

**Clark County School District 161
School Board Meeting
November 13, 2017**

MINUTES

Call to Order 6:30 p.m.

Pledge

Roll Call	Orvin Jorgensen	Jeannette Korrell
	Stephanie Eddins	Laurie Small
	Brett Murdock	

Attendance

Paula Gordon, Superintendent
Gayle Woods, Business Manager
Sherry Locascio, Board Clerk
Greg Egan, Teacher
Michelle Stewart, Teacher
Rusty Stewart, Teacher
Jill Grover, Teacher/Athletic Director/Gear Up
Macaela Baker, Student
Ellee Shifflett, Student
Jaci Taylor, Student
Weston Mickelsen, Student
Seth Clark, Student
Erin Mortensen, Patron
Curt Mortensen, Patron
Brad Eddins, Transportation
Annette Eddins, Transportation

Approval of Agenda

A motion was made by Mrs. Eddins and seconded by Ms. Korrell to approve the agenda with the following amendments: item 7: Informational Items and item 8: Board Training will be moved to item 14 with everything moved down appropriately. Motion passed unanimously.

Approval of Minutes

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to approve the minutes from October 16, 2017 and October 30, 2017. Motion passed unanimously.

Consent Agenda

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

Business Manager Report: There was no report at this time.

Delegations/Committee/ Patron Input

FFA: Jaci Taylor, Macaela Baker, Ellee Shifflett and Weston Mickelsen recently attended the FFA National Convention. Each student reported on the experience and told memorable experiences and opportunities from the convention. It was noted that the students were impressed with the expo as well as the number of colleges represented at the convention. Mr. Egan also showed the board members examples of signs made by the shop classes with the plasma welder.

Teacher Presentation

Mr. Stewart showed pictures of students during the Power Hour which is being done at the elementary school.

Athletic Director/Gear Up Report

Mrs. Grover told the board that basketball season has begun. A junior high boys' basketball coach is still needed before their season begins the middle of December.

Mrs. Grover also informed the board that voting will be done this week and next week for all-conference players in both volleyball and football.

Mrs. Grover stated that it is most likely that Clark County will have to form a co-op with either Watersprings or Lima for football for the next few years. Mr. Murdock suggested that a meeting be held with the parents prior to football next year to inform them of the plans for the football program.

Mrs. Grover has contacted the state about a possible six-man football program for the smaller districts. The state is checking the feasibility of this.

Through the Gear Up program, the seniors have been working on completing the FAFSA applications and college applications. The Next Step Idaho program makes it possible for students to fill out one application which applies to all state-funded colleges.

The sophomores and juniors recently attended Inspire 2 Hire which helped the students to become familiar with resume writing and the interview process for employment.

The Gear Up grant will run out this year, but an application can be made to continue the program with another class.

Annette Eddins told the board the sheep station will be hiring part-time or full-time help in February. Possibly seniors would be interested in this if they are only in school part-time.

Bus Driver/Bus Report

Mr. and Mrs. Eddins informed the board consideration needs to be made for investing in a new bus for the district as soon as possible. They stated that if the district can order a bus by the middle of December and receive it before the end of the 2017-2018 school year, they would benefit more from the depreciation. Monies received for depreciation must be used for the bus fund. Mr. Eddins suggested purchasing a 55-60 passenger bus with an undercarriage for sports equipment.

Mr. Jorgensen stated that the board had been considering purchasing a van for use for smaller groups. Mr. Eddins noted that there is no reimbursement for using or purchasing a van.

Mrs. Eddins informed the board that three bus substitutes have not finished registration/certification requirements. She has printed off the book and forms they need to complete this. Those affected are Randy Grover, Troy Stone, and Brett Murdock. This needs to be completed before the state bus inspections.

Superintendent Report

Ms. Gordon told the board they were trying to implement a sign-up program for parent/teacher conferences in the junior high and high school. This probably will not happen for this parent/teacher conference on Thursday, November 16, 2017.

Ms. Gordon asked board members to review policy 3050 regarding absences for discussion prior to the next board meeting.

Ms. Gordon informed the board that West Jefferson School District had invited the elementary students in grades one through five to an anti-bullying assembly in Terreton tomorrow, November 14, 2017.

A math teacher observation was done on all math teachers in the district this past week. Ms. Gordon will be working with the observer and teachers to vertically align the math curriculum in the district.

Ms. Gordon suggested the board consider a Christmas party or acknowledgement for staff within the district.

Ms. Gordon spent Monday, November 13, 2017, at the elementary school assisting with the food service evaluation being done by the state. She will report on this next month after she receives all the information from the state.

High Plains Propane

A representative from High Plains Propane was not available. This item will be put on the agenda for the next school board meeting.

New Business

Action Items:

i. Pay Bills: Bills were presented and paid.

ii. Purchases over \$1,000: a motion was made by Ms. Korrell and seconded by Mrs. Small to approve the payment of \$1,856 for a 21st Century Grant convention to be held in Sun Valley, Idaho, from April 10-13, 2018. This will involve four individuals. Funds will be taken from the 21st Century grant. Motion passed unanimously.

iii. Hire Personnel: It was decided to discuss this matter in Executive Session.

iv. Snow Removal: No bids were received for snow removal. The district will check into alternatives such as purchasing a snow blade for the district pickup, contracting with the city for snow removal or contracting with the county.

At 8:05 p.m., a motion was made by Mr. Murdock and seconded by Mrs. Eddins to move into Executive Session. Pursuant to Idaho Code 74-206 (1) (a) (b)--Student, a roll call vote was taken. All voted aye.

Executive Session: A motion was made by Mrs. Small and seconded by Mrs. Eddins to return to open session at 8:27 p.m.

A motion was made at 8:28 p.m. by Ms. Korrell and seconded by Mr. Murdock to move into Executive Session to discuss personnel. Pursuant to Idaho Code 74-206 (1) (a) (b)--Personnel a roll call vote was taken. All voted aye.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to return to open session at 9:15 p.m.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the hiring of McCoy Ward as the assistant varsity high school boys' basketball coach and Jenna Vadnais as the assistant varsity high school girls' basketball coach with the provisions set by the superintendent.

It was noted that the next agenda should include the review of policies 3380, 3390 and any others dealing with discipline, 3050, and a possible bus policy.

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

Adjourn 9:19 p.m.

Board Chairman Date

Board Clerk Date