**Swan Valley Elementary School**

**Regular School Board Meeting**

**January 11, 2022**

Board Members Present: James Boyd, Sara Lamar, and Kitty Logan. Sophie Trull was absent

Clerk: Heather Mincey

The chairman called the meeting to order at 6:00 p.m. in the School Office.

**Public Commen**t: Chris Auchenbach and Katie Gleason would like to offer open gym for community members after the basketball season is over. A liability form would have to be completed prior to usage.

**Approval of Board Minutes:** Kitty Logan made a motion to approve the minutes of the regular school board meeting of December 14, 2021. Sara Lamar seconded the motion and the motion passed unanimously.

**Correspondence:** None

**PTA Report:** Nothing to report.

**Teacher’s Presentation:** Nothing to Report.

**Business Manager Report:** Heather Mincey reported January’s expenditures and the need for the board to find another trustee or they would have to revert to a three member board.

**Administrator Report:**

Enrollment Report: Aaron Morgenstern reported two student have left the district, but we gained another student.

Facility Maintenance Report: Aaron Morgenstern reported there is nothing big to report on facility maintenance.

Staff Meeting Report: Aaron Morgenstern reported the staff meeting was cancelled for the month but there will be a meeting tomorrow to work on the new behaviorial policy for the board to approve down the road.

Risk Analysis Committee: Nothing to report.

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**Old Business: NONE**

**New Business:**

ESSER Building Improvements:

Aaron Morgenstern gave the board a list of ideas for usage of ESSER Funds for the board to approve. James Boyd asked Aaron Morgenstern if he knew how the staff ranked the list as he feels it would be more helpful before the board decides. Kitty Logan made a suggestion of replacing the boiler as a number one priority. After discussion the board felt the list should be split into three categories: Physical Plant, Technology, and Safety. Aaron Morgenstern will make a survey with the list split into the three categories for community members to rank in a survey. James Boyd requested he proofread the survey before being sent out.

Board Calendar: Next board meeting will be Tuesday February 15, 2022

Kitty Logan made a motion to adjourn and sign warrants. Sara Lamar seconded the motion and the motion passed unanimously.

The meeting adjourned at 7:07 p.m.

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Chairman Date

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Clerk Date