

**Clark County School District 161
School Board Work Meeting
January 25, 2017**

MINUTES

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call	Orvin Jorgensen	Sherrie Mead
	Melissa Farr	Laurie Small
	Stephanie Eddins	

Attendance Daniel Lantis, Superintendent

Approval of Agenda

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the agenda as presented. Motion passed unanimously.

Delegation/Patron Input

No patrons or delegations were in attendance.

Mr. Jorgensen handed out information for the superintendent's evaluation to all board members. The board reviewed the sections and Mr. Jorgensen noted areas where the board needs to respond. Mr. Jorgensen also asked Mr. Lantis to fill out the paperwork. At that time, Mr. Lantis was excused to leave for Boise for a meeting.

Pursuant to Idaho Code 74-206 (1) (a) and (b) a roll call vote was taken to move into Executive Session. Laurie Small , Melissa Farr, Sherri Mead, Stephanie Eddins and Orvin Jorgensen all voted aye.

Board moved to Executive Session at 6:50 p.m.

Executive Session

The board reviewed the superintendent evaluation during Executive Session.

A motion was made by Ms. Mead and seconded by Ms. Farr to return to open session and to adjourn at 9:08 p.m.

Adjourn 9:10 p.m.

Board Chairman Date

Board Clerk Date