

**Clark County School District 161
School Board Meeting
February 12, 2018**

MINUTES

Call to Order 6:35 p.m.

Pledge

Roll Call Orvin Jorgensen Laurie Small (6:40 p.m.)
Brett Murdock Stephanie Eddins (7:23 p.m.)
Jeannette Korrell

Attendance: Gayle Woods, Business Manager
Kathy Wagoner, PBIS Representative
Lorri Clark, Fourth Grade Teacher
Michelle Stewart, Teacher/PBIS Representative
Heidi Aguilar, Fourth Grade Student
Jordyn Hurst, Fourth Grade Student
Yahami Resendiz, Fourth Grade Student
Jill Grover, Athletic Director/Gear Up

Approval of Agenda

A motion was made by Ms. Korrell and seconded by Mr. Murdock to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes

A motion was made by Ms. Korrell and seconded by Mr. Murdock to approve the minutes from January 15, 2018, as presented. Motion passed unanimously.

Consent Agenda/Business Manager Report

A motion was made by Mr. Murdock and seconded by Ms. Korrell to accept the Consent Agenda as presented. Motion passed unanimously.

Informational Item

It was suggested that the board begin working on the superintendent contract this month. It was agreed that a work meeting should be held to plan for bus drivers and coaches.

Board Training

Mr. Jorgensen informed the board about the Day on the Hill.

Delegations/Committee/Patron Input

The board reviewed the few reports submitted this month.

Ms. Clark and three of her fourth grade students did a presentation. The three students, Heidi Aguilar, Jordyn Hurst and Yahami Resendiz presented stories they had written in their persuasive unit.

Mrs. Wagoner and Mrs. Stewart did a presentation on the PBIS program and the different tiers. They are doing a TAG program which involves 12 students on a TAG Team. Students take a sheet to each teacher during the day rating their behavior, work ethic, involvement, etc. The sheet is then taken to Mrs. Wagoner at the end of the day and is taken home by the student. The parents are required to sign the sheet and the student returns it to Mrs. Wagoner the next day. There has been positive feedback from students, parents, and teachers about the TAG program.

Mrs. Stewart reviewed PBIS reports for the board.

Mrs. Grover informed the board about athletics currently going on and upcoming track plans.

New Business

i. Pay Bills: Bills were presented and paid.

ii. Mrs. Stewart: Mrs. Stewart requested permission to take her band students to Utah in the spring for Music in the Park. She must make a deposit at this time to reserve a spot. A motion was made by Mr. Murdock and seconded by Mrs. Eddins to approve the band trip to Music in the Park. Motion passed unanimously.

ii. Purchases over \$1,000: A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve payment of \$2,700 for Music in the Pak for the music department. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve payment of \$1,114.80 to Ron's Tire. Motion passed unanimously.

iii. Hire Personnel: A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the hiring of Lana Swartz as a part-time librarian for the Lindy Ross Elementary. Motion passed unanimously.

A motion was made by Mrs. Eddins and seconded by Mrs. Small to approve Patty Christensen and Maria Rodriguez as substitutes for the lunch room. Motion passed unanimously.

iv. Resignations: A motion was made by Mr. Murdock and seconded by Ms. Korrell to accept the resignations of Greg Shenton as the varsity high school football coach, Lisa Shenton as the varsity high school volleyball coach and Lisa Clements as a part-time cook at the lunchroom. Motion passed unanimously.

v. Open Positions: A motion was made by Mrs. Small and seconded by Mr. Murdock to open the positions for a varsity high school football coach, varsity high school volleyball coach and a part-time cook at the lunchroom. Motion passed unanimously.

Recommendations for Next Meeting: It was recommended that a work meeting be held on February 26, 2018.

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

Adjourn 8:23 p.m.

Board Chairman Date

Board Clerk Date