

**Clark County School District 161  
School Board Meeting  
January 9, 2017**

**MINUTES**

**Call to Order**            6:30 p.m.

**Pledge**

**Roll Call:**                Orvin Jorgensen                                Stephanie Eddins  
   Sherrie Mead    Laurie Small

Melissa Farr excused because of a prior commitment.

**Attendance:**            Daniel Lantis, Superintendent  
   Gayle Woods, Business Manager  
   Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by Mrs. Eddins and seconded by Mrs. Mead to amend the agenda to include item vi. Hire Personnel under New Business. Motion passed unanimously. A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the agenda as amended. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Small and seconded by Mrs. Mead to accept the minutes as presented. Motion passed unanimously.

**Consent Agenda**

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

## **Business Manager Report**

Mrs. Woods informed the board the district received a \$1,000 donation from Marty and Conni Owen for the purchase of books or for the music department. The board signed a thank you note for the Owens.

## **Informational Items**

Mr. Lantis told the board that the hearing for the lawsuit against the district is scheduled for March 9, 2017 in Seattle, Washington.

Mrs. Eddins requested a breakdown on the monies donated or used to purchase the Shoot-A-Way machine. Mrs. Eddins and Mr. Jorgensen both have keys to allow access to the machine for the public upon request.

The board discussed the Advisory class being held during fifth hour in the junior and senior high school. Mr. Jorgensen stated the program is new this year and continues to be tweaked.

## **Board Training**

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

Mr. Lantis informed the board that he is doing training during the Advisory hour with the high school on the proper use of Parliamentary Procedure.

Mr. Lantis also stated there is a new program which shows the buses available for purchase and this may be a good resource to use in the future.

## **New Business**

**i. Superintendent Evaluations:** Mr. Jorgensen distributed copies of the Continuous Improvement Goals for the district and requested the board come to a work meeting on January 25, 2017 at 6:30 p.m. to work on the superintendent evaluation and goals. Mr. Jorgensen also requested Mr. Lantis give input into areas he feels have been improved from the superintendent's point of view.

**ii. Supplemental Levy:** The Supplemental Levy for the school district expires this year. It was agreed to notify the county of the district's intent to seek a new levy. This will be put on the county calendar for elections. The board members were asked to consider areas of concern for the district.

**iii. School Board Elections:** Mr. Jorgensen told the board that the zones 1, 3, and 5 are up for election this year. This will affect Mrs. Small, Mrs. Mead and Mrs. Eddins. No action needs to be taken until March.

**iv. Pay Bills:** Bills were presented and paid.

**v. Purchases over \$1,000:** A motion was made by Mrs. Eddins and seconded by Mrs. Small to pay Mud Lake Telephone \$7,200 for internet service. Mrs. Mead abstained from voting. Motion passed.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve payment to Holden Electrical for \$6,391.81 for services to upgrade the electrical system in the welding areas of the shop and to run electricity to the new greenhouse. Motion passed unanimously.

**vi. Hire Personnel:** A motion was made by Mrs. Small and seconded by Mrs. Mead to approve Michelle Murdock as a substitute teacher pending a background check. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve Chayce Bramwell as the junior high school boys' basketball coach. Motion passed unanimously. Mrs. Woods noted that resignations are needed from Brock Egan and Brett Murdock for this position.

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

**Adjourn**                      7:40 p.m.

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Board Chairman                      Date

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Board Clerk                              Date