

**Clark County School District 161
School Board Work Meeting
June 27, 2016**

MINUTES

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call	Laurie Small	Orvin Jorgensen
	Melissa Farr	Sherrie Mead

Stephanie Eddins excused, out of town.

Attendance Daniel Lantis, Superintendent Gayle Woods, Business Manger

Approval of Agenda

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the agenda as presented with the change to remove item 5. Continuous Improvement Plan. Motion passed unanimously.

New Business

Both Mrs. Small and Mr. Jorgensen met with Mrs. Woods regarding the budget. After discussion, a motion as made by Mrs. Small and seconded by Mrs. Mead to approve the budget as presented. Motion passed unanimously.

Executive Session

A motion was made by Mrs. Mead and seconded by Ms. Farr to move into Executive Session at 7:20 p.m. pursuant to Idaho Code 74-206-1a. A roll call vote was taken with all voting to move to Executive Session.

The board returned from Executive Session at 7:45 p.m.

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

Adjourn 7:45 p.m.

Board Chairman	Date
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Board Clerk	Date
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