October 2023
- b. Superintendent Report
 - i. 3 Phase Power Update: We are anticipating installation over Christmas break.
 - ii. Girls Basketball started a few weeks ago. We have a new Basketball coach this year. The coach has been involved with the team for a few years now. The girls had a game tonight and won! They have a game over thanksgiving break and that will end their season.
 - iii. Staff Christmas Gift: Discussion held.
 - iv. 2024-25 School Curriculum Process: Discussion held.
 - v. 2024-25 School Calendar Process: If you have any specific questions at this time that you would like answered at the meeting, please email them to <u>mjacobson@sveidaho.com</u>. The meeting will be informational. This is the only time that Dr. Barzee and the entire board could meet. No decisions will be made at this meeting. We will have Superintendent Ghee, from Ririe, here at that meeting to answer questions, as well. Please send out information to parents to let them know about the meeting.
 - 1. Friday December 15, 2023 1:00 PM 4-day week calendar meeting
 - 2. Questions for Dr. Spencer Barzee
 - vi. School Security: The board discussed the Secure our Futures Grant that the school has received to upgrade the exterior and interior doors for better security. The board discussed future grants that the school is in the process of applying for to better the security of our building. We are very excited to have the Securing our Futures Grant for security updates.

vii. 2023-24 Snow Plowing bids opened up last week and will be open through December 8th. We will have the bids ready for the next board meeting so we can get that wrapped up by the new year.

- viii. Fall 2023 IRI Scores
 - 1. 68.2% Tier 1 (at grade level), 18.2% Tier 2 (near grade level), 13.6% Tier 3 (below grade level)
- ix. Fall 2022 IRI Scores
 - 1. 76.9% Tier 1 (at grade level), 3.8% Tier 2 (near grade level), 19.2% Tier 3 (below grade level)
- k. Quarter 1 K-8 Attendance 93.8%, 17 K-8 and 11 PK Students 100%
 - 1. 2022-2023 Q1 K-8 Attendance 93.7%, 8 K-8 and 6 PK Students 100%
- xi. Papa Murphy's Pizza Order (November 16th and December 14th)
- c. Swan Valley School District #92 Policy 2220: Discussion was held with the board and Pre-K staff. The Pre-K staff says thank you for giving the waiver for this school year. They have been receiving parent volunteers which has been awesome.
- d. Swan Valley School District #92 Student Handbook: Discussion was held.
- V. PATRON INPUT: None.

VI. ACTION ITEMS

- a. Swan Valley School District #92 Policy 2220: Tabled
- b. Swan Valley School District #92 Student Handbook: Tabled
- VII. INFORMATION ITEMS
 - a. Board Member input for future agenda items
 - b. December School Board Meeting Wednesday December 13, 2023, 7:00 PM
- VIII. ADJOURNED @ 9:20PM.

Approved

Attestor

12-13-2023 Date