

**Clark County School District 161
School Board Meeting
May 8, 2017**

MINUTES

Call to Order 6:30 p.m.

Roll Call Orvin Jorgensen Laurie Small
Melissa Farr Stephanie Eddins

Attendance Daniel Lantis, Superintendent
Amy Murdock, Patron
Kathy Wagoner, CCEA President/Teacher
Paula Gordon
Jeannette Korrell, Patron
Sherry Locascio, Board Clerk

Approval of Agenda

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

Approval of Minutes

A motion was made by Mrs. Small and seconded by Ms. Farr to approve the minutes from April 10, 2017 and April 24, 2017. 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.

Informational Items

Mr. Jorgensen informed the board that this is teacher appreciation week. Mrs. Eddins reported the PTO is aware of this and is doing something.

Mr. Jorgensen reminded the board members that the levy vote is Tuesday, May 16, 2017 and encouraged all board members to remind the public to vote. It was suggested that Mrs. Shifflett be asked to send out a remind text encouraging people to vote. The text will not take a stand pro or against. Mr. Lantis will work with Mrs. Shifflett to get this completed.

Mr. Jorgensen reported on negotiations. He stated the teacher negotiation team requested a 3.5 percent increase across the board for all teachers. They also requested an increase in classroom funds from \$300 to \$500 since they can no longer require students to bring supplies. The reference regarding paying for a mediator in the Master Agreement will be deleted as the state now pays for needed mediation. The increase in insurance premiums will also need to be addressed. At that time, Mrs. Wagoner reminded the board that the state has earmarked money for insurance costs.

The budget hearing is set for June 19, 2017.

Board Training

Mr. Jorgensen reminded the board members that the board is to set policy, adopt courses of study, employ staff members, and set duties with the help of the superintendent. The board is also responsible for keeping the public well informed and to act as an arbitrator in disputes when needed.

If a board member discusses items with the public outside of the board meetings, they may be required to reclude themselves when voting on some items.

It is important to encourage patrons to follow the chain of command when there are problems or concerns. There are grievance procedures in place for both staff and students.

For items to be placed on the agenda, the board chairman or two board members must make the request.

Delegations/Committee/Patron Input

Patrons who were present requested further explanation on the use of the SIRS (referrals) which made several students unable to qualify to run for student body and class offices. A request was made to negate the elections and redo them.

Mrs. Wagoner explained that the student constitution, which was passed by the student body, sets certain requirements for eligibility to run. The SIRS simply are written proof if a student is not meeting those expectations.

The board agreed that this is not really a board decision as the student body sets its own constitution. The elections will stand.

Mr. Lantis reported that the bus that was damaged has been repaired. The district paid the \$500 deductible.

The federal court dismissed all claims in the lawsuit against the district which was filed by a former employee. The plaintiff in the case has 30 days to file a motion with the state courts or the case will be completely dismissed.

Mr. Lantis explained that the consortium for the vocational program is being disbanded.

Mr. Lantis took Mrs. Gordon with him to the regional superintendent meeting on April 20, 2017.

At the transportation supervisor meeting on April 25, 2017, the districts were informed that by 2020, all bus drivers will be required to have 40 hours of instruction before licensing.

The last superintendent meeting for the year is May 11, 2017.

Mr. Lantis stated they have an application for the high school science position that needs to be reviewed.

Mr. Lantis distributed a "wish list" from the new ag/vocational teacher.

The FFA is having an auction/dinner on May 25, 2017 to raise funds for the FFA program.

New Business

Action Items

i. Swear in New Board Member: Mr. Jorgensen swore in Jeannette Korrell as the new board member from Zone 5. Mrs. Korrell ran unopposed for the seat; therefore, she can be sworn in now.

ii. Set Town Meeting for Levy: It was agreed that there is not enough time to set a town meeting regarding the levy. The board members were encouraged to speak to the public and let them know the levy is simply a renewal of the existing levy and will not increase taxes.

iii. Pay Bills: Bills were presented and paid.

iv. Purchases over \$1,000: A motion was made by Mrs. Small and seconded by Mrs. Korrell to approve the payment of \$10,407 for the down payment to YESCO for the electronic marquee. Motion passed unanimously, pending adequate funds are in the account for the sign.

v. Resignations: A motion was made by Mrs. Small and seconded by Ms. Farr to accept the resignation of Paula Gordon as the 21st Century Grant Coordinator and the Title I teacher. Motion passed unanimously.

vi. Open Positions: A motion was made by Ms. Farr and seconded by Mrs. Small to open the position for 21st Century Grant Coordinator. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Eddins to open the position for Title I teacher. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Korrell to open the position for Transportation Supervisor. Motion passed unanimously.

vi. Hire Personnel: There were no personnel matters at this time.

A motion was made at 8:05 p.m. to move into Executive Session after a five minute break. Pursuant to Idaho Code 74-206 (1) (a), a roll call vote was taken move into Executive Session to discuss the superintendent contract. All voted aye.

Executive Session

The board reconvened in open session at 9:05 p.m. It was agreed that a contract will be made; however, the board needs further information from Mrs. Woods, the business manager before it can be finalized.

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

Adjourn 9:08 p.m.

Board Chairman Date

Board Clerk Date