

**Clark County School District 161  
School Board Work Meeting  
February 22, 2016**

**MINUTES**

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

**Pledge of Allegiance**

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

Laurie Small and Stephanie Eddins both excused for prior engagements.

**Approval of Agenda**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the agenda as presented with the following changes: item 5. Board Training was changed to item 5. Action Items a. Open Positions and b. Purchases over \$1,000. Motion passed unanimously.

**Action Items**

**a. Open Position:** A motion was made by Ms. Farr and seconded by Mrs. Mead to open a position for a Title I teacher in the junior high for the remainder of the 2015-16 school year. Motion passed unanimously.

**b. Purchases over \$1,000:** A motion was made by Ms. Farr and seconded by Mrs. Mead to approve payment to PC Plus for up to \$1,200 for repairs to the server. Motion passed unanimously.

**Superintendent Evaluation**

**Policies:** Policies 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9610, 9700, 9705, 9800 Alternate B, and 9805 option B were discussed and policy 9805 option A was removed from discussion. The possibility of a safety committee was discussed in conjunction with policy 9400.

**Executive Session:** Due to an inadequate number of board members, this item will be placed on the agenda for the March board meeting.

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

**Adjourn**                                7:20 p.m.

\_\_\_\_\_ Date  
Board Chairman

\_\_\_\_\_ Date  
Board Clerk