

**Swanville School Board Agenda**  
**Wednesday, February 21, 2024**  
**High School Library**  
**7:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize/Public Forum**
  - 4.1. Rusty Ray - SitelogIQ
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend Minutes from January 17, 2024, School Board Meeting**
7. **Consent Agenda Items**
  - RESIGNATIONS**
    - 7.1 Kayla Barthel - Early Childhood
  - HIRINGS**
    - 7.2 Travis Hensch - Assistant Softball Coach
  - MATERNITY LEAVE**
    - 7.3 Carly Andres - (roughly) May through the end of the year
8. **Bills to be Allowed**

Bills to be paid in the amount of \$285,011.09

**Electronic Transfer for payroll:**

January 20, 2024, for \$52,521.85

February 5, 2024, for \$50,969.05
9. **New Business:**
  - 9.1. Approve Temperature Controls Bid Contract for 2024 Summer IAQ Project
  - 9.2. Approve Seniority List
  - 9.3. Approve calendar change for February 6 moving to a full day with students and February 15 moving to an early dismissal for students for staff to participate in staff development training
  - 9.4. Consider approving increase in substitute teacher pay from \$120 to \$135

**9.5.** Consider approving increase in substitute paraprofessional pay from \$12 per hour to \$14.36 per hour (base pay year 1 on paraprofessional pay scale)

**9.6.** Consider hiring a full time SLP for 2024-2025 school year

**10. Reports**

**10.1.** PK-12 Principal Report

**10.2.** Activities Director Report

**11. Superintendent's Announcements -**

**11.1.** Feb 13-17, 2024 AASA National Conference

**11.2.** Community Facility Task Force update

**11.3.** National HRS Summit Jan 29-31, 2024

**11.4.** Participation numbers in girls' sports

**11.5.** ED-FI training - Hannah

**11.6.** Innovative Schools Program

**12. Old Business**

**12.1** ALC building payment received

**13. Announcements and Dates**

**13.1.** Next School Board Meeting: March 20, 2024, in HS Library at 7pm

**14. Adjournment**