

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

# Regular School Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho  
Regular School Board Meeting in the School Library  
Wednesday October 12, 2022  
**7:00 PM**

**I. CALL MEETING TO ORDER**

- a. Determine if quorum is 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. PLEDGE OF ALLEGIANCE**

**III. CONSENT AGENDA - ACTION ITEMS-** *the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below*

- a. Approval of Agenda
- b. Board Meeting Minutes from September 14, 2022
- c. Payment of Bills October 2022

**IV. INFORMATION ITEMS/REPORTS**

- a. Swan Valley School Student of the Month – September 2022
- b. 2021-22 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
- c. 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC
- d. Superintendent Report
  - i. Girls Volleyball
  - ii. School Security - Garden Valley School District
  - iii. Swan Valley School Library Update
  - iv. 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)
  - v. Fall 2021 IRI Scores
    1. 51.7% Tier 1 (at grade level), 27.6% Tier 2 (near grade level), 20.7% Tier 3 (below grade level)
- e. Swan Valley School District #92 HVAC Bids
- f. Swan Valley School District #92 Policy 3345, 3345 P, 3345 F1, & 3345 F2
- g. Swan Valley School District #92 Plant Levy
- h. Swan Valley School District #92 Literacy Plan
- i. Swan Valley School District #92 Continuous Improvement Plan
- j. Lincoln County School District - Border Agreement

**V. PATRON INPUT**

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. 2021-22 Audit Report – Sheri Poulsen, Jensen Poulsen & Company, PLLC
- b. 2022-23 Engagement Letter with Jensen Poulsen & Company, PLLC
- c. Swan Valley School District #92 HVAC Bids
- d. Swan Valley School District #92 Policy 3345, 3345 P, 3345 F1, & 3345 F2
- e. Swan Valley School District #92 Plant Levy
- f. Swan Valley School District #92 Literacy Plan
- g. Swan Valley School District #92 Continuous Improvement Plan
- h. Lincoln County School District - Border Agreement

**VII. EXECUTIVE SESSION – Idaho Code 74-206(1)(b)**

- a. To hear complaint

**RETURN TO OPEN MEETING**

**VIII. INFORMATION ITEMS-**

- a. Board Member input for future agenda items
- b. November Regular Board Meeting – Wednesday November 9, 2022, 7:00 PM
  - i. Needs to be **RESCHEDULED** due to ISBA Conference

**IX. ADJOURN**

**UPCOMING EVENTS:**

- **No School** – Friday October 14 & 17, 2022 – Teacher PD
- Saturday October 29, 2022 – Fall School Carnival
- Tuesday November 8, 2022 – Elections in School Gym
- Friday November 11, 2022 - Veterans Day Performance 11:00 AM
- **No School** - November 21-25 - Thanksgiving Break