

## **School Board Meeting Agenda**

*Swan Valley School District 92 Irwin, Idaho*  
*School Board Meeting*  
*Tuesday, June 5, 2018*  
**7:00 PM**

1. CALL MEETING TO ORDER: Chairman Scholes called the meeting at 7:04 and led the board and audience in the Pledge of Allegiance.
  2. Roll Call: Chairman Pauline Scholes, Vice-Chair Jessica Poole, Trustee Diane Hulse. Others in attendance: Superintendent Michael Jacobson. Part Time Clerk Joet Zohner  
Patrons Present: Melanie Jacobson, Chenoa Allen, Joanne Hincks
  3. Chairman Scholes called for a motion to approve 2018-2019 budget. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
  4. Chairman Scholes called for a motion to adopt the proposed agenda. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.  
Chairman Scholes ordered the minutes of Board Meeting Minutes from May 8, 2018 to Stand as read.  
The board reviewed the accounts payables. There were no questions. Chairman Scholes called for a motion to pay the bills. Mrs. Poole so motioned. Mrs. Hulse seconded. The motion passed unanimously.
  5. PATRON INPUT: no comments
  6. INFORMATION ITEMS/REPORTS-
    - a. Mr. Jacobson discussed ISAT testing scores, IRI, and Attendance goals. 3 of our 5 goals were met that were discussed last summer.
    - b. Superintendent Report  
Mr. Jacobson advised the board that 38 of 48 student's parents responded to his request to meet with. Mr. Jacobson shared the results of the parent questionnaire with The Board. Mr. Jacobson wants to improve on anything that is important to parents. This was Part of the teacher evaluation.
    - c. ISBA Summer Institute Wednesday July 11, 2018 – Rigby, ID: Asked if anyone was interested in attending
  7. Business:
    - a. Chairman Scholes called for a motion to approve 2<sup>nd</sup> reading of Policy # 5900- Professional Growth and Development as amended: Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.  
Board discussed professional development funds and amended Policy 5900 to include pre-approval from Administration before enrolling in courses.
  8. Upcoming events: Reading camp K-3 grade July 23-26, July 30-August 2. Art camp July 16-19
- INFORMATION ITEMS-
- a. Board Member input for future agenda items: Non-at this time
  - b. July Board Meeting – Tuesday July 10, 2018 7:00 PM  
Annual meeting

9. Chairman Scholes called for motion to adjourn into EXECUTIVE SESSION – per Idaho Code 74-206 (1) (b) Idaho Code 74-206 (1)(b) *to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member of individual agent, or public-school student. Mrs. Poole so moved. Mrs. Hulse seconded. The motion was passed unanimously. Roll call: Pauline Scholes, yes. Jessica Poole, yes. Diane Hulse, yes. The board moved into executive session at 8:16pm.*
10. The board moved back into Open Session at 8:37 pm and made the following open motion/statements:
- a. Resignation of School Personnel of the business manager. Mrs. Poole so moved. Mrs. Hulse seconded. The motion passed unanimously.
  - b. Schedule special work meeting for June 19<sup>th</sup> at 7:00pm to discuss position in the future.
11. Chairman Scholes adjourned the meeting at 8:42pm



Approved



Attested



Date