

**Clark County School District 161
School Board Meeting
June 11, 2018**

MINUTES

Call to Order 6:42 p.m.

Pledge of Allegiance

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

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

Approval of Agenda

A motion was made by Ms. Korrell and seconded by Mrs. Eddins to approve the agenda with the following amendments: under a. Action Items, add item vi. Wellness Policy and item vii. Approve Superintendent Contract and under Purchases over \$1,000, delete Power School and Rush Equipment (Interstate Billing). Motion passed unanimously.

Approval of Minutes

A motion was made by Ms. Korrell and seconded by Mrs. Eddins to approve the minutes from May 14, 2018 as presented. Motion passed unanimously.

Consent Agenda/Business Manager Report

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

Due to computer problems, Mrs. Woods has been unable to complete the budget for the budget hearing set this week. A motion was made by Ms. Korrell and seconded by Mrs. Eddins to move the budget hearing to June 26, 2018 at 6:30 p.m. Motion passed unanimously.

Informational Items

The Summer Leadership Institute training will be held in Rigby, Idaho, on July 11, 2018 from 9:00 a.m. to 1:00 p.m. It was agreed that Mr. Jorgensen, Ms. Gordon and Mrs. Locascio will attend the training on that day.

Board Training

Board training with the state was held from 4:00 to 6:15 p.m. prior to the meeting today. The next board training will be on August 27 from 4:00 to 7:00 p.m.

Delegations/Committee/Patron Input

Ms. Gordon informed the board that CTE classes could possibly be held in conjunction with other districts.

The district will be hosting training on the Charlotte Danielsen evaluation format in December. The district will also host ESL training during an inservice at a later date.

The accreditation review for the district is coming up and there will be a great deal involved; however, Ms. Gordon suggested waiting until later in the year to begin work on this.

Application for a new Gear Up grant has been made. Ms. Gordon and Mr. Egan, the shop teacher, have been working on a grant to help fund the ag program. This application is due June 15, 2018.

Ms. Gordon reported that the district finished strong this year. Using Erica Perez as a secretary in the office for half a day twice a week to help free up Susie Shifflett for more time for technology has worked well. Ms. Gordon has visited with both Mrs. Perez and Mrs. Shifflett and it was agreed that next year Mrs. Perez will be in the office every morning with assigned duties.

Ms. Gordon informed the board that there are possible changes forthcoming in behavioral intervention with certain students as well as funding for the lunchroom.

The FFA students did very well at the competitions in Moscow this spring.

Jill Grover has been added to CTE to help with funding.

There will be group training next week for IRI.

Ms. Gordon also stated that the budgets for food service and Medicaid reimbursements will need to be addressed in the budget as both programs received considerably less than expected this year.

Mr. Murdock recommended the board purchase a 71 passenger bus rather than a smaller one. To purchase a bus, it will be about \$90,000 for a new one. This would have to go to bid and then the district would need to take the lower bid. Mr. Murdock will try to have bids for a bus with the required under-carriage compartments and installation of three cameras included in

the bids from various companies. With those additions the district is likely to pay between \$95,000 and \$96,000.

New Business

a. Action Items

i. Pay Bills: Bills were presented and paid.

ii. Purchases over \$1,000: A motion was made by Mr. Jorgensen and seconded by Mrs. Eddins to raise the previously approved amount of \$12,000 for a UTV up to \$12,722. Motion passed unanimously.

A motion was made by Ms. Korrell and seconded by Mrs. Eddins to pay ISBA \$1,385.79 for membership dues. Motion passed unanimously.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to pay Epic Sports \$2,245.09 for volleyball nets. Half of this amount will be paid from the 21st Century Grant. Motion passed unanimously.

A motion was made by Ms. Korrell and seconded by Mr. Murdock to pay Kettle Embroidery \$1,155 for basketball uniforms. Motion passed unanimously. It was noted that even though this purchase was made with fundraising money, the purchase still should have been approved by the board prior to the purchase.

A motion was made by Mrs. Eddins and seconded by Mr. Murdock to approve payment of \$6,000 to ISBA for board training. Motion passed unanimously. It should be noted that this money will be reimbursed by the state.

iii. Open Positions: A motion was made by Mrs. Eddins and seconded by Ms. Korrell to open the positions for the high school girls' and boys' basketball coaches. Motion passed unanimously.

iv. Alternative Authorization for Superintendent/First Grade Teacher: A motion was made by Mr. Murdock and seconded by Mrs. Eddins to approve the Alternative Authorization for the Superintendent. Ms. Gordon has met set goals for Charlotte Danielson training and EDS training. Motion passed unanimously.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve an Alternative Authorization for Teresa Holden, first grade teacher. Mrs. Holden will take the math Praxis in September. Motion passed unanimously.

v. Update on Last Year Alternative Authorizations: No action was necessary on this item as those affected, Katy Johnson-science teacher, DeeAnne Taylor-counselor and Hillary Wheeler-special education teacher, have met their requirements.

vi. Wellness Policy: A motion was made by Mrs. Eddins and seconded by Ms. Korrell to approve the Wellness Policy 8200. Motion passed unanimously.

vii. Approve Superintendent Contract: No action was taken on this matter.

Board Member Recommendations for Next Meeting

It was recommended that the bus bids and possible action be on the agenda for the July 9, 2018 meeting.

Executive Session

A motion was made by Mrs. Eddins and seconded by Mr. Murdock to move to Executive Session at 8:03 p.m. Pursuant to Idaho Code 74-206 (1) (a) Personnel, a roll call vote was taken. All voted aye.

A motion was made by Mrs. Eddins and seconded by Ms. Korrell to return to Open Session. Motion passed unanimously.

Summary of Executive Session

No action taken at this time. It was decided an action item will be added to the meeting for the budget hearing on June 26, 2018. Item will be Superintendent Contract and include an Executive Session.

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

Adjourn 8:49 p.m.

Board Chairman Date

Board Clerk Date