

**Clark County School Board
School Board Meeting
August 14, 2017**

MINUTES

Call to Order 6:33 p.m.

Pledge of Allegiance

Roll Call Orvin Jorgensen
 Jeannette Korrell
 Laurie Small

Brett Murdock excused for prior commitment

Attendance

Stephanie Eddins, Patron
Richard Larsen, Patron
Greg Egan, Teacher
Hilary Wheeler, Teacher
Paula Gordon, Superintendent
Sherry Locascio, Board Clerk

Approval of Agenda

A motion was made by Mrs. Small and seconded by Ms. Korrell to amend the agenda by moving the Delegations/Committee/and Patron Input to item 5 with the other items moved down appropriately. Motion passed unanimously.

This change was necessitated because Mr. Larsen, a patron, had a prior engagement he needed to attend and wanted to address the board.

Approval of Minutes

A motion was made by Ms. Korrell and seconded by Mr. Jorgensen to accept the minutes from July 10, 2017 and July 17, 2017 as presented. Motion passed unanimously.

Delegations

Mr. Egan addressed the board and presented ideas for establishing a Supervised Agriculture Experience Business Plan. He would like shop students to establish a business that would provide services to the community in the way of landscaping, greenhouse products, construction and manufacturing of items to be sold. This program would teach technology and prepare students for future employment.

Mr. Larsen offered to loan the district \$15,000 to fund this venture and let the program pay him back over the next ten years. This item will be considered at the August 28, 2017 meeting.

Mr. Egan also requested permission to register the FFA members for attendance at the FFA National Convention in Indianapolis, Indiana. The club has approximately \$4,000 in their account and the members would have to do fundraising to attend the conference. The conference is October 25-28, 2017. This item was tabled until the August 28, 2017 meeting.

Mr. Larsen expressed his appreciation for the service of the board members and emphasized his willingness to help and support our students in their academic endeavors.

Consent Agenda

The board questioned the breakdown on workman compensation payments and asked about the possibility of the Sam's Club membership being waived for the district. Mrs. Woods was out of town and will be asked about this.

Informational Items

Mr. Jorgensen reported on the summer meeting and handed out information to the board members (copies are included). It is important to designate what is expected of the board and what is expected of the superintendent.

Board Training

This was included in the informational items.

Committee Reports

Mrs. Wheeler attended the meeting to make a Special Education Report. She stated that Donna Emfield of Pearl Health will be working with students in need of intensive counseling on a weekly basis. DeeAnne Taylor will counsel those students who need support within the district. Marissa Petersen, a Speech Pathologist, has agreed to supervise a paraprofessional to work with the students who need speech therapy.

At the present time, two students who need services do not qualify for payment for the services. More work will be done in an attempt to clarify the problems in eligibility.

The superintendent reported on the new RTI program at the elementary which will encourage students to pursue areas of interest.

Mrs. Taylor will be working with the elementary students for intervention during the lunch hour for PBIS intervention.

It was suggested that rather than hire a Transportation Supervisor, the district should leave the transportation as it is. Mrs. Woods is currently doing the bookwork and reports; Mrs. Grover does the scheduling and Ms. Gordon will take over submitting the reports. This will cover the responsibilities of this position in-house.

Randy Grover has agreed to drive the Spencer bus route until a regular driver can be hired. Sue Price has agreed to do the bus detailing. Ms. Gordon told the board that all Alternative Authorizations applied for from the state have been approved.

ARS is coming Wednesday, August 16, 2017 to start work on the locker rooms which were damaged by a broken water connection.

Ms. Gordon suggested the board consider having an attorney on retainer for the district.

The policy on charges for using the district facilities as well as who cleans up after such rentals needs to be clarified.

Lindy Ross Elementary is having a Back-to-School Night on August 22, 2017.

The board members were given copies of the new schedule for the 2017-18 school year.

The board members will do a walk-through of both schools prior to the work meeting at 5:30 pm on August 28, 2017.

New Business

a. Action Items:

i. E-rate FFC Lawsuit: A motion as made by Mr. Jorgensen and seconded by Mrs. Small to approve the settlement of the USAC claim on the E-rate lawsuit. Motion passed unanimously.

ii. School Board Code of Ethics: Board members read and agreed to sign the Code of Ethics as presented to them. No vote was necessary.

iii. Correction of Board Member Representation: Mr. Jorgensen reported that when Mrs. Eddins was appointed to the board after the last election, it was handled inappropriately. Mrs. Eddins will not be eligible to be appointed until October 2017. Mrs. Eddins will continue to attend school board meetings, but will not be allowed to vote on business.

iv. Open Positions: A motion was made by Mrs. Small and seconded by Ms. Korrell to open the position of High School Girls' Basketball Coach. Motion was passed unanimously. The positions of High School Boys' Basketball Coach and Spencer Bus Route Driver will remain open until filled.

v. Hire Personnel: A motion was made by Mrs. Small and seconded by Ms. Korrell to approve Janitzi Torres as a volunteer assistant coach for the Junior High School Girls' Volleyball. Motion passed unanimously pending a background check.

vi. Transportation Supervisor and Bus Routes: A motion was made by Ms. Korrell and seconded by Mrs. Small to approve the bus routes as currently established. The Transportation Supervisor information was discussed in the Superintendent's report.

vii. Pay Bills: Bills were presented and paid.

viii. Purchases over \$1,000: A motion was made by Mrs. Small and seconded by Ms. Korrell to pay Rush up to \$3,000 for repairs to bus 15. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to pay Air Quality Engineering \$3,437.21 for a media air cleaner for the welding shop. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to pay the FFA National dues in the amount of \$1,099.99 with the stipulation that the funds are to be taken from the FFA account. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to pay \$2,516 to Amazon.com for Chromebooks for the agriculture classes; \$1,700 to run electricity to the greenhouse; \$1,045 for two sets of lockers for the shop; \$1,079.89 to Lowes for supplies and \$2,176.77 for supplies. Motion passed unanimously. These funds will be taken from the Career Tech budget of \$15,000 from the state. Payment to Mr. Egan for cleaning the shop cannot be taken from these funds.

Executive Session: Since there were not four board members in attendance, an Executive Session could not be held.

Topic Summary from Executive Session: No session held.

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

Adjourn 9:10 p.m.

Board Chair Date

Board Clerk Date