

**Clark County School District 161
School Board Work Meeting
May 24, 2016**

MINUTES

Call to Order 6:30 p.m.

Pledge

Roll Call	Orvin Jorgensen	Laurie Small
	Sherrie Mead	Melissa Farr

Stephanie Eddins arrived at 6:45 p.m.

Attendance Daniel Lantis, Superintendent
 Gayle Woods, Business Manager
 Sherry Locascio, Board Clerk
 Julie Baker, Teacher (signed in, but left prior to the beginning of the meeting)

Approval of Agenda

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the agenda with the following amendment: item 6. Informational Items and the rest of the items moved down appropriately. Motion passed unanimously.

Board Training

Mr. Jorgensen informed the educators about a website called educators room which has ideas for teacher training and educational ideas. Also, Idaho Education News is available to school board members.

It was agreed that graduation went very well, but in the future it might be well to mention scholarships received by the graduates besides the ones presented on the night of graduation. It was also suggested that the National Honor Society members wear their medallions to graduation rather than having them presented at graduation. This year was not a problem as all of the recipients were young men, but it may be a problem for young women to have to remove their caps during the ceremony.

Mr. Lantis told the board members that prior to his death, Mr. Neves had received a \$5,000 for the science program. It was suggested that a greenhouse be constructed in the courtyard and the existing basketball pad be used as the base. A new concrete basketball pad would need to be laid as well as the pole moved. The base price for a greenhouse from the catalog available was \$6515, but Mr. Lantis suggested the district contributing funds and purchasing a larger one. A larger one would run up to \$12,495. There was some discussion as to the feasibility of the project, the exact location which should be used and if it would be used on a continuous basis in the future in order to justify the expense. It was agreed that more research needs to be done before any commitment is made.

Mrs. Woods told the board that Lisa Shenton had approached her about a volleyball camp on June 1 and 3, 2016. The fee would be \$1,000; however, the girls have raised the funds to pay for this.

Mrs. Woods also informed the board that a decision needs to be made at a later date on whether to stay with Airgas for shop gas supplies or whether to change to Norco. Norco would be cheaper in the long run, but require more money paid up front.

The board discussed a Senior Success Walk which they had viewed online. Graduating seniors at a school wore their caps and gowns and walked through the elementary school to set an example for the younger students. This might be something to consider later also.

Informational Items

New Business

i. Assign Budget Committee: It was agreed that Mrs. Small and Mr. Jorgensen will meet with Mrs. Woods as needed to discuss the budget.

ii. Resignations: Mr. Lantis read a letter of resignation from Jennifer Ruiz as a one-on-one aide at the elementary. A motion was made by Ms. Farr and seconded by Mrs. Mead to accept the resignation. Motion passed unanimously.

iii. Open Positions: It was agreed not to open any positions at this time. The situation will be reviewed and evaluated before a decision to hire is made.

iv. Call for Propane Bids: A motion was made by Ms. Farr and seconded by Mrs. Eddins to open a call for propane bids. This will be advertised. Motion passed unanimously.

v. Continuous Improvement Plan: Mr. Jorgensen handed out papers to the board members for them to review and fill out. This included what the ideal school would be like, problems seen within our district and suggestions for improvement. It was agreed to ask teachers to fill out a similar form and return it to the office for the board's review.

Mr. Jorgensen asked all board members to come prepared with a list of up to 25 things they would like to see improved within the district in the future. A list of 5 items will be garnered from the suggestions.

vi. Policy 5800P: A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve policy 5800P on second reading. Motion passed unanimously.

The board took a five minute break at 7:45 p.m. and will return to open session at 7:50 p.m.

Executive Session

Pursuant to Idaho Code 7-206 , a roll call vote was taken with all members voting to move into Executive Session at 7:51 p.m.

The board returned to open session at 8:45 p.m.

A motion was made by Ms. Farr and seconded by Mrs. Mead to expel student 1. Student 1 may return after completing the Idaho Youth Challenge Program (or equivalent) and successfully earning at least 80 percent of the high school credits available. Motion passed unanimously.

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

Adjourn 8:46 p.m.

Board Chairman Date

Board Clerk Date