

**Clark County School District 161
School Board Meeting
October 16, 2017**

MINUTES

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call	Brett Murdock	Jeannette Korrell
	Orvin Jorgensen	Stephanie Eddins

Laurie Small is excused.

Attendance Paula Gordon, Superintendent
Gayle Woods, Business Manager
Conni Owen, Patron
Lisa Ward, Patron/Lions Club
Kodi Egan, Patron
Brock Egan, Patron

Approval of Agenda

A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve the agenda with the following amendments: Item 6 was changed to Swearing in of Stephanie Eddins. Item 7, Audit Report is cancelled and following items moved appropriately. Under Action Items, item i. Accept Audit Report is cancelled and items moved up appropriately. Motion passed unanimously.

Approval of Minutes

A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve the minutes from September 11, 2017. Motion passed unaminously.

Swearing in of Stephanie Eddins

Stephanie Eddins was sworn in as a member of the Clark County School Board of Trustees for Zone 4.

Consent Agenda

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

Informational Items

The board discussed item iv. Under Action Items: Credit Cards and decided to table the item for the time being.

Board Training

There was no board training done.

Delegations

Mrs. Ward, representing the Dubois Lions Club, informed the board about a Peace Poster contest. Posters will be due November 13, 2017. Mrs. Ward also told the board that the annual turkey shoot will be held November 18, 2017 and asked if a sports group would like to do a meal. Last year, the girls cooked a meal and the boys provided dessert.

Ms. Gordon told the board she had verified the grades for those students scheduled to attend the FFA National Convention.

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to take a recess at 6:55 p.m. Motion passed unanimously. The board reconvened at 7:10 p.m.

A motion was made by Mrs. Eddins and seconded by Ms. Korrell to move into Executive Session at this time. Pursuant to Idaho Code 74-206, a roll call vote was taken. All voted aye.

A motion was made by Mrs. Eddins and seconded by Ms. Korrell for the board to return to open session at 7:55 p.m. All voted aye.

A motion was made by Mr. Jorgensen and seconded by Mrs. Eddins to return to a second Executive Session at 7:55 p.m. Pursuant to Idaho Code 74-206, a roll call vote was taken. All voted aye.

A motion was made by Mrs. Eddins and seconded by Mr. Murdock to return to open session at 8:20 p.m. Motion passed unanimously.

New Business

Action Items:

i. Hire Personnel: A motion was made by Mrs. Eddins and seconded by Ms. Korrell to table the hiring of personnel at this time. Motion passed unanimously.

ii. Pay Bills: Bills were presented and paid.

iii. Purchases over \$1,000: A motion was made by Mrs. Eddins and seconded by Mr. Murdock to approve the following purchases/payments: \$1,183.80 to Holden Electric; \$8,543.79 to Holden Electric (greenhouse); \$1,056.35 to HMMH; \$1,091.66 to Office Depot for supplies; \$1,951.56 to Indy Airport Courtyard for FFA Convention; \$3,726.00 to Collaborative Classroom; \$1,350 to Silverback Learning Solutions; \$1,650.00 to Ace Heating (locker room furnace); and \$2,450.00 to Ace Heating (boiler at Lindy Ross). Motion passed unanimously.

It was noted that the purchase order to Lowes was approved at the August 14, 2017 meeting, but the purchase order was not initialed. This was done.

iv. Call for Bids for Snow Removal: A motion was made by Mrs. Eddins and seconded by Mr. Murdock to call for snow removal bids. Motion passed unanimously.

v. Approval of Use of Personal Vehicle: A motion was made by Mr. Murdock and seconded by Mrs. Eddins to approve the use of Mr. Jorgensen's

