

**Clark County School District 161
School Board Meeting
November 12, 2018**

MINUTES

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

Pledge

Roll Call Orvin Jorgensen Laurie Small
 Brett Murdock Penny Stanford
 Jeannette Korrell arrived at 6:00 p.m.

Attendance Paula Gordon, Superintendent
 Gayle Woods, Business Manager
 Kathy Wagoner, Teacher
 Lana Schwartz, Lindy Ross Elementary Librarian
 Jill Grover, Athletics Director
 Weston Mickelsen, Student
 Antonio Hernandez, Student
 Oscar Mendoza, Student
 Melanie Deal, Student
 Dulce Chavez, Student
 Marisol Perez, Student
 Sherry Locascio, Board Clerk

Inspirational Thought

Mr. Jorgensen gave an inspirational thought.

Action Items

a. Approval of Agenda

b. Consent Agenda

i. Approval of Minutes

ii. Reports

iii. Payment of Bills

iv. Purchases over \$1,000: Ms. Gordon informed the board that an order is still pending for the new teacher technology which was approved at the meeting on November 5, 2018.

v. Business Manager Report: Mrs. Woods indicated that the purchases for the food services have decreased considerably this past month.

Mrs. Woods also informed the board that on the recent bill from the county road and bridge for fuel there was no surcharge added. According to the old contract, the surcharge was to end at \$3,700, but it had not been discontinued until now. A new contract with the county has yet to be signed.

Persi has increased the required donation from 11.55 percent to 11.94 percent. This will increase the amount the district will have to pay monthly.

Mrs. Woods also went over a proposed budget from the state. The state is trying to establish a new funding formula by 2020. The current one being considered would cost Clark County School District \$251,000 in lost funds.

A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the Consent Agenda as presented. Motion passed unanimously.

c. Delegations and Reports

i. Teacher Presentations: The board moved to Kathy Wagoner's room for her presentation. Those students listed above under attendance presented on trigonometry. The students showed the board how to do various problems using the math they have learned.

Lana Schwartz, elementary school librarian, presented on the new program she has instituted at the elementary school. Mrs. Schwartz has implemented several different events and has celebrations for different days such as Talk like a Pirate Day and Donut Day. She is trying to show the students that books can be both educational and fun. She also informed the board that the district has purchased a subscription to Tumble Books which are online books.

ii. Transportation and Superintendent Report: Ms. Gordon informed the board that the bus spot inspections have been completed. The district scored very well overall. The three areas of concern were the safety bussing identification which must be re-evaluated and on file. This requires someone standing at two areas in the city along the bus routes and counting the number of vehicles which pass during an hour in the morning and afternoon along with other requirements. The 60 day inspections on the buses must be done within the 60 day timeframe. Ms. Gordon will set a schedule to ensure the inspections are done in a timely manner.

Also, the bus driver files did not contain all required information as the files have been transferred from superintendent to superintendent and forms have been lost in the transition. All bus drivers must have 10 hours of training documented in their files. Last year, some were short one to two hours.

Ms. Gordon indicated the food services is going well. Janitzi Furniss, the new food services manager, is excited to be involved and is being training on requirements.

Ms. Gordon stated that three or four applications have been received for the elementary secretary position and this position will close next week.

Ms. Gordon also told the board that the propane tank on the east side of the building up on the grass was hit by a driver knocking it off the foundation and bending the tubing. The propane company was contacted immediately.

Action Items:

i. Finalize Bus Purchase: A motion was made by Ms. Stanford and seconded by Mr. Murdock to approve the purchase of the 72-passenger International bus with a 100 gallon fuel tank. The board asked Ms. Gordon to check the price for adding adjustable pedals and if it is within reason to also order this option. Motion passed unanimously.

ii. Continuous Improvement Plan: A motion was made by Mr. Murdock and seconded by Ms. Stanford to approve and accept the Continuous Improvement Plan for the 2018-2019 school year. Motion passed unanimously.

iii. Christmas: After some discussion, a motion was made by Mrs. Stanford and seconded by Mr. Murdock to purchase shirts for the staff as door prizes for Christmas. Ms. Korrell and Mrs. Small and take care of this item. Should there be problems with ordering shirts, hams will be purchased instead. Motion passed unanimously.

d. Executive Session – Pursuant to Idaho Code 74-206 (a) (1) Personnel, a motion was made by Mrs. Small and seconded by Ms. Stanford to move into Executive Session. A roll call vote was taken with all voting aye. The board moved into Executive Session at 7:27 p.m.

A motion was made by Mrs. Small and seconded by Ms. Stanford to return to Open Session. Motion passed unanimously. The board moved back into Open Session at 8:44 p.m.

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

Adjourn 8:45 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____