

**Clark County School District 161
School Board Meeting
December 10, 2018**

MINUTES

Call to Order 5:32 p.m.

Pledge

Roll Call Orvin Jorgensen Laurie Small
Penny Stanford

Brett Murdock and Jeannette Korrell were at the high school basketball game.

Attendance Paula Gordon, Superintendent
Gayle Woods, Business Manager
Julie Zich, Business Teacher
Dulce Chavez, Student
Yesenia Espinoza, Student
Marisol Perez, Student
Katy Johnson, Science Teacher
Susan King, Teacher
Sherry Locascio, Board 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. Motion passed unanimously.

B. Consent Agenda:

i. Approval of Minutes: A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the minutes as presented for November 5, 2018, November 12, 2018 and November 26, 2018. Motion passed unanimously.

ii. Reports: The only report received this month was from maintenance.

iii. Payment of Bills: A motion was made by Ms. Stanford and seconded by Mrs. Small to approve payment of the bills. Motion passed unanimously.

iv. Purchases over \$1,000: Mrs. Woods reported that laptop computers for the teachers have been ordered. This purchase was approved previously. The final cost was \$19,491.89.

v. Business Manager Report: Mrs. Woods stated that contracts for Trey Furniss and Tyson Schwartz needed to be signed.

Delegations and Reports

A. Teacher Presentations: Ms. Zich had three of her senior students present their senior projects. Marisol Perez presented on physical fitness and health. Dulce Chavez presented on the effects of kindness. Yesenia Espinoza presented on special education.

Ms. Johnson gave a presentation to the board on what she is doing in the science classes. She brought an example of a lab as well as explained it and the concept it taught.

B. Informational/Training: Mr. Jorgensen gave each board member a copy of the “6 Keys to Success” which he received at the ISBA convention and then reported on secession rules.

C. Superintendent/Transportation Report: Ms. Gordon informed the board that the teachers attended professional development last week on the Danielson Framework. We had seven individuals from other districts also attend the second day of training. The training was well-received.

Ms. Gordon presented the board with a copy of a form which she, Mrs. Wheeler, and Mrs. Taylor developed setting a process for advancing students. Advancing students has been fairly random in the past, and Ms. Gordon wanted a process in place that would make the requirements more consistent.

Ms. Gordon read a letter written by Janitzi Furniss, the new food services director, which will be sent out to the community. The letter explains the state requirements for portions and diet for the students. Hopefully, this will answer many of the questions being asked regarding the reduction in sizes of portions.

Only one family responded to the request for families in need this Christmas season. Due to privacy issues, even though there is certainly more than one, the district cannot recommend other families.

Ms. Gordon informed the board that based on the recommendation by the auditor that the district discontinue carrying over the Association of the Student Body accounts which have not been used for years, she instructed Mrs. Woods to move the monies into the athletic fund. The athletic fund started the year in the hole. Moving the funds put the athletic fund about \$100 in the black. Too many times people are not required to pay at the gate for high school athletic events. This causes a deficit in the athletic account as the monies are used to pay referees and purchase new uniforms. Referees run approximately \$250 per game.

It was suggested that students from other districts be required to pay a reduced entry fee.

Ms. Gordon is requiring that no purchases be made by the athletic department without her prior approval.

Ms. Gordon told the board members that Clark County did not receive the Ag grant it applied for this year.

Mrs. Gordon reported that the bus driver paperwork is improving. She checked with the state and insurance company on having driver’s children ride with them. The state indicated that if the children are in a car seat, it is allowed. However, the insurance company strongly recommended this not be allowed as it increases distractions and could be a liability. Possible further discussion will be held.

All five buses are due for their 60-day inspection by December 15, 2018. Ms. Gordon has notified Brad and Annette Eddins that these inspections are due.

Ms. Gordon also reported on the special education program. Counseling from Pearl Health will be discontinued and arrangements made elsewhere. Clark County is sharing a psychologist with Salmon and this is working well. The state selects records from a variety of areas within the special education program to audit. Mrs. Wheeler, the special education teacher, has been submitting the selected reports. Ginger Ward is working with the elementary students in Title I program in the classrooms and is doing a great job.

Action Items:

A . Approve Senior Trip: Ms. Johnson requested permission to take the senior class to Boise, Idaho May 23 to May 25, 2019 for their senior trip. A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the request. Motion passed unanimously. It was noted that their diplomas will be held until they return from the Boise trip.

B. Resignations/Open Positions: Ms. Gordon informed the board that Lupe Marquez has resigned as a one-on-one special education paraprofessional. It was noted that we still need two additional one-on-one paraprofessionals due to recent changes.

C. Hire Personnel: Ms. Gordon told the board that Rosa Gomez was recently hired as the elementary school secretary. Natalia Estrada was hired to replace Mrs. Gomez as a special education paraprofessional.

New Business

A. Superintendent Evaluation: Mr. Jorgensen informed the board that it is nearing the time for the superintendent evaluation. A better format needs to be developed as the state format is not applicable to our district and Ms. Gordon’s responsibilities.

B. Personnel Handbook: Ms. Gordon mentioned that it is important that the district have a personnel handbook. Ms. Stanford stated that if the district has ICRMP insurance, they will provide a personnel handbook and support to the district. Since the district does use ICRMP, Ms. Gordon will contact them regarding a handbook.

C. Removal of PE Credit Requirement for Graduation: Ms. Gordon informed the board that there is not a state requirement for PE for graduation. Currently the district requires one credit which students can earn by participating in athletics. By giving a credit for sports participation, the district cannot legally charge a fee. By removing the PE credit from graduation requirements, it would allow the district to continue with a participation fee. Input on this item will be requested from the community before a decision is made.

D. Discussion on Levy: It was agreed by the board that a request for a \$250,000 replacement levy will be put on the ballot in March. It was noted that the public needs to be informed about the reduction in funding for education which is likely from the legislature this year.

Board Policy/Philosophy – Review and Revision: It was agreed that the different sections of the policy book will be assigned to board members to review so that review and revision can be completed quickly. This assignment will be made by Mr. Jorgensen.

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

Adjourn 8:10 p.m.

Board Chairman Date

Board Clerk Date