

**Clark County School District 161
School Board Meeting
October 8, 2018**

MINUTES

Call to Order 5:30 p.m.

Pledge of Allegiance

Roll Call	Orvin Jorgensen	Penny Stanford
	Laurie Small	Brett Murdock

Jeannette Korrell excused due to illness.

Attendance Ginger Ward, Title I
Michelle Stewart, PBIS
Susan King, Teacher
Jill Grover, AD/Gear Up, Teacher
Cody Telford
Marshall Bitter
Andra Bitter
Danalee Babcock
DeeAnne Taylor, Teacher/Counselor
Paula Gordon, Superintendent
Gayle Woods, Business Manager
Sherry Locascio, Board Clerk
Brian Murdock, Student
Emmanuel Marcial Paz, Student
Emanuel Hernandez, Student
Joni Grover, Student
Gaby Hernandez, Student
Macaela Baker, Student
Ivy Shifflett, Student
Ellee Shifflett, Student

Action Items:

i. Approval of Agenda: A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the agenda as presented. Motion passed unanimously.

ii. Seat New Board Member – Penny Stanford: Ms. Stanford was sworn in by Mr. Jorgensen as the new board member for Zone 4.

iii. Consent Agenda: A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the Consent Agenda which includes items a-c below. Motion passed unanimously.

a. Approval of Minutes

b. Reports: In the Athletic Director report, it was noted that it may be necessary to form a co-op for high school girls' basketball with Watersprings or to allow the girls to play with the boys. Mrs. Grover will evaluate the situation. Mrs. Grover also suggested having a junior high track program.

c. Payment of Bills

iv. Purchases over \$1,000: Mrs. Small made a motion and Ms. Stanford seconded approving payment to ISBA for \$1,025 for the convention to be held November 4-6, 2018 in Boise, Idaho. Motion passed unanimously. Mrs. Woods has registered two board members to attend.

v. Business Manager Report:

a. Increase Amount on Purchases Needing Preapproval: Mrs. Woods suggested increasing the amount needed for pre-approval from \$1,000 to \$5,000. A discussion was held on this matter with the board agreeing that all purchases over \$1,000 should continue to be listed on the agenda which is posted each month, but that the pre-approval amount should be increased. This will increase transparency in the district. A policy needs to be drawn up indicating this change.

b. New Gym Furnace Stage 1 Burners: Mrs. Woods informed the board that the stage 1 burners on the furnace installed two years ago above the new gym have corroded. To repair this will be approximately \$3,000 plus labor. Holden Electric is coming out to look at the burners and is working with Trane to try to help the district receive some type of compensation for this problem. It is hoped that the burners can be proved defective and Trane will stand behind their product.

c. CTE/Industrial Arts/FFA: Mrs. Woods also asked for guidance from the board as to the distribution of funds between the Career Technical Education monies, FFA monies and the Industrial Arts monies. Money is being taken from the CTE fund to pay for supplies such as metal, wood, gas, etc. for projects in the shop, but any money made from these projects is being put into the FFA fund. Mrs. Woods suggested that the funds should be distributed with one-third (1/3) going to each department.

The funds from the CTE account are being depleted with nothing coming back in. Since the school can no longer charge for the shop classes, the Industrial Arts fund and CTE account are both being affected.

Ms. Gordon will make the final decision on distribution of the funds for these programs.

d. Fuel Agreement with County: At the current time there is an agreement for fuel between the county and the school district from 2007. This agreement was to be revisited every five years, but this has not been done. According to the current contract, after surcharges reach \$3,700, there are not to be further surcharges. Treva May from the courthouse will visit with County Commissioner Greg Shenton about this issue. A new contract needs to be drawn up and signed copies given to all parties involved.

Delegations and Reports

i. Student Delegations: The students named above under attendance reported on their involvement in the CORE Project Leadership Training held on September 17 and 18, 2018. On September 17, 2018, it was only for the high school class presidents, ASB officers and those involved in the leadership class. On September 18, 2018, an all-day assembly was held for the entire student body. Each student in attendance reported on what they had learned and were implementing in the school.

It is the district's goal to have leadership training similar to the above on a regular basis with other districts invited to participate.

ii. Teacher Presentations: Ginger Ward, Title I Aide, presented data from the Title I program and told the board about goals and changes.

Mrs. Taylor asked for permission to take high school students on a college and career tour this month. The students would leave on October 23, 2018 right after lunch and return on the night of October 24. This would affect the football players. Mrs. Taylor indicated the Hispanic students who go would be allowed to attend the Boise State University Hispanic Youth Seminar if they choose. The College of Western Idaho campus and Boise State University campuses would also be visited. There may be a minimal charge of \$15 per student to go towards their motel room. No students would be allowed to go who are on the at-risk list.

Mrs. Small made a motion to approve the trip and Ms. Stanford seconded. Motion passed unanimously.

iii. Patron Input: Mrs. Telford, Mr. Bitter and Mrs. Babcock all addressed the recent change to Clark County District policy which no longer allows West Jefferson buses to come in to the Clark County School District to pick up students. All addressing the board voiced their displeasure with the decision.

Mr. Jorgensen reiterated that the board must do what is in the best interest of this school district and that the decision is final.

iv. Informational/Training: When reviewing the recent decision to no longer allow West Jefferson buses to enter Clark County School District to pick up students, it was noted that all decisions have costs. Students, school, community and safety must be the top priority.

v. Transportation and Superintendent Report: Ms. Gordon informed the board that the TAG (Talk and Go) program has started. The kids are involved in setting their own goals in the program and must meet with a member of the PBIS committee in the morning and then again in the afternoon and have their TAG papers signed by each teacher during the day and then their parents.

Ms. Gordon reported that the math program is in its second phase of horizontal and vertical alignment within the elementary, junior high and high school.

Ms. Gordon told the board Judith Maldonado, secretary at Lindy Ross, had suggested having a substitute teacher recruitment night. One has been set for this month. Mr. Murdock suggested the district also have a bus driver recruitment night which stresses that training observation is increasing in January 2019 from 10 hours of observation to 40 hours. This may be an incentive for interested parties to get licensed before January.

Mrs. Ames has requested a spirit bus, if possible, for the last football game.

Action Items

i. 1000 Series Board Policy: A motion was made by Mr. Murdock and seconded by Ms. Stanford to approve the changes in dates required in the series 1000 policies. This is due to changes in state laws. Motion passed unanimously.

ii. Open Gym Policy: Mr. Jorgensen gave each board member a copy of policy 4215 regarding the use of the gym and facilities. A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the policy as presented with changes at the bottom indicating the representative opening the facilities must be approved by the board, be 21 years old or older and must have had a background check. Motion passed unanimously.

iii. Board Code of Ethics Review and Sign: Because of the changes to board elections made by the state, it was decided to wait until January 2019 to review and sign the Board Code of Ethics.

iv. Finalize Bus Purchase: Ms. Gordon stated it is in the best interest of the district to purchase a 72 passenger bus with the larger motor. Ms. Gordon and County Commissioner McCoy Ward reviewed the specifications and both felt the Blue Bird bus was the best option. However, Brad Eddins, Transportation Maintenance, voiced support for the International bus. Mr. Murdock agreed to review each of the specifications to compare the buses and a final vote will be done in November to finalize the purchase.

v. Continuous Improvement Plan: Ms. Gordon is working on this and will have it ready for submission by October 12, 2018. This will be presented to the board at the November meeting for approval.

vi. Resignations/Open Positions: A motion was made by Mr. Murdock and seconded by Ms. Stanford to accept the resignation of Sue Price as the Food Services Manager and track coach for the high school. Motion passed unanimously.

A motion was made by Mr. Murdock and seconded by Ms. Stanford to open the Food Services Manager position and track coach position. Motion passed unanimously.

Ms. Gordon noted that she has already received three applications for the food services position. The board asked Ms. Gordon to take care of the hiring process and then seek board approval of her decision in November. It is not feasible to leave the position open until after the next meeting. Ms. Gordon also informed the board that two representatives from Bonneville in Idaho Falls, Idaho, have been gracious enough to come to Clark County and assist in setting up the food service program.

vii. Hire Personnel: A motion was made by Mrs. Small and seconded by Mr. Murdock to hire Tyson Schwartz as the junior high school basketball coach and Trey Furniss as the high school basketball coach. Both approvals are pending background checks. Motion passed unanimously.

New Business

i. Discuss Levy: It was agreed that it will be necessary to seek a new levy in March of 2019. Work will begin on this matter. Mrs. Woods recommended seeking a \$250,000 levy.

Board Policy/Philosophy – Review and Revision: It was agreed that the board needs to continue reviewing the policies currently in place and making revisions as needed.

Executive Session – Pursuant to Idaho Code 7-206 (a) (1) a motion was made by Ms. Stanford and seconded by Mrs. Small to move into Executive Session. A roll call vote was taken with all voting aye.

The board moved into Executive Session at 8:55 p.m.

A motion was made by Mrs. Small and seconded by Mr. Murdock to return to Open Session and then to adjourn. Motion passed unanimously.

The board returned from Executive Session at 9:00 p.m.

Adjourn 9:01 p.m.

Board Chairman Date

Board Clerk Date