

Minutes of the Swan Valley School District #92 School Board Meeting
June 10, 2015

1. Call to Order:

Chairman Hicks called the meeting to order at 7:04 and led the board and audience in the Pledge of Allegiance.

2. Roll Call:

Board Members in attendance were: Chairman Tara Hicks, Vice-Chairman Joseph Lundquist, and Trustee Bill Steffes. Others in attendance were: Building Administrator Judy Thomas and Board Clerk Fran Howell.

3. Patrons in Attendance: Chenoa Allen, Jessica Poole, and Pauline Scholes.

4. Agenda Adoption:

Chairman Hicks called for a motion to adopt the proposed agenda. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

5. The minutes of the May 13, 2015 board meeting were ordered to stand as read.

6. The board reviewed the accounts payable. There were no questions. Chairman Hicks called for a motion to pay the bills. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

7. The board reviewed the budget. There were no questions.

8. Information Items:

- a. The building administrator report given by Ms. Thomas included an update on the teacher-hiring situation. She indicated that the district has 3-signed contracts, and will post again for the last position. A brief summary was given about student ISAT scores.
- b. Ms. Thomas discussed general costs she had obtained on contract busing. Her recommendation was that the district keeps their buses and work with Ririe on a high school route instead of contract busing. She also reported that Rush Truck has no used buses in inventory.
- c. There was no public comment.

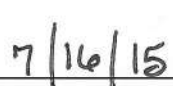
9. Board Action:

- a. Ms. Thomas read Amy Sailer Atkinson's letter of resignation to the board. Chairman Hicks called for a motion to accept the resignation of Amy Sailer Atkinson. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
- b. Chairman Hicks called for a motion to hire Jennifer Kahn as a teacher for the 2015-2016 school year. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
- c. Chairman Hicks called for a motion to hire Steve Kahn as our Bus Technician/Mechanic for the 2015-2016 school year. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
- d. Chairman Hicks called for a motion to increase adult breakfast and lunch by ten cents and student lunch by 10 cents for the 2015-2016 school year. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
- e. Chairman Hicks called for a motion to use our buses to transport students for the 2015-2016 school year. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
- f. Chairman Hicks called for a motion to adopt the proposed 2015-2016 school budget. After some discussion, Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.
- g. After reading of the policy, Chairman Hicks called for a motion to accept the 1st reading of a replacement of Policy 5221 Personnel Work Day. Mr. Steffes so moved. Mr. Lundquist seconded. The motion passed unanimously.

10. There are no coming events. July board meeting was tentatively set for 7/15/15 at 7 p.m. The meeting was adjourned at 7:55.


Approved


Attested


Date