

**Clark County School District 161  
Special School Board Meeting  
November 5, 2018**

**MINUTES**

**Call to Order**                    6:33 p.m.

**Pledge**

**Roll Call:**                    Orvin Jorgensen                    Laurie Small  
   Penny Stanford                    Brett Murdock  
   Jeannette Korrell

**Attendance:**                Paula Gordon, Superintendent  
   Fred Goodworth, Wipfli  
   Sherry Locascio, District Clerk

**Action Items:**

**a. Approval of Agenda:** A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the agenda as presented with the addition of item g. Hire Personnel. Motion passed unanimously.

**b. Accept Audit/Wipfli:** Mr. Goodworth presented the board with the audit of the school district and explained areas of concern and of improvement. Mr. Goodworth met earlier in the day with Paula Gordon, Superintendent; Jill Grover, Athletic Director; Greg Egan, FFA Advisor/Ag Teacher; and Gayle Woods, Business Manager. Mr. Goodworth noted that the district cannot co-mingle funds between FFA and the Ag program. These funds must be kept separate. This meeting was held to avoid confusion on responsibility of funds and disbursements.

Mr. Goodworth also recommended that the accounts from past graduating classes and other accounts that have not had any action for two years be absorbed by the district and used in areas deemed appropriate by the superintendent.

It was noted that the food services budget was over by \$60,000 again this year. Ms. Gordon is optimistic that changes in the lunch program will lower these costs for the coming fiscal year. This year, 75 percent of the students qualify for free or reduced lunch.

Mr. Goodworth noted that the district has made great financial improvements over the last year. Mrs. Woods, the Business Manager, should be commended for holding people and departments to their budgets. The district is in sound financial shape this year for the first time in several years.

A motion was made by Mrs. Small and seconded by Ms. Stanford to accept the audit as presented. Motion passed unanimously.

**c. Technology Purchases:** Ms. Gordon informed the board that there is \$27,000 set aside for technology from this year. She is recommending the money be used to update teacher technology in the classrooms. She will have a list of recommended items for the meeting on November 12, 2018. A motion

was made by Ms. Stanford and seconded by Ms. Korrell to spend up to the \$27,000 for technology as presented by the superintendent. Motion passed unanimously.

Ms. Gordon also stated she is having an IT person come to the school to evaluate the network to make certain the system is able to support more up-to-date technology.

**d. LED Retro:** Ms. Gordon told the board she recently contacted Rocky Mountain Power about a program they offer every three years. A representative came to the district and gave a bid of \$4,993 to change the classrooms in both school buildings over to LED. A motion was made by Mr. Murdock and seconded by Ms. Stanford to approve the bid through Rocky Mountain Power. Motion passed unanimously.

**e. Accept Resignations:** A motion was made by Ms. Korrell and seconded by Mrs. Small to accept the resignation of Judy Maldonado as secretary at the elementary school. Motion passed unanimously.

**f. Open Elementary School Secretary Position:** A motion was made by Ms. Korrell and seconded by Ms. Stanford to open the position for secretary at the elementary school. Motion passed unanimously.

**g. Hire Personnel:** A motion was made by Ms. Stanford and seconded by Mrs. Small to hire Jinitzi Furniss to manage the food services department. Mrs. Furniss will do the books and two cooks will take care of the cooking. Motion passed unanimously.

A motion was made by Ms. Korrell and seconded by Mrs. Small to adjourn.

**Adjourn** 6:45 p.m.

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Board Chairman Date

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Board Clerk Date