

**Clark County School District 161
School Board Work Meeting
March 28, 2016**

MINUTES

Call to Order 6:30 p.m.

Pledge

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

Attendance Daniel Lantis, Superintendent
Gayle Woods, Business Manager
Sherry Locascio, Board Clerk

Approval of Agenda

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

Board Training

Mr. Jorgensen noted that sometimes the rules keep us from doing our jobs. The board was told they should not talk to patrons, but Mr. Jorgensen stated that is not accurate. The board is to listen to patrons and can ask questions, but need to make it clear that they cannot make a commitment or comment on the situation. The board needs to listen to patron input.

New Business

Action Items:

i. Approval of School Closure for State Basketball on March 3, 2016: After discussion regarding the need to give as much advance notice as possible when school is going to be closed, a motion was made by Mrs. Mead and seconded by Ms. Farr to approve the school closure from March 3, 2016 for state basketball. Motion passed unanimously.

ii. Resignations: A motion was made by Ms. Farr and seconded by Mrs. Eddins to accept the resignation of Shauni Oliver as cheerleader coach/adviser. Motion passed unanimously.

iii. Open Positions: A motion was made by Ms. Farr and seconded by Mrs. Mead to open the position of cheerleader coach/adviser. Motion passed unanimously.

iv. Travel for State Competition: While this policy needs to be revisited with regards to cheerleaders, etc. the board discussed travel to state competition for the track team.

Mrs. Eddins noted that sometimes when the kids are able to go to the state competitions, even as observers, it encourages them to try harder in their area. There was some concern if students were participating in track just to get out of school and were only doing one event. However, Mrs. Eddins stated that Sue Price, the track and field coach, requires students participate in more than one event. Mrs. Mead stated that she felt if a student participates during the season, they should be allowed to go to state whether they qualify or not. After further discussion, it was agreed that those students qualifying for state competition would have their expenses covered by the district. Those who do not qualify will be allowed to attend the state competitions, but must pay their own way with personal funds or money raised through fundraisers.

Mrs. Small made a motion to pay state expenses for those who qualify for state. Mrs. Mead seconded the motion. Motion passed unanimously.

v. High School Basketball Teams to Salt Lake City, Utah: A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve a trip for the girls' and boys' basketball teams to Salt Lake City, Utah for a Jazz basketball game. The driver is a volunteer and the students will pay for other expenses such as fuel. Motion passed unanimously.

vi. Gear Up College Trip: A motion was made by Ms. Farr and seconded by Mrs. Eddins to approve a Gear Up college trip for tenth and eleventh graders to visit at least two colleges within the state. Motion passed unanimously.

vii. Funding for Additional Track Assistant Coach: After some discussion, it was agreed that this item needs to be put on the next agenda. Mr. Lantis will request input from Sue Price as to the need for assistants. An agreement has already been reached with Mr. Collins who is assisting, but has a student he works with who is involved. It was the consensus of the board that the district cannot pay for more than one assistant and the rest will be volunteers. At this time, there are three assistants. Mr. Lantis will report back to the board at the next meeting with recommendations. Mr. Lantis also reported that the younger student will no longer be allowed to leave school for the track meets.

viii. Funding for Upgrades to Track: It was suggested that Mr. Lantis talk with Darrin May to see if the county can help with the track behind the elementary. The board requested that Jill Grover contact the Eagle Scout who took out the long jump for his Eagle project. The project has never been completed. As far as upgrades, the board stated it was impossible to take action on this matter without knowing what costs are involved. A cost estimate and outline needs to be submitted.

ix. Cooperative Agreement with Lima for Football: A motion was made by Ms. Farr and seconded by Mrs. Small to allow Lima to come here to participate with Clark County for football. Motion passed unanimously.

x. Shoot-A-Way Machine – Use and Supervision: Mr. Jorgensen reported that DJ Egan still wants to buy this machine; however, it was noted that if the district should decide to sell the Shoot-A-Way machine, it will have to put it out for bid. When asked, Darrin May stated the machine is great for kids to practice

for basketball during the summer; however, it is only good for one or two players at a time.

After some discussion, it was the consensus of the board that the machine cannot be used without appropriate supervision and should be used when the gym is available for open gym. Cameras need to be installed in the new gym to prevent vandalism and unsupervised use.

The weight room should be locked at all times unless there is an approved adult there to supervise. This person needs to know the proper use of weight equipment.

Mr. Lantis will work with Jill Grover to come up with a policy regarding use of the gym and the Shoot Away machine. Mr. Jorgensen felt the gym and equipment needed to be available more for the public to use. Mr. Lantis will bring a proposal to the board for their review.

xi. Policies: Policies 1260 up to 2140 were discussed.

Executive Session: A motion was made by Mrs. Mead and seconded by Mrs. Eddins to move to Executive Session. Pursuant to Idaho Code 74-206, a roll call vote was taken with all voting aye for Executive Session to discuss personnel matters at Lindy Ross Elementary. At 8:00 p.m., the board moved to Executive Session.

The board returned from Executive Session at 8:40 p.m.

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

Adjourn: 8:40 p.m.

Board Chairman Date

Board Clerk Date