

**Clark County School District 161  
School Board Meeting  
September 12, 2016**

**MINUTES**

**Call to Order**                   6:30 p.m.

**Pledge**

<b>Roll Call</b>	Orvin Jorgensen	Laurie Small
	Sherrie Mead	Melissa Farr

**Attendance**                   Daniel Lantis, Superintendent  
Gayle Woods, Business Manager  
Sherry Locascio, Board Clerk  
Paula Gordon, PBIS representative

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the agenda as presented with the following additions: under New Business, add item 5, Approval of Alternative Authorization and item vi. Wrestling Coop with West Jefferson. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the minutes of August 8, 2016 with a correction in spelling on Cierra Radin’s last name and that the board returned to open session on page three rather than executive session. The motion also includes approval of the minutes from August 22, 2016. 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**

Mrs. Mead told the board that the telephone company would like to supply either hot dogs or hamburgers and buns for the concession stand or students for homecoming. Mr. Lantis stated he was sure the students would appreciate the support in the concession stand and he will talk with Mrs. Grover.

Mr. Jorgensen stated that Mrs. Eddins has signed her daughter up for a class in Idaho Falls on Mondays, and she informed Mr. Jorgensen that she would not be available for meetings on Mondays for the rest of the year. The board discussed changing the meeting day, but made no decision.

Mr. Jorgensen stated he has checked on the procedure to replace Mrs. Small as Vice-Chairman due to her declining the appointment. Mr. Jorgensen can appoint a replacement. This will be put on the agenda next month.

Ms. Farr informed the board that there is a regional meeting for the board on September 21, 2016 in Rigby.

Mr. Jorgensen told the board about a school that has a "Genius Hour" which is a time for students to work on things they want to and do well.

### **Board Training**

Mr. Jorgensen recommended each board member sign up for Ilednews.com. He stated it has valuable information for board members and can help them to be aware of areas of concern for small districts.

Mr. Jorgensen informed the board about multiple lawsuits involving school districts and the state. This is an area of concern as it may impact our district.

Mr. Jorgensen requested that if the board members have questions for the superintendent, business manager, or clerk that they contact the person involved in advance so that they can have necessary information available.

### **Delegations/Committee/Patron Input**

While reviewing the Athletic Director's report, it was noted that a policy needs to be drafted regarding transporting cheerleaders to away games, district, state, etc. Mr. Lantis will work with Mrs. Grover to get this in place.

Mrs. Woods told the board that next year they need to open the summer maintenance position earlier. This should be done in April rather than in May.

The board asked if the accounts owing to the lunchroom had been paid. It was noted that all but one account have been taken care of and that account is being paid in payments.

Paula Gordon attended the meeting in order to explain the Positive Behavior Intervention and Support system to the board. Mrs. Gordon stated that consistency is imperative to the program and that both positive and negative reports need to be filed. So far, the students and community have been very responsive to the program and excited about acknowledging and encouraging our students.

### **New Business**

**i. Pay Bills:** Bill were presented and paid.

**ii. Purchases over \$1,000:** A motion was made by Mrs. Mead and seconded by Ms. Farr to approve payment of \$3,160 to Anchor Audio for a sound system for the district. It was noted that the music department provided \$750 and the athletic program \$750 with the district paying the balance. Motion passed unanimously. It was noted that this is a portable system that will be available to both schools.

A motion was made by Mrs. Mead and seconded by Ms. Farr to replace the Trane Heating Unit on top of the gym. Mr. Lantis stated that repairs had been done previously on the unit and he recommended replacing it at this time. The cost of the unit is \$32,102. Motion to replace the unit passed unanimously.

**iii. Hire Personnel:** A motion was made by Mrs. Small and seconded by Ms. Farr to approve Cierra Radin as a substitute teacher for the district. Ms. Radin has already had a background check done for the basketball coaching position. Motion passed unanimously.

**iv. Salary Modifications:** A motion was made by Mrs. Small and seconded by Mrs. Mead to increase Mrs. Woods' wages by \$2,500 to compensate for Mrs. Woods doing the paperwork for the 21<sup>st</sup> Century Grant. Motion passed unanimously.

Mrs. Woods also requested that her wage as transportation secretary be increased from \$10.30 to her current hourly wage as business manager. Mrs. Woods is doing the reports for the transportation department. It was agreed that this would be tabled until the next meeting.

Mr. Lantis also requested the board consider paying him extra for teaching the one hour of shop. It was agreed that this would also be tabled until the next meeting.

**v. Approval of Alternative Authorization:** Because of the need for a high school math teacher within the district, the Clark County School District Board declares the approval of an alternative authorization for Kathy Wagoner to be necessary and needs immediate action. It is, therefore, declaring that need. A motion was made by Mrs. Small and seconded by Mrs. Mead to approve Kathy Wagoner for an alternative authorization for her endorsement to teach high school math. Motion passed unanimously.

**vi. Wrestling Coop with West Jefferson:** Mrs. Small made a motion and Mrs. Mead seconded to approve a coop agreement with West Jefferson for wrestling. Motion passed unanimously.

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

**Adjourn** 8:30 p.m.

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Board Chairman Date

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Board Clerk Date