

**Clark County School District 161  
School Board Meeting  
December 11, 2017**

**MINUTES**

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

**Pledge**

**Roll Call:**                      Orvin Jorgensen  
   Stephanie Eddins  
   Laurie Small

Brett Murdock was out of town and Jeannette Korrell was sick.

**Attendance**                      Gayle Woods, Business Manager  
   Sherry Locascio, District Clerk  
   Kathy Wagoner, Teacher  
   Jolene Johnson, Teacher

**Approval of Agenda**

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

**Approval of Minutes**

A motion was made by Mrs. Eddins and seconded by Mrs. Small to approve the minutes from November 13, 2017 as presented. Motion passed unanimously.

It was noted that there have been no applications for snow removal. Also, the board agreed to wait on a Christmas party until after the holidays, but to provide hams as door prizes for all staff.

**Consent Agenda/Business Manager Report**

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

## **Informational Items**

Mr. Jorgensen informed the board members that Paula Gordon, Superintendent, was excused due to the death of her father. Because of this, no discussion on the policies will be held tonight, but the board members were asked to review the policies listed prior to the next meeting.

Policy 1009 regarding Emergency Closures was reviewed and it was noted that illness, lack of teachers, the cold and building emergencies are reasons for emergency closures. Building emergencies are the only days that do not have to be made up if it goes over the day and a half built into the calendar.

Mr. Jorgensen indicated the board needed to revisit the Attendance Policy 3050 as students need to be required to make up any missed work, regardless of the reason for the absences. Possibly Friday school could be implemented for students to make up time missed if they are over the allotted days per semester. This would also affect those who leave the area during the holidays for extended periods.

It was decided the Discipline Policies 3080 and 3090 will be evaluated at a later date.

## **Board Recommendations for Next Meeting**

There were no recommendations for the next meeting.

## **Board Training**

Mr. Jorgensen distributed sample evaluations for the board and asked those present to fill them out and return them to him.

Mr. Jorgensen also distributed a superintendent evaluation form and asked members to go through the items listed and rate the superintendent according to the rubric he also handed out. This will be reviewed and a formal evaluation done for the superintendent. A superintendent evaluation should be done by the board at least annually.

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

Mrs. Wagoner took the board and those present to her room to show them what she is doing with the math classes this year. Mrs. Wagoner used classroom funds to purchase notebooks for the students to keep notes in throughout the year. These can be used to help students during assignments and tests.

Ms. Johnson showed samples of work done by the preschool and kindergarten and explained the reasons different assignments are done. Everything they do in her classes has a reason, but

sometimes people only see that they are fun projects. The projects help with fine motor skills, following directions, learning shapes, etc.

Mrs. Woods told the board that a report on the number of students being transported on the buses was due, but has been completed in Ms. Gordon's absence.

**New Business**

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

**ii. Purchases over \$1,000:** A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve payment of \$5,239.03 to McGraw Hill Education for textbooks. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve payment of \$1,434.48 to Boston Heating Supply.com for parts for the boilers/furnaces at Lindy Ross Elementary. Motion passed unanimously.

**iii. Hire Personnel:** A motion was made by Mrs. Eddins and seconded by Mrs. Small to approve the hiring of Trey Furniss as the Assistant High School Boys' Basketball Coach pending a background check. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Korrell, via a telephone vote, to approve the hiring of Boyd Eddins as Junior High Boys' Basketball Coach. Motion passed with Mrs. Eddins abstaining.

**iv. Format for Superintendent Evaluation and Board Evaluation:** This item was covered under Informational Items as no action was taken.

**Executive Session** – No Executive Session was held at this time.

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

**Adjourn**

8:05 p.m.

---

Board Chairman

---

Board Clerk