

**Clark County School District 161  
School Board Work Meeting  
January 25, 2016**

**MINUTES**

**Call to Order**                    January 25, 2016

**Pledge**

**Roll Call**                    Orvin Jorgensen                    Melissa Farr  
   Sherrie Mead                                    Stephanie Eddins

Laurie Small excused due to prior engagement.

**Attendance**                    Daniel Lantis, Superintendent  
   Gayle Woods, Business Manager

**Approval of Agenda**

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

**Board Training**

This will be in conjunction with the Superintendent Evaluation.

**Approve List of Authorized Supervisors for Gym and Building**

A list was presented to the board of those to be approved as supervisors for open gyms and buildings. Mr. Lantis also suggested Boyd Eddins and Bart May be approved and the current district employees. Mr. Lantis can also approve others at his discretion.

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the above the current coaches, Bart May, Boyd Eddins, current school district employees and others to be approved by Mr. Lantis to supervise students in open gym and school facilities. Motion passed unanimously.

**Superintendent Evaluation**

Mr. Jorgensen handed out superintendent forms to the board members. Mr. Jorgensen asked trustees to review the standards 1 and 2 and come to the next meeting prepared to do an evaluation on those standards.

Mr. Lantis informed the board that the following test mechanisms are in place: 3-8 grades, ISAT2; 10 grade ISAT2; 1-12 grades, Star Math and Reading; K-5 grades, Success Maker; and K-2 grades, Waterford.

**Resignations**

A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the resignation of Jill Grover as the junior high school girls' basketball coach. Motion passed unanimously.

**Hire Personnel**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve Rochelle Ricks, Mikaila Smith, and Mark Murdock as substitutes, pending background checks. Motion passed unanimously.

**Policies**

Policies 7000, 7010, 7100, 7110, 7120, 7200, 7210, 7220, 7225, 7230, 7235, 7240, 7240B, 7240P, 7260, 7270, 7300, 7305, 7310, 7400, 7400P, 7405, 7407, 7410, 7420, 7430, 7440, 7440F, 7500 were presented for first reading and a discussion was held.

**Executive Session**

It was decided there was no need for an executive session at this time.

A motion was made by Ms. Farr and was seconded by Mrs. Mead to adjourn.

**Adjourn**                      8:05 p.m.

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Board Chairman    Date

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Board Clerk    Date