

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

**MINUTES**

**Call to Order**                      6:30 p.m.

**Pledge of Allegiance**

<b>Roll Call:</b>	Orvin Jorgensen	Stephanie Eddins
	Brett Murdock	Laurie Small
	Janette Korrell	

**Attendance:**                      Paula Gordon, Superintendent  
Julie Baker, Teacher/Yearbook  
Katy Johnson, Teacher  
Laura Langston, Patron  
Susan King, Patron  
Yesenia Espinoza, Student  
Dulce Chavez, Student  
Melanie Deal, Student  
Amy Mickelsen, Patron  
Kooper Mickelsen, Student  
Makay Mickelsen, Student  
Kathy Wagoner, Teacher/CCEA  
Gayle Woods, Business Manager  
Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by M. Murdock and seconded by Mrs. Eddins to approve the agenda as presented with the addition of a purchase over \$1,000 for the FFA. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve the minutes from the February 12, 2018 and February 26 2018 meetings as presented. Motion passed unanimously.

## **Consent Agenda**

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

## **Informational Items**

Mr. Murdock reported that he has not received information on the hourly wages for bus drivers yet. He has been checking on buses and talked to a representative on Bluebird buses; however, Mr. Eddins, the Transportation Maintenance, recommended saying with an International. It was recommended that purchase of a 50-70 seat bus be considered with a price in the low \$90,000 range. If the district gets on a schedule to purchase a new bus regularly, it would be a better way to update the bus fleet and the most cost efficient. Mr. Murdock will continue to gather information.

## **Delegations/Committees/Patron Input**

Mrs. King addressed the board and explained her teacher presentation which involved three of her students.

Dulce Chavez presented on illegal immigration. Yesenia Espinoza presented on sex education. Melanie Deal, as editor of the school newspaper, presented board members of the recent edition of the newspaper and reviewed its contents with the board.

Mrs. Johnson gave a powerpoint presentation on how she is gathering data and encouraging good study and learning skills with her students.

Ms. Gordon presented a powerpoint for Mrs. Smith, the second grade teacher, on the Power Hour program at the elementary.

Reports from technology, maintenance and food services were reviewed.

Ms. Gordon reported that the track season will start this Thursday, March 15, 2018, with a meet in Blackfoot.

Ms. Gordon also informed the board that Mackay teachers visited and viewed the math program at the elementary school.

Wahoo Celebrations have been started at the elementary when students get off the at-risk list.

Ms. Gordon noted that all of our students who were required to take the Workplace Readiness test all passed with an average of 91 percent. This placed Clark County in fifth place in the state.

Funding for the CTE programs (Career Technology Education) is being compiled.

Ms. Gordon has been gone recently for training on the Charlotte Danielson teacher evaluation program. It is hoped this will help to make the evaluation program more standardized.

Ms. Gordon also informed the board that a new schedule is being tried for Susie Shifflett, Technology Coordinator. Erica Perez is taking Mrs. Shifflett's place in the office two mornings a week to allow more time for Mrs. Shifflett to spend on technology needs for the district.

### **New Business**

#### **a. Action Items:**

**i. Pay Bills:** Bill were presented and paid.

**ii. Purchases over \$1,000:** A motion was made by Mrs. Mrs. Small and seconded by Mrs. Eddins to approve the payment of \$2,161.92 for weight lifting equipment. This money was earned previously for the weight room. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve payment of \$1,765.06 for repairs on bus 71. Motion passed unanimously.

A motion was made by Mrs. Eddins and seconded by Mrs. Small to approve payment to Comfort Inn and Suites in Jerome in the amount of \$1,068 for the FFA convention. Motion passed unanimously.

**iii. Approve Policies:** Ms. Gordon requested the policies be held over until the meeting on April 9, 2018.

**iv. Hire Personnel:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the hiring of Nora Carruth as a weight and fitness coach for the weight room. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve the hiring of Patty Christensen as a part-time cook for the lunchroom. Motion passed unanimously.

### **Board Recommendations for Next Meeting Discussions**

It was recommended that the policies be placed on the agenda for the next meeting on April 9, 2018 for approval.

Ms. Zich scheduled with the board to take pictures at the meeting on April 9, 2018.

**Executive Session:** A motion was made by Ms. Korrell and seconded by Mrs. Eddins to move into Executive Session. Pursuant to Idaho Code 74-206 (1) (a) Personnel, a roll call vote was taken. All voted aye. The board moved into Executive Session at 7:53 p.m.

A motion was made by Mr. Murdock and seconded by Mrs. Small to return to open session at 8:05 p.m. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mr. Murdock to return to Executive Session. Pursuant to Idaho Code 74-206 (1) (a) (b) – Student, a roll call vote was taken. All voted aye. The board moved into Executive Session at 8:06 p.m.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to return to open session at 8:30 p.m. Motion passed unanimously.

**Topic Summary from Executive Session:**

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to give the superintendent the authority to execute an out of school suspension for Student A for an indefinite time until he/she complies with school safety requirements. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to adjourn.

**Adjourn** 8:33 p.m.

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Board Chairman Date

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Board Clerk Date