

**Clark County School District 161
Regular School Board Meeting
February 8, 2016**

MINUTES

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call	Orvin Jorgensen	Stephanie Eddins
	Sherrie Mead	Laurie Small
	Melissa Farr	

Attendance Daniel Lantis, Superintendent
Sherry Locascio, Board Clerk

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. Mead and seconded by Mrs. Eddins to approve the minutes from January 11, 2016 and January 25, 2016. Motion passed unanimously.

Consent Agenda

After discussion by the board, a motion was made by Mrs. Small and seconded by Mrs. Mead to accept the Consent Agenda as presented. Motion passed unanimously.

Informational Items

Mr. Jorgensen brought the board's attention to a lawsuit regarding the charging of fees for classes. A notice from the Idaho School Board Association states schools cannot collect fees for academic classes required for graduation.

Mr. Lantis informed the board that he has applied for employment in North and South Dakota. At this time, he has not accepted employment elsewhere.

Mr. Jorgensen asked about the status of the new locks for the exterior doors at the high school. Mr. Lantis stated that the company has indicated this should be done this week or next.

Board Training

The policy regarding Executive Session was reviewed. An Executive Session cannot be called unless it is already on the agenda and then it must have at least four board members voting to have it. Executive Sessions can only be held to discuss specific items. In order for Executive Session to be on the agenda, either the Board Chair or two of the board members must make the request prior to posting.

Delegations/Committee and Patron Input

The reports from the various departments were reviewed. The board suggested that new guidelines be set before next school year regarding cheerleaders and their participation. The cheerleaders will not be allowed to go to district or state if their cheer coach is not with them.

New Business

a. Action Items

i. Pay Bills: Bills were presented and paid.

ii. Purchases over \$1,000: A motion was made by Mrs. Mead and seconded by Ms. Farr to approve payment of \$1,854 to Music in the Parks for the trip to Lagoon for the band to perform. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Eddins to pay \$1,220.90 to Airgas for a tig welder. Motion passed unanimously.

iii. Resignations: A motion was made by Ms. Farr and seconded by Mrs. Eddins to accept the resignation of Jodi Jeppesen as the Special Education teacher. Motion passed unanimously.

iv. Open Positions: A motion was made by Ms. Farr and seconded by Mrs. Small to open the positions for junior high girls' basketball coach and the special education teaching position. The position for teaching will close March 9, 2016 and should be put in the newspaper.

v. Superintendents Evaluation: Mr. Jorgensen asked the board members to be ready to discuss standards 1 and 2 on the suggested superintendent evaluation.

Mr. Jorgensen asked Mr. Lantis to fill out the Significant Achievements and Next Level of Work form for the next meeting. Board members will also fill out the forms and come ready to discuss.

Mr. Jorgensen also asked board members to come up with one or two things for the school to work on and improve or make minor adjustments as needed. Just as the superintendent evaluates teachers, the board should evaluate the superintendent.

vi. Policies: Policies 7000, 7010, 7100, 7110, 7120, 7200,, 7210, 7220, 7225, 7230, 7235, 7260, 7270, 7300, 7305, 7310, 7400, 7400P, 7405, 7407, 7410, 7420, 7430, 7440, 7440F, and 7500 were presented for second reading. A motion was made by Ms. Farr and seconded by Mrs. Eddins to approve the aforementioned policies. Motion passed unanimously.

Policies in the 9000 series were given to the board members for discussion at the February work meeting.

Mrs. Eddins asked about the policy that board members cannot be paid for substituting for the school district. She was informed that this is state policy, not local.

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

Adjourn 8:00 p.m.

Board Chairman Date

Board Clerk Date