

**Clark County School District 161
School Board Meeting
August 13, 2018**

MINUTES

Call to Order 6:35 p.m.

Pledge of Allegiance

Roll Call	Jeannette Korrell	Orvin Jorgensen
	Laurie Small	Brett Murdock

Attendance Paula Gordon, Superintendent
Sherry Locascio, Board Clerk
Michelle Ames, Coach
Janitzi Furniss, Coach
Greg Egan, FFA Advisor
Judith Maldonado, Coach
Seth Clark, FFA Student
Weston Mickelsen, FFA Student
Macaela Baker, FFA Student
Trey Furniss, Patron
Lorri Clark, Coach
Michelle Stewart, Teacher/PBIS Director
Lana Schwartz, Coach
Jill Grover, Athletic Director

Approval of Agenda

A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the agenda as presented but to move Open Gym and FFA to the top of the agenda to accommodate those in attendance. Motion passed unanimously.

Approval of Minutes

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve the minutes from July 9, 2018 and August 6, 2018 as presented. Motion passed unanimously.

Consent Agenda

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

Informational Items/Discussion

Report on ISBA Training: Mr. Jorgensen, Ms. Gordon and Mrs. Locascio reported on information learned at the training. Mr. Jorgensen noted that as long as an item is listed on the agenda, the order of discussion may be adjusted, however, only if an item cannot wait for two days can it be added to the agenda or if it is an emergency. Executive Session cannot be added after the posting of the agenda.

Breakfast Program Discussion: Ms. Gordon informed the board that Sue Price was in training last week for the lunch program. Linda from the state informed the district that they can provide a breakfast which includes a grain, fruit and milk and charge according to the reduced and free lunch applications. Those who qualify for free lunch would also qualify for free breakfast, reduced would receive a reduced price for breakfast and those who do not qualify will be charged a minimal fee for breakfast.

Light Assessment Summary: Ms. Gordon informed the board that a lighting assessment has been completed to change the district over to LED. The board felt this would be something to consider in the future, but not at this time.

Driver Education Program: Ms. Gordon informed the board that the district is losing money on the Driver Education Program. If students receive a transcribed credit for the class, it becomes a charge. Ms. Gordon reminded the board there is currently a law suit against all school districts in the state regarding charging for classes. Ms. Gordon recommended providing the class with no credit and requiring the parents to absorb the cost or dropping the program completely. After some discussion, the board recommended requiring the students to take the class portion of the driver education program online and a fee of \$150 be charged for the driving.

Delegations/Committee/Patron Input

Greg Egan-Update/School Year Plans: Mr. Egan reported that the FFA program is in phase I of branding the school and would like phase II to be a Days of Cowboy Festival in July of 2019. Mr. Egan felt this may help with economic development and draw attention to the Dubois area. Mr. Egan also handed out requirements for projects.

Superintendent Report: All items for the Superintendent Report are being discussed elsewhere in this meeting.

Transportation Supervisor Report: Training for the bus drivers has started and will continue on August 20, 2018. Mr. Jorgensen suggested the district have a bus available should an emergency arise to evacuate Dubois again in the future. This was in regards to the recent evacuation of the city because of the Grassy Ridge Fire.

Policy Review and Assignments: Sections 1000 and 6000 need to be reviewed. Mr. Jorgensen volunteered to do this.

Policy Review/Discussion Regarding Open Gym/Supervision: Ms. Gordon invited all coaches to attend this meeting because of recent vandalism done inside the school during evening hours due to a lack of supervision. Ms. Gordon informed those present the district will have to absorb the costs of those repairs.

Ms. Gordon reminded all in attendance that whoever has a key is not allowed to loan it out or give it to someone else. If someone opens the school for students/public, they must also stay at the school and supervise. No one is to be left in the school without an approved adult supervising. A coach or school employee needs to be in attendance when the building is open.

If those students/patrons using the school exhibit poor behavior, they will no longer be allowed access. Coaches should only open the building for those students they are coaching, but can allow others in if they choose. However, the coach will be responsible for the behavior/actions of all those they allow to use the facilities and must be in the same area with those using the facilities. For instance, there must be a supervising adult in each area opened such as the gym or weight room.

Just because a coach/supervisor has opened the gym, it does not automatically mean access for all students. Only those the coach is responsible for are admitted unless approved by the coach.

Those using the facilities should not have access to the locker rooms. Students should be told beforehand to have proper shoes for gym access.

Students should not be allowed to open the doors for others who want access to the building.

If it is not a team accessing the gym with a coach, arrangements should be made in advance.

Mrs. Ames volunteered to take on scheduling of the gym to keep track of who has access if it would help.

Mr. Murdock expressed opposition to setting limits for access to the school facilities and did not feel the damages to the building warranted new rules regarding building use.

All of the coaches and patrons in attendance agreed with enforcing rules and felt access should be limited and controlled.

The board will revisit the current policy.

New Business

i. Pay Bills: Bills were presented and approved.

ii. Purchases over \$1,000: A motion was made by Mrs. Small and seconded by Ms. Korrell to approve payment of \$4,370.00 to Renaissance Learning for renewal of the AR and Star Programs. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mr. Murdock to approve payment of \$3,232 to Pearson Power School. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mr. Murdock for the Secure Subscription in the amount of \$1,450. Motion passed unanimously.

iii. Accept Resignations: A motion was made by Ms. Korrell and seconded by Mrs. Small to accept the resignation of Sheree Farr as Cheer Coach. Motion passed unanimously.

iv. Open Positions: A motion was made by Ms. Korrell and seconded by Mrs. Small to open the position of Cheer Coach. Motion passed unanimously.

v. Bids on Bus/Possible Purchase: No information was available at this time.

vi. Vision/Mission Statement Revisions: A motion was made by Mrs. Small and seconded by Mr. Murdock to switch our mission statement and vision statement. This will make the vision statement: Creating a Community of Educated, Motivated and Empowered Learners. The mission statement will be: At Clark County, our mission, through the combined efforts of our staff, parents, students, and community members is to promote **Bobcat Pride** in all that we do today and in the future. **P** – Positive Attitude, **R** – Respect and Responsibility, **I** – Integrity, **D** – Determination, and **E** – Everyone Safe. Motion passed unanimously.

vii. Breakfast Program: A motion was made by Mr. Murdock and seconded by Ms. Korrell to institute a breakfast program meeting the state guidelines of milk/grain/fruit with minimal cost to the students. Motion passed with Mrs. Small voting nay.

viii. Lighting Assessment Summary: No action was needed on this item.

ix. Driver Education Program: A motion was made by Mrs. Small and seconded by Ms. Korrell to change the driver education program so that class work is done individually online and a \$150 fee will be charged for the driving part to cover costs of the car use. Motion passed unanimously.

x. In-service Breakfast/Lunch: Ms. Gordon informed the board this item has been taken care of through sponsors so no action is needed.

xi. Letter of Interest for Zone 4 Board Trustee: After a letter of interest from Penny Stanford was read to the board, a motion was made by Ms. Korrell and seconded by Mrs. Small to accept Ms. Stanford's request to serve on the school board. Motion passed unanimously.

xii. National FFA Convention: Mr. Egan along with FFA students presented information on the National FFA Convention which will be held in Indianapolis, Indiana in October. The trip would cost a total of \$6,145 including the air fare for seven students and four chaperones. Each would be required to pay \$518 to go. If someone is unable to attend after registration and reservations have been made, that individual would be responsible to reimburse the FFA program/school district for the costs. A motion was made by Mrs. Small and seconded by Ms. Korrell to approve the attendance at the national convention if all monies are raised prior to that time. Motion passed unanimously.

xiii. Open Gym Policy: No action was taken at this time.

Board Recommendations for Next Meeting: No recommendations were made.

A motion was made by Mr. Murdock and seconded by Mrs. Small to move into Executive Session pursuant to Idaho Code 74-206 (1) (a) Personnel and Idaho Code 74-206 (1) (b) Student. A roll call vote was taken. All voted aye.

The board moved into Executive Session at 7:40 p.m.

A motion was made by Ms. Korrell and seconded by Mr. Murdock to return to Open Session at 8:00 p.m.

Executive Session: No action taken.

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

Adjourn 8:00 p.m.

Board Chairman Date

Board Clerk Date