

**Clark County School District 161  
School Board Meeting  
May 9, 2016**

**MINUTES**

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

**Pledge**

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

**Attendance** Daniel Lantis, Superintendent  
Gayle Woods, Business Manager  
Sherry Locascio, Board Clerk  
Michelle Stewart, Music Teacher

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to add first reading on policy 5800P to the agenda under policies. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the minutes from April 11, 2016 as presented. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to accept the minutes from the April 21, 2016 meeting with the following change. With regard to voting to accept Student 1 rules and status, Ms. Farr voted nay. Motion passed unanimously to accept the minutes with this change.

A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the minutes from the April 25, 2016 minutes with the addition of the teaching position title added under open positions. Motion passed unanimously with noted changes.

**Consent agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the Consent Agenda as presented.

In the Business Manager report, Mrs. Woods explained the basics of the budgeting process. A budget committee needs to be set with two board members and work needs to be done on the budget as soon as state information is received. Mrs. Woods explained to the board that the money received by the district is based on average daily attendance in the fall. It hurts the district when students are gone during those first two months as this decides the funding for the next year.

Mrs. Woods also informed the board that the insurance has gone up \$35 per month per employee. The board was reminded that the budget hearing has been set for June 27, 2016.

The board expressed its appreciation for the diligence shown by Mrs. Woods in managing and reporting the district's finances.

### **Informational Items**

Mr. Lantis suggested that gym use be limited to 4:00 to 9:00 p.m. Monday through Saturday.

Key cards are available now and a deposit of \$5.00 will be charged for each employee receiving a key card. When and if the key cards are returned, the \$5.00 will be refunded.

Mrs. Stewart reported on the band's recent trip to Utah for Music in the Park at Lagoon. The students were extremely well-behaved and represented the community well. The middle school band placed third and high school band placed fourth.

Mr. Jorgensen reported that negotiations have begun with him and Mrs. Mead representing the board. He informed the board that the teachers had requested a three percent raise across the board rather than the state suggested raises. It was noted that perhaps the master agreement should be changed to state that teacher hours are 7:30 a.m. to 4:30 p.m. to reduce friction between the two school regarding contract hours. The board agreed that a cell phone policy needs to be established for staff and enforced.

Mr. Lantis reported that he met with the teacher representatives today to decide on leadership premiums which are available.

In the teachers' master agreement, it states that teachers will have a duty-free lunch. Mr. Lantis suggested this be renegotiated as we are not allowed to use PSR workers to supervise the playground. Mr. Lantis suggested consideration for duty-free lunch be tied to the insurance premiums paid by the district for employees. It was also suggested that a maximum be set for what the district would be willing to pay for employee insurance. At this time, the district pays 100 percent.

The board agreed to move their May work meeting to May 24, 2016 at 6:30 p.m. because of high school graduation.

Graduation is May 23, 2016 at 7:00 p.m. The board should be there about a half hour prior to graduation. Mrs. Eddins will present diplomas this year. There will be a practice for graduation on May 23, but an exact time had not been set.

It was agreed that this summer the board needs to work on job descriptions and redo the strategic plan or continuous improvement plan. It was agreed that representatives from each area in the district should be contacted regarding the improvement plans. The board will also evaluate test scores. Mr. Jorgensen will work with Mrs. Shifflett to update the district website.

Mrs. Woods asked which board members were planning to attend the Idaho School Board Association convention in November. Mr. Jorgensen and Ms. Farr are planning to go for sure, Mrs. Mead cannot attend, and the others will let Mrs. Woods know by tomorrow.

Mrs. Small asked for a report on Student 1. Mr. Lantis indicated that he thought the situation was going well, but Mrs. Small indicated she had been in the classroom with Student 1 and was very concerned about his/her language and behavior. This situation needs to be closely monitored.

Mrs. Small also asked about Mr. Lantis' vacation time and the status of his job search. It was agreed that the issue of time taken off for sick and vacation time needs to be addressed by the board.

Mr. Lantis informed the board that an upset parent had threatened a law suit over the treatment of his child. An Ipad was taken from a student by a teacher and this upset the parent.

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

It was noted that more emphasis needs to be put on not wearing regular shoes on the gym floors. This ruins the finishes quickly.

## **New Business**

**i. Sue Price-Track Coach:** Mrs. Woods spoke on behalf of Mrs. Price regarding the track team and the board's stance regarding the track team going to state. The board assured Mrs. Woods that those students who qualify for state will have their expenses paid by the district. Those students who wish to attend but do not qualify to participate would be responsible to pay their own way or use money raised in fund-raisers.

**ii. Resignations:** A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the resignation of Darin May as the varsity high school boys' and girls' basketball coach. Motion passed unanimously.

**iii. Open Positions:** A motion was made by Mrs. Mead and seconded by Mrs. Eddins to open the coaching positions for the girls' varsity basketball team and the boys' varsity basketball team. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Small to open the position for temporary summer maintenance help. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Ms. Farr to open the position for a bus washer/cleaner for the buses to be cleaned prior to the beginning of school in the fall. Motion passed unanimously.

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

**v. Purchases over \$1,000:** A motion was made by Mrs. Mead and seconded by Ms. Farr to pay COW/G \$2,952.82 for the office occupations class supplies (intuit quick books, toner and scanner).

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay OETC \$1,159.80 for Adobe Creative Cloud. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Small to pay Dell \$4,596.27 for five Optiplex desktop computers. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay \$4,596.27 for Renaissance Learning, Star Reading and Star Math. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Small to pay Networks and More \$1,450 for the secure subscription for the network. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay \$3,050 to Pearson Power School for the Power School program. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay Holiday Motor Coach \$1,200 for a bus chartered by the Gear Up program. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay \$1,209 for cash for the per diem for the music department for the recent Utah trip. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Small to authorize up to \$3,000 for repairs to the 07 bus done by Rush Equipment. This is to replace the turbo. Motion passed with Mrs. Mead voting nay.

**vi. Policies:** Mr. Lantis informed the board that he hopes to have the entire policy manual on a jump drive for each of them by the next meeting.

The first reading for policy 5800P was postponed until the May 24, 2016, work meeting.

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve policies 2140, 2150P, 2375, 2420, 2420P, 2435, 2700P, 3260, 3260F, 3265, 3340, 3440, 3515, 3515B, 3515P, 3570, 3570P, 4105, 4130, 4520, 4260, 4260F, 5500, 7600, 7600FA1, 7600P, 8220, 8600, and 8605 on second reading. Motion passed unanimously.

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

**Adjourn** 8:30 p.m.

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

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