

Clark County School District 161
School Board Meeting
January 11, 2024
MINUTES

Call to Order **5:30 p.m.**
Pledge

Roll Call Jeri Tavenner, Chair Laurie Small
 Tom L. Strong, Vice Chair Rigo Raya
 Deena Williams (after sworn in)

Attendance Eileen Holden, Superintendent
 Sara Winters, Principal
 Lisa Shenton, Business Manager/Board Clerk
 Jolene Johnson, CCEA
 Cheyenne Jensen, Teacher
 Kirk Summers, Teacher
 Tyson Schwartz, Teacher
 Jill Grover, Teacher
 MaKay Mickelsen, student
 Kooper Mickelsen, student
 Eric Barrientos, student
 Brandom Medel, student
 Estefania Ledezma, student
 Riggin Downs, student
 Kendal Green, student
 Stratton Sperl, student

Approval of Agenda

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

Public Input

None

Employees of the Month

Lindy Ross Elementary – Tyson Schwartz, Teacher
Clark County Jr. /Sr. High – Jill Grover, Teacher

Curriculum – Tyson Schwartz

Mr. Schwartz is the 2nd grade teacher at the Lindy Ross. He talked about developing structure in the classroom and following the rules of being ready, responsible, respectful and safe. He talked about the core curriculum he uses for language arts and social studies. He also talked about I-ready math and how much he is liking that program and the benefit he has seen with the introduction of Launchpad.

Curriculum – Kirk Summers

Mr. Summers is the shop teacher at the High School. He had a couple of his students come and show the board what they have been working on in his classes. One Junior High student presented a tortilla press that she had built and all the steps to complete it. Another student presented an electric board on how to wire a three way switch, and the final student brought in what he had been welding and learning in class. Mr. Summers also stated they were working on repairing a car and are currently working on the brakes.

Senior Project Presentations

Three students brought their senior projects to present to the board since they will be on the FFA trip when the rest of the students are presenting.

Ms. Grover is the teacher for the senior project class and she talked about how there are step by step directions that need to be done for the senior project. She said the hardest thing for some of the students are to decide what they would like to do and then ask a mentor to assist. She had outside community members come judge their projects.

Maintenance Report

No Report

Principal Report

Ms. Winters was unable to attend due to weather conditions. She did leave a document on what the Lindy Ross had been working on this past month. They had pastries for parents on the first day back from break that was very successful.

Superintendent Report

Ms. Holden informed the board that we received the paperwork to sign for the Juul settlement and should receive payment in the next few weeks. The grant that was being written with 5 other districts was awarded to the districts. The amount for our school will be \$160,000 spread over the next 3 years with us matching in the amount of \$21,000. This will allow us to update projectors, security camera system, etc. The score table has arrived and is in the gym, which was purchased from the fundraising money and some lottery money since the shipping was more once we were able to purchase it. The district had a bus evacuation drill on the last day before winter break. The schedule for sports have changed due to weather. Our district showed the most growth compared to other districts since we started the CSI-Up program with a 55% math growth. She asked the board when they would like to do board training and it was decided to try in March.

Zone 2 and 4 Board Member Oath of Office

Deena Williams, Zone 4 and Tom Strong, Zone 2 took the Oath of Office.

Consent Agenda

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

Appointment of Board Chair

Motion was made to nominate Jeri Tavenner as board chair by Ms. Small, seconded by Mr. Strong. Motion passed.

Nominations ceased.

Motion was made to appoint Jeri Tavenner as Board Chair by Ms. Small, seconded by Mr. Strong. Motion passed

Appointment of Board Vice Chair

Motion was made to nominate Tom Strong as Vice Chair by Ms. Small, seconded by Ms. Williams. Motion passed.

Nominations ceased.

Motion was made to appoint Tom Strong as Vice Chair by Ms. Small, seconded by Ms. Williams. Motion passed.

Appointment of District Clerk

Motion was made to appoint Lisa Shenton as District Clerk by Ms. Small, seconded by Mr. Strong. Motion passed.

Appointment of District Treasurer

Motion was made to appoint Lisa Shenton as District Treasurer by Ms. Small, seconded by Mr. Strong. Motion passed.

Establish Annual Calendar of Board Meetings and Time

Motion was made to continue with Clark County School Board meetings being held every second Thursday of the month at 5:30 p.m. located at the Jr./Sr. High School library by Mr. Strong, seconded by Mr. Raya. Motion passed.

Designation of Public Places for Postings of Public Notice

Motion was made to approve the designated public posting at the High School, Lindy Ross, Dubois Public Library, and District website, by Ms. Small, seconded by Mr. Strong. Motion passed.

Authorization of Signatures

Motion was made to keep authorized signatures the same, which are the full board plus Superintendent and District Treasurer by Mr. Strong, seconded by Ms. Small. Motion passed.

Authorization of Designated Depositories

Motion was made to continue with Mountain America Credit Union, Zion's Bank, and LGIP as the designated depositories by Ms. Small, seconded by Ms. Williams. Motion passed.

Code of Ethics for Board Members

Code of Ethics were signed by all board members.

MOU – ISU

This agreement with ISU will allow them to meet with teachers and students on mental health, with college students in the counseling program under the direction of a licensed LMSW. Clark County students will only be allowed to participate with signed consent of the parents.

Motion was made to enter into a MOU with ISU mental health program by Ms. Small, seconded by Mr. Strong. Motion passed.

Executive Session

Motion was made to enter executive session 74-206(1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; by Mr. Strong, seconded by Ms. Small.

Roll Call – Mr. Raya – aye, Mr. Strong – aye, Ms. Small – aye, Ms. Williams – aye and Ms. Tavenner – aye. Motion passed.

Superintendent Evaluation and Contract

Motion was made to accept the Superintendent evaluation by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to approve a 2 year contract with addendum with Ms. Holden and a 10% pay increase by Mr. Strong, seconded by Mr. Raya. Motion passed.

Adjourn: 8:46 p.m.

Board Chairman Date

Board Clerk Date