

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

**MINUTES**

**Call to Order**                      6:30 p.m.

**Pledge**

**Roll Call**                              Orvin Jorgensen                              Stephanie Eddins  
   Laurie Small                                      Melissa Farr

**Attendance**                              Daniel Lantis, Superintendent  
   Gayle Woods, Business Manager  
   Kathy Wagoner, CCEA President  
   Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made to approve the agenda as presented with the following changes: delete item ii. Purchases over \$1,000 and add Item ii. Resignations and item iii. Hire personnel with all other items moved down appropriately. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Small and seconded by Ms. Farr to approve the minutes from February 13, 2017 and February 27, 2017 as presented. Motion passed unanimously.

**Consent Agenda**

A motion was made by Ms. Farr and seconded by Mrs. Eddins to accept the Consent Agenda as presented. Motion passed unanimously.

**Business Manager Report**

Mrs. Woods informed the board that the increase in the internet charges were because of the option selected which was for 150 megs. This amount is needed in order to service both schools.

Mrs. Woods also told the board the 2017 Legislative Road Show is from 10:00 a.m. to 3:00 p.m. on April 13, 2017. Mrs. Woods and Mr. Jorgensen plan to attend.

Kathy Wagoner presented the board with a proposed calendar for the 2017-2018 school year. A motion was made by Mrs. Small and seconded by Ms. Farr to accept the calendar as presented. Motion passed unanimously.

The Idaho Education Law Institute is offering a seminar on April 24-25 in Boise, Idaho. The board agreed not to attend this.

## **Informational Items**

Candidates must file a Declaration of Candidacy by Friday, March 17, 2017 with the county clerk.

Applications have been received from five candidates for the superintendent position. Mrs. Woods will make copies of the information from each candidate and have it available for each board member to pick up on Thursday, March 16, 2017.

## **Board Training**

None was given.

## **Delegations/Committee/Patron Input**

The board reviewed each of the department reports.

Mr. Lantis also informed the board that he has received applications from four individuals for the ag/shop position.

## **New Business**

**i. Pay Bills:** Bills were presented and paid.

**ii. Resignations:** A motion was made by Mrs. Small and seconded by Ms. Farr to accept the resignation of Brock Egan as the junior high boys' basketball coach. Motion passed unanimously.

**iii. Hire Personnel:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the hiring of Lisa Clements as a substitute cook and custodian, pending a background check. Motion passed unanimously.

**iv. Gear Up College Trip:** A motion was made by Mrs. Eddins and seconded by Ms. Farr to approve the rental of a van to transport the students attending the Gear Up college trip. Motion passed unanimously.

Mr. Lantis suggested the district consider purchasing a van for smaller group trips such as the college trip.

## **v. Amended Letter and Eligibility Requirements**

A motion was made by Ms. Farr and seconded by Mrs. Eddins to accept the amended letter and eligibility requirements for extracurricular activities. Motion passed unanimously.

**vi. Approval of Resolution for Levy:** A motion was made by Ms. Farr and seconded by Mrs. Small to approve the Resolution for Levy which needs to be submitted to the county clerk. Motion passed unanimously.

A motion was made by Mrs. Eddins and seconded by Ms. Farr to adjourn.

**Adjourn**

7:50 p.m.

---

Board Chairman

Date

---

Board Clerk

Date