

**Clark County School District 161  
School Board Meeting  
April 9, 2018**

**MINUTES**

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

**Pledge**

**Roll Call**                      Orvin Jorgensen                      Laurie Small  
   Stephanie Eddins                      Jeannette Korrell

Brett Murdock arrived at 7:57 p.m.

**Attendance**

Paula Gordon, Superintendent  
Gayle Woods, Business Manager  
Jolene Johnson, CCEA President  
Julie Zich, Teacher  
Kathy Wagoner, CCEA  
Geraldine Gutierrez, Student  
Sherry Locascio, Board Clerk/Teacher  
DeeAnne Taylor, Counselor

**Approval of Agenda**

A motion was made by Mrs. Small and seconded by Ms. Korrell to accept the agenda as presented. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the minutes from March 12, 2018, as presented. Motion passed unanimously.

**Consent Agenda/Business Manager Report:**

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

**Informational Items**

Ms. Gordon informed the board that she received an email from the state that there is \$6,000 in training money available to the district.

It was noted that teacher appreciation is coming up.

Work needs to begin on the five-year plan for the district. Board members should be thinking about what they want to happen in the district.

Mrs. Small informed those in attendance that the Clark County Fair Board is considering sponsoring a 5K as a fund raiser during the fair.

### **Delegations/Committee/Patron Input**

Reports from departments were reviewed.

### **Teacher Presentations:**

Geraldine Gutierrez represented Mrs. Locascio's classes by reading a poem she had written and showed the board members her poetry book. Three poetry books were shown to the board for their review and as information.

Mrs. Zich explained the new proposed criteria for the senior projects for the district. She explained that the revised criterion opens the doors for new and different projects. Previously, the projects had consisted of a report and powerpoint presentation.

DeeAnne Taylor showed the board members information from Education First Tours. This company is set up to provide any kind of tour for high school age students. It was suggested that consideration be given to starting this activity as a way to encourage students and help them see a variety of places. The board approved of the idea. Mrs. Taylor will do some further research.

### **New Business**

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

**ii. Purchases over \$1,000:** Mrs. Woods informed the board that the fire system had to be worked on in the high school. At this point, it is not known the exact cost.

The boiler at the elementary school is also requiring parts, but an exact cost is not known for that either.

**iii. Accept Revised Senior Project Requirements:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to accept the revised senior project requirements with a few minor adjustments. Motion passed unanimously.

**iv. Open Negotiations:** Ms. Johnson presented a letter to the board requesting that negotiations be opened. A motion was made by Mrs. Small and seconded by Mrs. Eddins to open negotiations. Motion passed unanimously. The board will decide on their representatives and set dates for meetings.

**v. 2018-2019 Calendar:** Mrs. Wagoner gave each board member a copy of the proposed calendar for the next school year. It was noted that there will be some late start days this year. A motion was made by Ms. Korrell and seconded by Mrs. Eddins to accept the calendar as presented. Motion passed unanimously.

**vi. Policies:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to adopt the revised Student Attendance/Tardy Policy 3050 (A2). Motion passed unanimously.

A motion was made by Mrs. Eddins and seconded by Mrs. Small to adopt the Emergency Closure policy 8120 under Non-instructional Operations. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mr. Murdock to adopt the Teacher Evaluation Policy under Personnel 5340 as presented. This policy will put the district in compliance with state requirements. Motion passed unanimously.

The policy on truancy, 3040, will be reviewed at a later date.

There is already a Leave Donation Policy for staff in the Master Agreement which will be reviewed.

**vii. Approve School Closure for February 20, 2018:** A motion was made by Mrs. Eddins and seconded by Mrs. Small to approve the closing of school for an emergency closure on February 20, 2018. Motion passed unanimously.

**viii. Set Date for Budget Hearing:** A motion was made by Mrs. Eddins and seconded by Mr. Murdock to set the date for the budget hearing on June 14, 2018 at 6:30 p.m. Motion passed unanimously.

**ix. Open Positions:** A motion was made by Mrs. Small and seconded by Mr. Murdock to open the position for summer maintenance help. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to open the position for bus cleaning during the summer. Motion passed unanimously.

**x. Hire Personnel:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the hiring of Lana Schwartz as the high school volleyball coach and Judy Maldonado as the assistant volleyball coach for the high school. Motion passed unanimously.

**Board Recommendations for Next Meeting Discussions**

The board will consider the purchase of a four-wheeler or a side-by-side for the maintenance department. A blade could also be purchased for snow removal. This will be on the agenda for the May 14, 2018 meeting. Mrs. Gordon will do some checking on prices, etc.

**Executive Session**

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to go into Executive Session at 8:15 p.m. Pursuant to Idaho Code 74-206 (1) (a)-Personnel, a roll call vote was taken. All voted aye.

Board moved into Executive Session at 8:15.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to return to Open Session at 8:20 p.m. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to return to Executive Session at 8:30 p.m. Pursuant to Idaho Code 74-206 (1) (a) (b)- Student, a roll call vote was taken.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to return to Open Session at 8:45 p.m. Motion passed unanimously.

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

Summary of Executive Session: No discussion or action was held with regard to personnel.

A discussion of a possible student concern that might be forthcoming was held with no action taken.

**Adjourn** 8:45 p.m.

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Board Chairman Date

\_\_\_\_\_  
Board Clerk Date