

**Clark County School District 161
Regular School Board Meeting
August 8, 2016**

MINUTES

Call to Order 6:32 p.m.

Pledge of Allegiance

Roll Call Orvin Jorgensen
 Sherrie Mead
 Melissa Farr
 Stephanie Eddins arrived at 6:37 and Laurie Small at 6:42

Attendance Daniel Lantis, Superintendent
 Gayle Woods, Business Manager
 Sherry Locascio, Board Clerk

Approval of Agenda

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve 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 from the July 11, 2016 meeting with the amendment as noted regarding the slit seats on the bus. Motion passed unanimously.

Consent Agenda

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

Informational Items

Mr. Lantis noted that he is working with six teachers to formulate the Positive Behavior Intervention program at both the elementary and junior/senior high schools. It is important that there are consistent consequences for misbehavior and positive reinforcement for good behavior.

Mrs. Small declined the nomination for vice-chairman. Mr. Jorgensen will check on the procedure for this.

Mr. Lantis informed the board that the greenhouse has arrived.

The district no longer has a shop teacher. The position will be advertised again.

Mr. Jorgensen requested the board members look at the South Lemhi School District website. The layout and information on it is impressive and perhaps Clark County should consider contracting a layout like South Lemhi.

Board Training

Mr. Jorgensen shared information from the recent board training with the board members. The handouts from the meeting are included with the minutes.

Mr. Jorgensen also handed out suggested Continuous Education Plans to each board member. The plan has been discussed in previous meetings. A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the Continuous Education Plan as presented with minor grammar and spelling corrections. Motion passed unanimously.

Delegations/Committee/Patron Input

There were no items under this heading.

New Business

i. Pay Bills: Bills were presented and paid.

ii. Purchases over \$1,000: There were not any at this time.

iii. Open Positions: The shop position will be reposted.

iv. Hire Personnel: A motion was made by Mrs. Small and seconded by Mrs. Eddins to hire the following: High School Boys' Basketball coach – McCoy Ward; Junior High Girls' Basketball – Lorri Clark; High School Girls' Basketball – Cierra Radin; Cheerleader Coach – Pam Berrett. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Eddins to approve payment of wages to Lupita Calzadias for helping to refinishing the gym floors. Motion passed unanimously.

v. Dispose of Shoot-A-Way Machine: Mr. Jorgensen stated he has been contacted numerous times by individuals wishing to purchase the Shoot-A-Way Machine. The board stated they had discussed selling the item and had chosen not to. If any patron wishes to discuss this matter further, they should be encouraged to attend a school board meeting and discuss it with the entire board, not just with the board chairman.

A motion was made by Mrs. Mead and seconded by Ms. Farr to take a five minute break prior to entering Executive Session. Motion passed unanimously.

At 7:35 p.m. the board returned to open session.

Pursuant to Idaho State Code 74-206 Personnel Issues, a roll call vote was taken to move into Executive Session. All voted aye. The board moved to Executive Session at 7:40 p.m.

vi. Executive Session: A motion was made by Mrs. Mead and seconded by Ms. Farr to move back into open session at 8:22 p.m. Motion passed unanimously.

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

Adjourn 8:22 p.m.

Board Chairman Date

Board Clerk Date