

**Clark County School District 161
Regular School Board Meeting
July 11, 2016**

MINUTES

Call to Order 6:32 p.m.

Pledge of Allegiance

Roll Call Orvin Jorgensen Stephanie Eddins
 Sherrie Mead Melissa Farr

Attendance Daniel Lantis, Superintendent
 Gayle Woods, Business Manager

Approval of Agenda

A motion was made by Ms. Farr and seconded by Mrs. Mead to accept the agenda as presented. Motion passed unanimously.

Approval of Minutes

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the minutes of June 13, 2016, as presented. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the minutes of June 27, 2016, as presented. Motion passed unanimously.

Consent Agenda

A motion was made by Ms. Farr and seconded by Mrs. Eddins to accept the Consent Agenda as presented. Motion passed unanimously.

Informational Items

Mrs. Woods noted that Brad Eddins informed her that several seats in the bus used recently had slits made in the seats.

There was a problem with students being in the building today. The coach involved was upset that the gym was not available. The gyms were closed for refinishing the floors. All scheduling for the building needs to be done through the office.

Continuous Improvement Plan

Mr. Jorgensen presented several pages of ideas to improve the district and the educational opportunities for the students and staff. A copy is attached.

Action Items

i. Reorganization of Board: Mr. Jorgensen was nominated by Mrs. Mead for Board Chairman. Ms. Farr seconded. Motion passed unanimously.

Ms. Farr nominated and Mrs. Mead seconded Mrs. Small for Vice Chairman. Motion passed unanimously.

ii. Approval of Treasurer: Mrs. Mead made a motion to retain Gayle Woods as District Treasurer. Mrs. Eddins seconded the motion. Motion passed unanimously.

iii. Approval of Board Clerk: Ms. Farr made a motion to retain Sherry Locascio as Board Clerk. Mrs. Eddins seconded. Motion passed unanimously.

Pay Bills: Bills were presented and paid.

Purchases over \$1,000: Ms. Farr made a motion and Mrs. Eddins seconded payment to Pearson Customer Support in the amount of \$3,486.26. Motion passed unanimously.

Ms. Farr moved and Mrs. Eddins seconded payment to Simply Mac for \$9,279.52. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to pay Casa Folklorico \$3,096. Motion passed unanimously.

Approval of Audit Contract with Wipfli: A motion was made by Ms. Farr and seconded by Mrs. Eddins to approve the contract with Wipfli in the amount of \$13,200, plus out of pocket. Motion passed unanimously. Mrs. Woods noted that \$16,000 was budgeted for 2016-2017.

Policies: Mrs. Mead made a motion and Ms. Farr seconded the approval of policies 2700, 2700P, 5460, 7210, 7320, 7400, 7400F, 7400P, 7430, and 7450. Motion passed unanimously.

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

Adjourn 8:00 p.m.

Board Chairman Date

Board Clerk Date