

**Clark County School District 161
School Board Meeting
February 13, 2017**

MINUTES

Call to Order 6:36 p.m.

Pledge

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

Attendance: Daniel Lantis, Superintendent
 Gayle Woods, Business Manager
 Sherry Locascio, Board Clerk
 Jill Grover, Athletic Director/Gear Up
 Teresa Holden, Patron

Approval of Agenda

A motion was made by Mrs. Small and seconded by Mrs. Mead to add Approval of Emergency School Closure as item ix. under New Business. Motion passed unanimously.

Approval of Minutes

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the minutes from the January 9, 2017 and January 25, 2017 school board meetings. Motion passed unanimously.

Consent Agenda

A motion was made by Mrs. Small and seconded by Mrs. Mead to accept the Consent Agenda as presented. Motion passed unanimously. Mrs. Woods will try to have a breakdown on the internet charges for the next regular school board meeting.

Business Manager Report

Mrs. Woods informed the board that she will be in Boise, Idaho March 23-24, 2017 for business manager meetings.

Mrs. Woods also reported to the board that the breakdown on donations for the Shoot-A-Way machine is virtually impossible to track. The donations were given anonymously.

Informational Items

Mr. Jorgensen reminded the board members about Day on the Hill and asked if anyone was interested in going. No one will be going at this time.

Board Training

Mr. Jorgensen reminded the board members that they are responsible for four major items as a board. These are: 1. Legislative: writing procedures; 2. Judicial: implements and enforces policies. Patrons may appeal to the board on decisions made by administration. 3. Set budget; 4. Approve curriculum.

Delegations/Committees/Patron Input

The board reviewed the available department reports.

Mrs. Grover requested the board give feedback on the letter requirements she submitted with her report. This will be discussed at the work meeting on February 27, 2017.

Mrs. Grover requested permission to take the Gear Up students who are interested on an overnight field trip to Northern Idaho colleges. This would be March 5-7, 2017. Mrs. Grover stated there would be 7-10 students and 2-3 chaperones. They had planned to rent a 15 passenger van for the trip, but the board requested that a bus be used instead for liability purposes. A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the overnight field trip and the use of the bus. Motion passed unanimously.

Mr. Lantis told the board a student is driving the idea of forming a Future Farmers of America chapter in Clark County. A start-up dinner is scheduled for Wednesday, February 15, 2017.

New Business

i. Pay Bills: Bills were approved and paid.

ii. Purchases over \$1,000: There were no purchases over \$1,000.

iii. Resignations

A motion was made by Mrs. Small and seconded by Ms. Farr to accept the resignation of Sherrie Mead as a school board member. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Mead to accept the resignation of Brett Murdock as junior high boys' basketball coach. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Mead to accept the resignation of Pam Barrett as cheerleading adviser. The motion also included paying Mrs. Barrett $\frac{1}{4}$ of the contract for work done prior to the resignation. Motion passed unanimously.

iv. Hire Personnel

A motion was made by Mrs. Small and seconded by Mrs. Mead to approve hiring of Amber Gardner as a substitute food services worker. Motion passed unanimously pending a background check.

v. Open Positions

No positions were opened.

vi. Superintendent Evaluation

This will be done in Executive Session.

vii. Day on the Hill

This was addressed above and no one is attending this year.

viii. Supplemental Levy

This item will be held over to a work meeting scheduled for February 27, 2017.

ix. Emergency School Closure

A motion was made by Ms. Farr and seconded by Mrs. Small to approve the emergency school closure due to weather on January 24, 2017. Motion passed unanimously.

Executive Session

Mrs. Grover wished to file a grievance on behalf of the treatment of Jenna Vadnais. Mr. Lantis will write a letter of clarification.

A motion was made by Ms. Farr and seconded by Mrs. Mead to move into Executive Session at 7:47 p.m. Pursuant to Idaho Code 74-206 (1) (a) and (b) a roll call vote was taken. All voted aye.

The board returned from Executive Session at 8:23 p.m. At that time, a motion was made by Ms. Farr and seconded by Mrs. Mead to take a five minute break. Motion passed unanimously.

