

**Clark County School District 161  
School Board Meeting  
July 10, 2017**

**MINUTES**

**Call to Order** 6:33 p.m.

**Pledge of Allegiance**

**Roll Call** Orvin Jorgensen  
Jeannette Korrell  
Laurie Small  
Stephanie Eddins

**Attendance** Paula Gordon, Superintendent  
Gayle Woods, Business Manager  
Brett Murdock, Patron  
Danette Fredrickson

**Approval of Agenda**

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the agenda with amendments as follows: Item 8. Superintendent Report; under Action Items, item i. Annual Board Reorganization. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve the minutes from June 12, 2017 and June 26, 2017. Motion passed unanimously.

**Consent Agenda**

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

## **Informational Items**

Mrs. Eddins informed the board that Brad Eddins is getting ready to inspect the buses in order to get them ready for the annual inspection. All buses need to be inspected in order to be driven. If a bus is not inspected and then needs to be driven, Mr. Eddins needs to have at least two weeks notice.

Mr. Jorgensen reported on Michelle Stewart's health issues.

**Board Training** – No board training was conducted.

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

Danette Fredrickson was in attendance and offered her services to the board and district.

**Superintendent Report:** Mrs. Gordon reported that 12 students have voiced interest in drivers' education this year. It may be possible to do an IDLA class for the class work and check with the driving teacher at West Jefferson about doing the driving part. The board members expressed concern about offering the class both semesters.

Mrs. Gordon stated consideration is being given to an integrated sixth and seventh grade science class and eighth grade earth science class.

Ms. Korrell asked about accommodating the seniors so they can be on work release during the afternoon.

A tentative schedule has been made for classes for the coming year.

Mrs. Gordon is still working on the special education budget.

Mrs. Gordon is still checking into who has key cards and who has signed the agreements necessary to get a key card. She will report on this later.

A transportation supervisor has not been hired at this point; no applications have been received.

All teachers are in place except for a Title I teacher.

## **New Business**

### **a. Action Items**

**i. Board Reorganization:** Mr. Jorgensen asked Brett Murdock to serve on the school board, and he has accepted. Mr. Murdock was sworn in. Mrs. Small and Mrs. Eddins were both sworn in again.

A motion was made by Mrs. Small and seconded by Mrs. Eddins for Mr. Jorgensen to remain as Board Chairman. Mr. Murdock moved motions cease. Motions passed unanimously. Mr. Jorgensen accepted on condition that the board members help him when needed.

A motion was made by Mrs. Small and seconded by Mrs. Eddins that Mr. Murdock be Vice-Chairman. A motion was made by Mrs. Small that nominations cease. Motions passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve Gayle Woods as the Treasurer for the Clark County School District 161. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve Sherry Locascio as Board Clerk for the Clark County School District 161. Motion passed unanimously.

**ii. Open Propane Bids:** Propane bids were opened. A motion was made by Mrs. Small and seconded by Mrs. Eddins to accept the bid from High Plains Propane. A roll call vote was taken and passed with Ms. Korrell abstaining from the vote.

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

**iv. Purchases over \$1,000:** A motion was made by Mrs. Small and seconded by Mr. Murdock to approve payment of \$3,232 to Power School for a computer program. Motion passed unanimously.

**v. Alternative Authorizations—Emergency Hires:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to request Alternative Authorizations-Emergency Hires for Paula Gordon as Superintendent, DeeAnne Taylor as Counselor, and Katy McKee Johnson as a Science Teacher.

**vi. Discontinue Breakfast Program:** After discussion, a motion was made by Mrs. Small and seconded by Mrs. Eddins to discontinue the breakfast program. Motion passed unanimously.

**vii. Resignations:** A motion was made by Mrs. Eddins and seconded by Ms. Korrell to accept the resignation of Jerry Costner. Motion passed unanimously.

**viii. Open Positions:** A motion was made by Mrs. Small and seconded by Ms. Korrell to reword the posting for the bus driver position to be for a Spencer Bus Route Driver. Motion passed unanimously.

**ix. Discuss Compensation for Employees:** Prior to discussion of this item, a motion was made by Mrs. Eddins and seconded by Ms. Korrell to take a recess at 7:51 p.m. prior to moving to Executive Session. Pursuant to Idaho Code 74-206 (a), a roll call vote was taken to move into Executive Session at 7:58 p.m. All voted aye.

**x. Driver Education Program:** This item was discussed in the Superintendent Report above.

**Executive Session:** The board returned to open session at 9:09 p.m.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to open all athletic positions. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to table the compensation for employees. Motion passed unanimously.

A motion was made by Ms. Korrell and seconded by Mr. Murdock to adjourn.

**Adjourn** 9:11 p.m.

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Board Chairman Date

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Board Clerk Date

