

Clark County School District 161
School Board Meeting
March 10, 2022
MINUTES

Call to Order **5:35**
Pledge

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

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager
 Dan Hager, Maintenance
 Shantelle Oliphant, Principal
 Michelle Stewart, Teacher
 Jolene Johnson, CCEA
 Anahi Maldonado, Student
 Daisyzel Figueroa, Student

Approval of Agenda

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

Employees of the Month

The Lindy Ross employee of the month is Jolene Johnson. She is the Kindergarten/Preschool Teacher. She has been with the district many years and has done an amazing job! The students love her. She also is the president of CCEA and works many hours with that responsibility.

The Jr. Sr. High School employee of the month is Dan Hager. He is the maintenance supervisor for the district. He does a fabulous job keeping the schools maintained and updated. He is willing to help anyone when needed!

Maintenance Report

Mr. Hager reported that he had ordered on demand water heaters for the high school to be installed in the summer. He stated the school would be purchasing a water softener for the water heaters. The district received the incentive check for the lights and he has been working on mowers to get ready for the summer. He has a quote in the packet for a lift which would be very beneficial in reaching the lights in the high school gym as well as in the Lindy Ross. The furnace in the rental home was not working and he is hoping that the repairs to that will work for now on that furnace.

Principal Report

Ms. Oliphant presented a report from Istation showing the level that each grade is at. The graph shows low to high, high being the best. She received a grant to help the lower end students with tutoring over the summer for a few weeks. Ms. Ward will supervise over the summer as well as Ms. Hansen assisting. They are also purchasing a phonics program.

Superintendent Update

Ms. Holden informed the board that we received the grant to replace the front doors at the high school and elementary so that the secretaries can buzz them in with a button. Also with the last school distribution and working with Susie in ISEE they were able to get an additional \$66,000 for credits that should have been reported in the prior 3 years. The report came back without any errors. She discussed some of the bills going through legislation, and the health bill is still a bit in limbo. There is a survey that needs to be filled out by staff, students, and parents on the website. This survey has been produced by the state department and we will see the results once it is completed. Teachers are meeting to work on the calendar for next year.

Consent Agenda

Motion was made to accept the consent agenda by Mr. Strong, seconded by Ms. Baker. Motion passed.

Senior Trip

The seniors would like to take their trip May 19-22 or May 26-29 depending on state track and some students in a CNA class. They would like to go to Utah to the zoo, aquarium, and lagoon.

Motion was made to approve the Senior trip pending a solid plan by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Negotiations

Motion was made to open negotiations with CCEA by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Skid Steer Bids

We received two bids for the purchase of a skid steer for the district. The bids were for \$68,289.48 and \$59,423.98. The bids were for the same product with the lower bid having a better warranty.

Motion was made to approve the purchase of western states cat \$59,423.98 bid by Mr. Strong, seconded by Ms. Small. Motion passed.

School Closure

Motion was made to approve school closure on February 23rd due to weather by Ms. Small, seconded by Mr. Strong. Motion passed.

Policy Review 2210P

Motion was made to approve the first reading on policy 2210P by Ms. Small, seconded by Mr. Strong. Motion passed.

Policy Review 5000-5545F

Motion was made to approve the first reading of policy 5000-5335F by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Adjourn: 6:50 p.m.

Board Chairman Date

Board Clerk Date