

**Clark County School District 161
School Board Work Meeting
March 27, 2017**

MINUTES

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call	Orvin Jorgensen	Laurie Small
	Stephanie Eddins	Melissa Farr

Attendance Daniel Lantis, Superintendent
Erica Perez, Interpreter
Parents of Student 1
Student 1

Agenda

A motion was made by Mrs. Small and seconded by Mrs. Eddins to delete item 6. Delegations/Patron Input and replace it with 6. Waiver for Out of State Student Tuition. Motion passed unanimously.

Waiver for Out of State Student Tuition

A motion was made by Mrs. Small and seconded by Mrs. Eddins to request a Waiver for Out of State Tuition for the children of Melissa Smith. Mrs. Smith lives just on the other side of the Montana border and teaches in the Clark County School District. Mrs. Smith has been teaching in the district for several years and there are no schools in her area that are closer than the Clark County District. Motion passed unanimously.

Executive Session

A motion was made by Ms. Farr and seconded by Mrs. Eddins to move into Executive Session. A roll call vote was taken to move into Executive Session pursuant to Idaho Code 74-206 (1) (d) . All voted aye.

The board returned from Executive Session and moved to the next item awaiting the arrival of Student 1.

A motion was made by Mrs. Eddins and seconded by Ms. Farr to return to Executive Session pursuant to Idaho Code 74-206 (1) (d). A roll call vote was taken. All voted aye.

Upon return from Executive Session, a motion was made by Ms. Farr and seconded by Mrs. Eddins to allow Student 1 to continue attendance at Clark County High School on a conditional basis. The conditional requirements will be:

1. No more than seven (7) total tardies to class during this semester
2. No unexcused absences
3. No Student Incident Reports (SIRS)
4. Have a "C" average or better in classes
5. Apologize to all of his teachers

Motion passed unanimously.

Superintendent Selection Process

The board members reviewed and discussed the applications received for the superintendent position.

Adjourn 9:00 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____