

**Clark County School District 161
Regular School Board Meeting
June 13, 2016**

MINUTES

Call to Order 6:40 p.m.

Pledge

Roll Call Orvin Jorgensen Laurie Small
 Stephanie Eddins Sherrie Mead

Melissa Farr excused, out of town.

Attendance Daniel Lantis, Superintendent
 Gayle Woods, Business Manager
 Kathy Wagoner, CCEA President
 Lorri Clark, Teacher
 Sherry Locascio, Board Clerk

Approval of Agenda

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

Approval of Minutes

A motion was made by Mrs. Mead and seconded by Mrs. Small to accept the minutes from May 9, 2016 as presented. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the minutes from the May 23, 2016 meeting as presented with the addition of 1a in regard to the state code for the executive meeting. Motion passed unanimously.

Consent Agenda/Business Manager Report

A motion was made by Mrs. Mead and seconded by Mrs. Small to accept the Consent Agenda as presented. Motion passed unanimously.

As part of the Business Manager's Report, Mrs. Woods informed the board that the ISBA is sponsoring a summer leadership institute on Thursday, July 21, 2016, from 1 to 6:00 p.m. in Rigby. Mrs. Woods needs to know by tomorrow who is attending so she can pay the \$120 per

person registration fee. Mr. Jorgensen said he will be attending. Mrs. Small and Mrs. Mead will let Mrs. Woods know for sure.

Mrs. Woods stated the Speech and Language Clinic has cancelled its contract for services for next year.

Mrs. Stewart has requested \$646.93 for instruments and Mrs. Woods needs to know whether to budget this amount into the budget or not. It was agreed it should be budgeted in.

The elementary and high school are both requesting a portable sound system with the elementary requesting \$3,000 and the high school requesting \$3,100. It was suggested that those requesting this purchase attend a board meeting with details and explain the need for two units.

Mrs. Mead pointed out that people are still using the building facilities without proper supervision.

Board Training

As part of the board training, the information from the teacher surveys was discussed. Mr. Jorgensen suggested that goals be set to not only have the budget hearing, but to evaluate the testing results of the students, create job descriptions for employees, set clear purposes for programs and to revise the handbook. The district website also needs to be updated; Mr. Jorgensen will work with Mrs. Shifflett on this. Policies need to be updated. All of this needs to be done before school starts, which leaves the board with four meetings to get it done.

Delegations/Committee/Patron Input

Mrs. Wagoner spoke as the CCEA representative on behalf of Mrs. Clark. Mrs. Wagoner stated that Mrs. Clark should have been talked to about possible reassignments for next year and what she would be required to do. Most of the communication has been hearsay and Mrs. Clark is concerned about staying a full-time teacher within the district. Mr. Lantis and the board assured Mrs. Clark she would be a full-time teacher regardless of her assignment. Mr. Lantis also apologized for not speaking with Mrs. Clark more on this matter.

New Business

i. Close/Accept Teacher Negotiations: Mrs. Wagoner explained the negotiations which were agreed upon by representatives from the board and the CCEA. It was agreed that all teachers will receive a three percent increase across the board. Payday will also be on the 20th of each month, or the last teacher work day prior to the 20th. The teachers will retain a duty-free lunch and those agreeing to provided supervision during the lunch hour will receive a free lunch and \$6.00 for lunch duty. Mrs. Small made a motion to accept the negotiations on behalf of the district. Mrs. Mead seconded. Motion passed unanimously.

ii. Open Propane Bids: Mrs. Woods stated four bids had been received by the district. Amerigas bid \$.45 over cost per gallon for propane. This would include all equipment at no cost. Bingham Coop bid \$1.25 per gallon with all tanks and equipment provided. LP Propane stated they would provide the tanks and regulators at a cost of \$1.00 for the entire 2016-17 school year and propane would be \$1.25 per gallon.

High Plains offered a 12-month contract at \$1.039 per gallon with no rent on tanks or vaporizer. A motion was made by Mrs. Eddins and seconded by Mrs. Small to accept the bid from High Plains. Motion passed with Mrs. Mead abstaining from the vote. It was suggested that the district needs to have High Plains check the regulator and make certain it is safe.

iii. Hire Personnel: A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve Cole Wagoner as the shop teacher for the 2016-17 school year.

iv. Resignations: A motion was made by Mrs. Small and seconded by Mrs. Mead to accept the resignation of Jenna Vadnais as the varsity volleyball co-coach. Motion passed unanimously.

v. Open Positions: There is no need to open positions at this time.

vi. Pay Bills: Bills were presented and paid.

vii. Purchases over \$1,000: A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve the ACH payment to Zion's Bank for \$283,499.92 which is the final payment. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve payment of the ISBA dues for the 2016-17 school year in the amount of \$1,340.92. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Mead to approve payment to Boise State University for Positive Behavior Intervention System Team registration on June 20 through June 24, 2016. This would include DeeAnne Taylor, Julie Baker, Michelle Stewart, Paula Gordon and Daniel Lantis. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Small to approve \$1,079.88 to Clarion Inn for lodging for those attending the above training. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve a contract with Norco in the amount of \$3,037.50 for a ten-year lease for the shop. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Mead to approve up to \$16,000, including freight, for the purchase of a greenhouse. Two grants will be covering \$15,000 of this purchase. Motion passed unanimously.

