

**Clark County School District 161
School Board Meeting
June 10, 2019**

MINUTES

Call to Order 5:30 p.m.

Pledge

Roll Call	Orvin Jorgensen	Brett Murdock
	Jeannette Korrell	Penny Stanford
	Laurie Small	

Attendance Gayle Wood, Business Manager
Jill Grover
Michelle Ames, Patron

Approval of Agenda

A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the agenda as presented with the amendment to move the Superintendent Report and the Re-assignment to the meeting on June 17, 2019, and to delete item ii under Action Items. Motion passed unanimously.

Approval of Minutes

A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the minutes from the May 13 and May 22, 2019 meetings. Motion passed unanimously.

Delegations/Committee/Patron Input

i. Patron Input: Michelle Ames expressed frustration with the open gym policy and the involved paperwork for using it for camps, etc. She also asked if the volleyball coach position had been opened.

Jill Grover discussed concerns about the Athletic and Activities Director Job Description. Mrs. Small stated she did not think this job description had been approved. This needs to be checked.

ii. Department Reports: No department reports were available.

iii. Business Manager Report: Mrs. Woods needed to know if anyone is planning to attend the ISBA Leadership Institute in Rigby, Idaho on July 10, 2019. Mr. Jorgensen will be attending.

Mrs. Woods gave Mr. Jorgensen available paperwork for new resolutions for submission to the ISBA Convention in Coeur d'Alene on November 6-8, 2019. Early registration is requested. None of the board members will be able to attend this year.

There is an IASBO training for Business Managers on June 26-28, 2019. Mrs. Woods will not be able to attend.

Mr. Jorgensen signed the Letter of Engagement from WIPFLI for the 2018-2019 audit.

Mrs. Woods has also been working on the budget for the 2019-2020 school year.

Mrs. Woods, out of courtesy, requested approval of a purchase order to Dell Business Occupations from the CTE funds.

Bids are being requested for repairs on the old gym roof. All roofs were checked and this was the only one of concern with minor preventable repairs noted.

Mrs. Woods informed the board that there was some confusion regarding signs for Main Street in Dubois. The city approved signs for the lamp posts that were wildlife signs, but Mr. Egan announced that the community members could order them. The city did not approve this. They are willing to allow the sign in front of Dubois Leather to remain because it is a business, but the city has cancelled the order for the other two signs and are requesting a refund for the signs that were not done.

iv. Superintendent Report: It was agreed to postpone this report until the meeting on June 17, 2019.

Consent Agenda: A motion was made by Mr. Murdock and seconded by Ms. Stanford to accept the Consent Agenda as presented.

Assign 6000 Policies: Mr. Jorgensen reviewed policies 6100 and 6100 (P) which involve administrative duties. No other policies were assigned at this time.

New Business

a. Action Items

i. Pay Bills: Bills were presented and paid.

ii. Open Fuel Bids: The fuel bids will not be opened until July 8, 2019.

iii. Resignations: A motion was made by Mrs. Small and seconded by Mr. Murdock to accept the resignation of Holly Maraist as 21st Century Director. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Stanford to accept the resignation of Lana Schwartz as Lindy Ross Librarian and High School Volleyball Coach. Motion passed unanimously.

iv. Open Positions: A motion was made by Mrs. Small and seconded by Ms. Korrell to open the positions of Lindy Ross Librarian, 21st Century Grant Coordinator and High School Volleyball Coach. Motion passed unanimously.

v. Hire: A motion was made by Mrs. Small and seconded by Ms. Stanford to hire Holly Maraist as the high school English teacher. Motion passed unanimously.

A motion was made by Ms. Stanford and seconded by Mrs. Small to hire BJ Adams as the Athletic/Activities Director. Motion passed unanimously.

vi. Re-assignment: It was decided to postpone this item until the June 17, 2019, meeting.

vii. Third and Final Reading of Policies in 2000s and Policy 5100 (F)

4: A motion was made by Mrs. Small and seconded by Ms. Korrell to approve policy 5100 (F) 4 as presented. Motion passed unanimously.

After concern about approving policies 2700 and 2700P regarding graduation requirements was expressed by board members, it was agreed that the approval of the 2000 Policies would be postponed.

Board Recommendations for Next Meeting: It was noted that the policies in the 3000s and 6000s need to be done before fall.

Research on sport camps and a policy regarding them needs to be done. A job description for the Athletic/Activities Director also needs to be finished and approved.

At the July 8, 2019 meeting, final approval of Policies in the 2000s needs to be done and bids for fuel need to be opened.

Executive session: A motion was made by Mrs. Small and seconded by Mr. Murdock to move into Executive Session. Pursuant to Idaho Code 74-206 (1) (a) Personnel, a roll call vote was taken with all voting aye. The board moved into Executive Session at 6:49 p.m.

A motion was made by Ms. Korrell and seconded by Mr. Murdock to return to Open Session at 7:50 p.m. Motion passed unanimously.

A motion was made by Ms. Korrell and seconded by Mr. Murdock to adjourn.

Adjourn: 7:51 p.m.

Board Chair Date

Board Clerk Date