

# Clark County School District #161

## School Board Meeting at 5:30 p.m.

Clark County School District 161 Board of Trustees will hold a regular school board meeting on Monday, September 10, 2018, at 5:30 p.m. in the High School Library. Anyone needing special accommodations should call the school (374-5215).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Action Items:**
  - a. Approval of Agenda
  - b. Consent Agenda
    - i. Board Meeting Minutes from August 13, 2018
    - ii. Action Item for Out of District Transportation
    - iii. Payment of Bills
    - iii. Annual Review Code of Ethics for School Board Trustees
    - iv. Discussion/Possible Action – Key for UPS
5. **Informational Items/Discussions – Continuous Improvement Plan/ Date of Elections**
6. **Delegations/Committee/Patron Input**
  - i. Student Delegations
  - ii. Teacher Presentation
  - iii. Athletics Director Report
  - iv. Gear Up Report
  - v. Maintenance Supervisor Report
  - vi. Food Program Supervisor Report
  - vii. District Technology Coordinator Report
  - viii. Special Education Directors Report – Included in teacher presentation above
  - ix. Transportation Supervisor Report
  - x. Superintendent's Report
  - xi. **Patron Input:** This was discussed in action item above. Due to the fact that a school board meeting is a meeting that is held in public and not a public meeting, the board is required to abide by the Idaho Open Meeting Law, and because of the diversity of issues, members of the board will not respond to Public Comment. Instead, issues may be recorded and referred to the proper staff person for follow-up. The Chairman may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, repetitive, or irrelevant. The Board of Trustees as a whole shall have the final decision in determining the appropriateness of all such rulings.

In order to ensure that everyone who comes to speak to the Board has the opportunity to do so, comments will be limited to three (3) minutes. If there is a group who all wish to speak to the Board on the same topic, the group must appoint a spokesperson. Groups with 10 or more members may qualify for a speaking time limit of ten (10) minutes. The Clerk of the Board may ask for group membership verification.

Any complaint about the District, including instruction, discipline, district personnel policy, procedure or curriculum should be referred through the proper administrative channels before it is presented to the Board for consideration and action. All complaints should be resolved through proper channels in the following order: Teacher or Staff, Principal/Superintendent, Board of Trustees.
7. **New Business**
  - a. Action Items
    - i. Purchases over \$1,000 – ISBA \$3,700; Brad's Repair - \$2,975; Holden Electric - \$17,467; Boise State – \$3,600; KORE Refrigeration - \$4,135.48
    - ii. Approval of Bus Routes/Medicine Lodge and Spencer
    - iii. Hire Personnel
    - iv. Bids on Bus/Purchase
    - v. Gym Policy
8. **Board Member Recommendations for Next Meeting Discussions**
9. **Executive Session:** Pursuant to Idaho Code 74-206 (1) (a) Personnel  
Pursuant to Idaho Code 74-206 (1) (b) Student
10. **Adjourn**

**MISSION:** At Clark County, our mission, through the combined efforts of our staff, parents, students, and community members is to promote **Bobcat Pride** in all that we do today and in the future. **P** – Positive Attitude, **R** – Respect and Responsibility, **I** – Integrity, **D** – Determination, and **E** – Everyone Safe.