

**Clark County School District 161  
Regular School Board Meeting  
January 11, 2016**

**MINUTES**

**Call to Order**            6:30 p.m.

**Pledge**

<b>Roll Call</b>	Orvin Jorgensen	Stephanie Eddins
	Sherrie Mead	Laurie Small
	Melissa Farr	

**Attendance**            Daniel Lantis, Superintendent  
                              Gayle Woods, Business Manager  
                              Sherry Locascio, Board Clerk  
                              Jill Grover, Athletic Director (did not sign in)

**Approval of Agenda**

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

**Approval of Minutes**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the minutes from December 14, 2015, as presented. Motion passed unanimously.

**Consent Agenda/Business Manager Report**

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

Mrs. Woods informed the board that Marty and Connie Owen donated \$1,250 to the district for the library and supplies. The board signed a thank you card for the Owens. Mrs. Woods also told the board the Owens had asked about the lighting on the C on the building and would appreciate it being checked to see if it can be repaired.

**Informational Items**

Mr. Jorgensen requested each board member think about goals that they would like to accomplish as a board to improve either the board or district. He suggested the board evaluate themselves to improve. This will be discussed at work meeting.

## **Board Training**

The board reviewed the policy regarding Executive Session. An Executive Session cannot be called unless it is on the agenda and even then, there must be at least four board members vote to move into Executive Session.

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

The board reviewed the reports submitted by the various department heads.

Mrs. Grover asked the board for assistance and guidance on problems with the school being unlocked for students to use the facilities and who should be allowed to supervise. Mrs. Grover asked if someone is hired by the district in some capacity, does that give them supervision rights over the students in open gym and in the building. There are numerous keys in the community for the building and there is concern that the use of the keys is being abused by individuals who should not be supervising.

It was agreed that Mrs. Grover will provide the board with a list of individuals who should be allowed to supervise open gym and the school facilities. This will be reviewed and resubmitted yearly. Regardless of who is on the list, they must have the required background check and approval by the board.

It is hoped that with the installation of the card readers on the exterior doors, this problem will be solved.

Mr. Jorgensen stated he had been approached about the basketball shooting machine. He indicated he had a patron offer to purchase it for \$1,000. Mrs. Grover stated that while she did not think it was used enough to justify the expense, \$1,400 is still owed on it, and it is worth more than \$1,000.

Mrs. Grover also presented the board with her letter of resignation as the Junior High Girls' Basketball Coach.

Mr. Jorgensen asked Mrs. Grover about the dual credit classes. She indicated there are several problems to work out. Teachers who have been approached have not been overly supportive and asked about compensation for teaching the classes. Also, scheduling is a problem as classes sometimes overlap.

Mr. Lantis has arranged for a presentation on recognizing abuse for the next inservice meeting for the teachers on January 22, 2016.

## **New Business**

### **Action Items**

**i. Superintendent's Evaluation:** Mr. Jorgensen stated he has received the superintendent evaluation which was recently completed by the teachers. He will go over the evaluation with Mr. Lantis and the board will review it at the work meeting. Also, the board needs to do a superintendent evaluation and Mr. Jorgensen requested each board member to select items from the state suggested evaluation that they feel should be included and bring them to the next meeting.

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

**iii. Purchases over \$1,000:** A motion was made by Mrs. Mead and seconded by Ms. Farr to approve payment to Holden Electric for \$1,025.92 for the heater repairs in the new gym. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve payment to Holden Electric for \$2,686.82 for repairs and parts for the heaters in the old gym. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Eddins to pay Holden Electric \$2,149.97 for the installation of the new lights in the shop. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay Holden Electric \$445.60 for light repairs on the entry way to Lindy Ross and a boiler check-up at the elementary. Motion passed unanimously. It was noted that the total to be paid to Holden Electric was \$6,304.31.

A motion was made by Mrs. Mead and seconded by Ms. Farr to pay Maredy \$1,026 for the fundraising materials recently sold by the junior high. The junior high has already given the district the money to pay the bill. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Eddins to pay Hank Smith \$1,111.11 for the motivational assembly he presented to the studentbody. This was done through the Gear Up Grant. Motion passed unanimously.

**iv. Proposal from 3D Fire Protection:** Mrs. Woods presented the board with a proposal from 3D Fire Protection for \$2,500 to update and repair the fire system sprinklers in the district. This will also include a five year inspection. A motion was made by Ms. Farr to accept the proposal and was seconded by Mrs. Eddins. Motion passed unanimously.

