

**Clark County School District 161
School Board Meeting
May 14, 2018**

MINUTES

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call	Orvin Jorgensen	Laurie Small
	Brett Murdock	Stephanie Eddins
	Jeannette Korrell	

Attendance

Kathy Wagoner, Teacher/CCEA
Tarri Leonardson, Teacher
Michelle Stewart, Teacher/Senior Advisor
Julie Zich, Teacher
Jolene Johnson, Teacher/CCEA
Mr. and Mrs. Pancheri, Patrons
Boyd Eddins, Patron
Sierra Eddins, Student
Ben Stewart, Stewart
Ciara Pancheri, Student
Gayle Woods, Business Manager
Sherry Locascio, Board Clerk

Approval of Agenda

A motion was made by Mrs. Small and seconded by Mr. Murdock to approve the agenda with the following amendments: remove Greg Egan for the FFA; add Michelle Stewart under item 9, ii; include Resignations with New Hire under Action Items vi. Motion passed unanimously.

Approval of Minutes

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to approve the minutes from April 9, 2018, as presented. Motion passed unanimously.

Consent Agenda/Business Manager Report

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

Informational Items

Ms. Gordon suggested the board consider implementing breakfast next year with minimal items offered such as milk, fruit, cereal, etc. She has visited with the state about this program and asked the board to consider it.

Mr. Murdock reported his findings on buses. He gave each board member a print out of suggestions for the buses and is working with Brad Eddins and the bus drivers to include their input. It was agreed that he should check on pricing for two buses, a 54 passenger bus and a 72 passenger bus both with undercarriages.

Mr. Murdock also suggested the board do research on hourly wages for the bus drivers. Ms. Gordon mentioned that the drivers are compensated for a bit more than their actual driving hours and this should be remembered when considering increases.

Ms. Gordon asked for a board volunteer to help work on the Continuous Improvement Plan during the summer. Mr. Jorgensen volunteered.

A discussion was held on the utility vehicle and action noted below.

Mrs. Locascio informed the board that the junior high students attended DARE graduation today at West Jefferson and then went to Blast Off. The students behavior was exemplary.

Board Training: Ms. Gordon handed out papers with suggested training topics and asked the board members to indicate the ones they felt should receive priority. The state gives the district \$6,000 for board training and this money goes back to the state if it is not used each year before June 30.

Delegations/Committee/Patron Input

The board reviewed available department reports.

While reviewing the Athletic Director report, Mrs. Small mentioned that the 21st Century Grant would like to purchase a volleyball set costing up to \$1,800. The grant monies must be used by the end of June and this purchase has already been approved by the grant committee.

The board will discuss funding for the Gear Up program at the next meeting. The application for a new Gear Up grant is due June 8, 2018.

Teacher Presentations: Mrs. Leonardson's class was represented by Sierra Eddins, Ciara Pancheri, and Ben Stewart, winners of the Lions Club Essay contest in third grade. Each student read their essay to the board.

Michelle Stewart: Mrs. Stewart informed the board that at the recent Music in the Park trip to Lagoon, the intermediate band won first place, the beginning band took second place and the advanced band placed third. Trophies were presented to the groups after the competition. Mrs. Stewart also reported that the behavior of the students was outstanding during the trip.

As the senior advisor, Mrs. Stewart asked any board members who can to attend a graduation practice Monday morning May 21, 2018, at 9:00 a.m. The seniors will also do the Walk of Success at 10:00 a.m. at the elementary.

Mrs. Stewart stated that Mrs. Shifflett was concerned about the Trustee Scholarship requirements and suggested the board revisit the policy for the scholarship before next year. The board agreed that the policy should be enforced for this year as it stands. This includes the requirement that students attend the entire year during the senior year and have no more than five absences, regardless of reason.

Transportation Supervisor/Superintendent Report

Ms. Gordon told the board she has been learning about the 60 day inspection for the buses. Work has been done on the 07 bus which broke down twice recently.

Ms. Gordon gave the board members information on a law suit which has been filed against all of the school districts in the state of Idaho. The law suit concerns charging students for classes.

Ms. Gordon mentioned that there may be a need to revise the approved calendar for next year. She is working with Mrs. Wagoner and will have more information for the board next month.

Ms. Gordon will also be working on job descriptions for all employees during the summer. She would also like to do a policy review during the next school year.

New Business

a. Action Items

i. Pay Bills: Bills were presented and paid.

ii. Purchases over \$1,000: A motion was made by Mrs. Small and seconded by Ms. Korrell to approve payment for the following: Bob Butterfield \$1,304 for psychological testing; Moreton & Company \$18,756 for insurance (this will be in the budget for 2018-2019); James Bean \$1,175 for in-car drivers education; High Plains Propane for overage of propane \$2,158.33; Simplex Grinnell \$2,128.80 to replace the power unit in the fire panel; Interstate Billing (Rush Equipment) for bus repairs between \$3,500 and \$4,000; Michelle Stewart for reimbursement from the 2018 seniors in the amount of \$1,600. Motion passed unanimously.

iii. Approve Negotiations/Master Agreement: A motion was made by Mrs. Eddins and seconded by Mr. Murdock to approve the Master Agreement and negotiations as presented. Motion passed unanimously. (It should be noted that Mrs. Woods will do research to ensure the district is in compliance with the item regarding payment to teachers for subbing for another teacher during class time or prep time.)

iv. Utility Vehicle: A motion was made by Mr. Jorgensen and seconded by Mr. Murdock to approve the purchase of a utility vehicle up to \$12,000 upon agreement of said purchase by Mr. Murdock, Ms. Gordon and Bill Locascio, Maintenance Supervisor. Motion passed unanimously.

v. State Track: Ms. Gordon informed the board that she has checked with several other districts regarding track teams attending state. The districts contacted do not take the entire track team, only those who qualified for state competition. The districts also only pay for the hotels, food and transportation for those who qualify. The students/parents are responsible for any additional costs.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to only allow those who qualify to go to state. If the rest of the team wishes to go, they will be responsible for their own transportation and costs. Motion passed with Mrs. Eddins abstaining.

vi. Hire Personnel/Resignations: A motion was made by Mrs. Small and seconded by Ms. Korrell to hire Sue Price as the summer maintenance person and as the bus cleaner during the summer. Motion passed unanimously.

vii. Call for Propane Bids 2018-2019: A motion was made by Mrs. Small and seconded by Mr. Murdock to call for propane bids for the 2018-2019 school year. Motion passed unanimously.

viii. Accept Letter of Engagement from Wipfli for the 2017-2018 Audit: A motion was made by Mrs. Small and seconded by Ms. Korrell to accept the letter of engagement with Wipfli for the audit for the 2017-2018 school year. Motion passed unanimously.

ix. Board Training Proposal Dates: It was agreed that Ms. Gordon will review the suggested training classes and will check on available dates with the state. No action taken.

Board Member Recommendations for Next Meeting Discussions

The board recommended discussions of salaries for classified employees, increasing substitute teacher pay and school bus purchases be on the agenda for June.

Executive Session:

A motion was made by Mrs. Eddins and seconded by Ms. Korrell to move into Executive Session at 8:30 p.m. As per Idaho Code 74-206 (1) (a) (b) Student a roll call vote was taken. All voted aye.

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to return to Open Session at 8:38 p.m.

A motion was made by Mr. Murdock and seconded by Mrs. Eddins that the board will support the decision of the Activities Review Committee Board for Student X. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins for the board to move into Executive Session. Pursuant to Idaho Code 74-206 (1) Personnel, a roll call vote was taken. All voted aye.

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to return to Open Session at 9:35 p.m. No action taken.

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

Adjourn 9:35 p.m.

Board Chairman Date

Board Clerk Date