

**Clark County School District 161**  
**School Board Meeting**  
**October 14, 2021**  
**MINUTES**

**Call to Order**                   **5:31**  
**Pledge**

**Roll Call**                    Jeri Tavenner, Chair                    Amanda Baker  
                                  Tom L. Strong                            Laurie Small  
                                  Danette Frederiksen

**Attendance**                Eileen Holden, Superintendent  
                                  Shantelle Oliphant, Principal  
                                  Lisa Shenton, Business Manager  
                                  Dan Hager, Maintenance  
                                  Cheyenne Dalling, Teacher  
                                  Melissa Smith, Teacher  
                                  Kirk Summers, Teacher  
                                  Jolene Johnson, CCEA  
                                  Fred Goodworth, Auditor

**Approval of Agenda**

Motion was made to approve the agenda by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

**Audit**

Mr. Goodworth presented the audit to the board. He went over the funds in general, federal forest funds and GASB. He stated the district is better financial position this year than last. Last year the district started at a balance of zero with no carry over. This year the district was able to start with a fund balance. He stated that the financials are in good order.

**Employees of the Month**

The Lindy Ross employee of the month is Shantelle Oliphant. She is the Principal/Teacher/Title I Director at the elementary school. This is her first year with the district and has done an amazing job being here only a few months.

The Jr. Sr. High School employee of the month is Erica Perez. She continues to do an amazing job for the district. She is the go to for answers and help. She is loved by the staff and students. The district is blessed to have her.

**Lindy Ross Curriculum**

Ms. Smith presented a power point of sequence standard based teaching. She stated how it starts from preschool on up to 3<sup>rd</sup> grade. In 3<sup>rd</sup> grade they focus heavily on 4 reading points, independent reading longer, oral summarization, table of contents, and asking questions why, what, where and when. They also work on different types of writing from story, reports, poems and letters.

## **Jr. Sr. High School Curriculum**

Ms. Dalling is teaching food science basics with documentaries showing different farmers and how they raise cattle, pigs, sheep, chickens, etc. as well as farming. All of their standards are online under CTE Idaho and she also refers to University of Idaho website for additional helps. She is teaching a floral design class and animal science.

Mr. Summers is teaching physical science focusing right now on magnets and how they react to each other as well as the 3D printer. He also has some computer simulation that he uses as well. He has wood projects, welding, fabrication, and small engines this year. His first focus before he starts anything is safety so all the students will be OSHA certified.

Mr. Hager stated the rental house is complete. They are talking about putting in a sprinklers system this spring. He also said that all the doors in the Lindy Ross are in except for 2 and then he will paint the doors this summer. He also discussed putting the LED lights in both the new and old gyms. The new gym would be around \$8169, but the incentive will be \$2593, but he would like to add the old gym so it would be around \$10,000 for both making the rebate about \$4500 to \$5000. The board agreed to this upgrade and to order the lights.

Ms. Oliphant stated things are going well at the elementary. She said they have most of the progress monitoring completed and are working on activities in the afternoon, example Spanish on Monday for all the students, art, grammar, and basic library time.

Ms. Holden stated they are working on the ISEE report, teachers had in-service trainings last week, core training will be another in-service, Veteran's Program is scheduled for November 11<sup>th</sup>, ISU came with a science presentation, students are traveling to SCS, U of I, and Lewis Clark Universities at the end of the month, and a college fair on Oct 20<sup>th</sup> and FFA social the same day. She stated Dr. Wilding submitted for a grant and we were awarded \$1500 which will need to be spend on education items. Ms. Holden plans to split the money between the two schools. Dee Anne received a grant for activities on Friday, student's with tardies will be asked to go help on those days to make up for the tardies.

## **Consent Agenda**

Motion was made to approve the minutes, payroll, payables, and personnel by Mr. Strong seconded by Ms. Small. Motion passed.

## **FFA Trip Proposal**

Attached is the agenda for the trip to Denver, which the chapter will be travelling with Sugar Salem.

Motion was made to approve the FFA proposed trip plan with 4 days off school by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

## **Annual Audit**

Motions was made to accept the annual audit by Mr. Strong, seconded by Ms. Small. Motion passed.

## **Wrestling Coop**

There are 4 boys and 1 girl interested in wrestling. The district would like to Coop with West Jefferson, whereas the school doesn't have the wrestling equipment. Concerns with co-op were taking away from the sports that we have at our district and the pull for students to go to West Jefferson School. Also discussed was giving variety and adding options for the students.

Motion was made to approve to co-op with West Jefferson wrestling by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

## **Trustee Zone Boundaries Update**

We received the census back from the state and had to adjust all the zones to meet the new census. Attached is the changes that need to be made. All the trustees are still in the correct zones. ISBA will update the legal descriptions and submit it to the state.

Motion was made to approve the updated trustee zone boundaries by Mr. Strong, seconded by Ms. Baker. Motion passed.

## **Teacher Alt Authorization**

Ms. Taylor was not able to complete the required class last year to teach math. She will have the class completed the end of December, but the district needs to apply for the alt authorization.

Motion was made by Mr. Strong, seconded by Ms. Small an emergency condition still exists in filling the position of Secondary math teacher and the Clark County School District #161 Board of Trustees approve the continuation of the Alternative Authorization for Dee Anne Taylor in that position. The Board recognizes that she is making progress toward this endorsement, Clark County School District #161 will apply for, teacher to new endorsement, alternative route on her behalf. Motion passed.

## **Superintendent Authorization**

Motion was made authorizing the superintendent to follow policy with the support of the board by Ms. Frederiksen, seconded by Mr. Strong.

## **Bus Routes/Stops**

Motion was made to approve an additional bus stop on North Reynolds by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

## **Governor's Additional Money for Substitutes**

The district received \$1,992 to be used as incentive for substitute teachers. The money will need to be spent by November to be reported in December.

Motion was made to give authority to disburse grant money for substitute pay by Mr. Strong, seconded by Ms. Frederiksen.

**Gifted and Talented Plan**

This plan needs to be updated since the last review was in 2017. Ms. Holden stated this is a difficult plan for our small district since we work on this already in the classrooms and the numbers are small.

Motion was made to approve the plan drafted to submit to the state by Ms. Small, seconded by Mr. Strong. Motion passed.

**Policy Review 3255**

Motion was made to change the handbook language concerning head coverings to the following “Students will be allowed to wear hats in the school building under the following guidelines: worn in the appropriate manner, with teacher permission in the classroom, and must be removed during the pledge of allegiance, or at any time when asked by staff to do so. No hoods on sweatshirts (hoodies) or on other tops may be worn on the head at any time in the school building.” by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

Motion was made to change policy 3255 to Head coverings will match the student handbook language reserving the rights of the principal or their designee specifically to make exception to it... by Ms. Small, seconded by Ms. Baker. Motion passed.

**Adjourn: 8:23 p.m.**

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Board Chairman Date

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Board Clerk Date