

**Clark County School District  
School Board Meeting  
July 9, 2018**

**MINUTES**

**Call to Order** 6:32 p.m.

**Pledge**

<b>Roll Call</b>	Orvin Jorgensen	Jeannette Korrell
	Laurie Small	Laurie Small

**Attendance** Paula Gordon, Superintendent  
Gayle Woods, Business Manager  
Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by Mrs. Small and seconded by Ms. Korrell to add Holly Maraist to the agenda under Delegations and to add item iv. Resignations under New Business. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Ms. Korrell and seconded by Mr. Murdock to approve the minutes of June 11, 2018 as presented with the notation of the purchase from Ron's Tire stricken from the minutes. Motion passed unanimously.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to accept the minutes from June 26, 2018 with the amendment under Superintendent's Contract to read with salary to be reviewed annually. Motion passed unanimously.

**Consent Agenda**

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

**Business Manager Report**

Mrs. Woods informed the board that the audit will begin within the next two weeks.

**Informational Items**

Copies of the boundaries for the school zones were distributed and discussed.

Ms. Gordon reminded those involved of the ISBA meeting in Rigby, Idaho at 9:00 a.m. on July 11, 2018.

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

Holly Maraist, Director of the 21<sup>st</sup> Century Grant reported on the grant and an external evaluation which was required after the third year. The evaluator was Heather Williams from Boise State University. The evaluation was excellent and Ms. Williams suggested the district use that evaluation when applying for further grants. Ms. Maraist has met all requirements and exceeded all expectations. She was commended for her excellent performance and guidance with the grant.

## **New Business**

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

### **ii. Purchases over \$1,000**

a. A motion was made by Mr. Murdock and seconded by Ms. Korrell to pay MARC \$1,258.84 for chemicals for weeds and insecticides. Motion passed unanimously. It was suggested that the county be contacted to check on ordering through them to possibly save money.

b. A motion was made by Mr. Murdock and seconded by Mrs. Small to pay \$1,321.95 to Pearson Education for WISC testing. Motion passed unanimously.

c. A motion was made by Mrs. Small and seconded by Ms. Korrell to pay Waxie \$5,157.75 for the main custodial order. Motion passed unanimously.

d. A motion was made by Ms. Korrell and seconded by Mr. Murdock to pay Waxie \$1,114.09 for premium wax for the gym. Motion passed unanimously.

e. A motion was made by Mrs. Small and seconded by Ms. Korrell to approve payment to Core Project for \$6,454 for the leadership project for the high school.

f. A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the payment of \$20,000 to Holden Electric for the replacement of four furnaces in the high school. Motion passed with Ms. Korrell abstaining.

g. A motion was made by Mrs. Small and seconded by Ms. Korrell to pay Houghton/Mifflin \$16,475.35 for textbooks for Language Arts grades 6-12. Motion passed unanimously.

h. A motion was made by Mrs. Small and seconded by Mr. Murdock to pay for the compressor for the freezer in the lunchroom if necessary. Motion passed unanimously.

**iii. Open Propane Bids:** A motion was made by Mr. Murdock and seconded by Mrs. Small to contract with High Plains Propane for the propane for the school district for the 2018-2019 school year. The High Plains bid was the only bid received by the district and was for \$1.449 per gallon for 30,000 gallons. A roll call vote was taken with all voting aye except for Ms. Korrell who abstained.

**iv. Resignations:** A motion was made by Mr. Murdock and seconded by Mr. Jorgensen to accept the resignation of Stephanie Eddins as a School Board Trustee from Zone 4. Motion passed with Ms. Korrell voting aye with reservations and Mrs. Small voting nay.

**v. Open Positions:** A motion was made by Mrs. Small and seconded by Mr. Murdock to open the position for junior high school boys' basketball coach. Motion passed unanimously.

A motion was made by Mr. Murdock and seconded by Mr. Jorgensen to open the position of School Board Trustee for Zone 4. Motion passed with Mrs. Small voting nay.

**vi. Bids on Bus/ Purchase:** A motion was made by Mr. Murdock and seconded by Ms. Korrell to open the bids for a new bus. Bids will be requested for both a 54 passenger and a 72 passenger bus with hydraulic brakes. Cameras will also be ordered. Mr. Murdock will write up the requirements for the legal notice with specifications for the bus with bids required by September 10, 2018. A roll call vote was taken with all voting aye.

**vii. Possible School Board Meeting Time Change:** A motion was made by Mrs. Small and seconded by Ms. Korrell to move the time for the board meetings from 6:30 p.m. on the second Monday to 5:30 p.m. on the second Monday. Motion passed unanimously.

**Executive Session:** A motion was made by Mr. Murdock and seconded by Mrs. Small to move into Executive Session at 8:04 p.m. Pursuant to Idaho Code 74-206 (1) (a) Personnel, a roll call vote was taken. All voted aye.

During the Executive Session, Ms. Gordon and Mrs. Woods were asked to leave the room. It was moved by Mr. Murdock and seconded by Ms. Korrell to return to Open Session at 8:35 p.m.

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

**Adjourn** 8:38 p.m.

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Board Chairman Date

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Board Clerk Date