

**Clark County School District 161  
School Board Meeting  
October 10, 2016**

**MINUTES**

**Call to Order**            6:29 p.m.

**Pledge**

<b>Roll Call</b>	Orvin Jorgensen	Stephanie Eddins
	Sherrie Mead	Laurie Small

Melissa Farr excused—out of town.

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

**Approval of Agenda**

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

**Approval of Minutes**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the minutes from September 12, 2016, as presented. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Mead to approve the minutes from September 26, 2016 with the appropriate date change made at the top. Motion passed unanimously.

**Consent Agenda**

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

Mrs. Woods shared a letter from the ISBA about a check for the district's share of the dividends paid by the association. The check was for \$647.

## **Informational Items**

Mr. Jorgensen informed the board that the government has done away with the forest funds, but we have representatives working to keep it.

Mr. Jorgensen also told the board that there will be a scholarship auction at the convention in November. The money from the items auctioned go into a scholarship fund which supplies scholarships to family of board members.

Mr. Jorgensen explained the various resolutions that will be discussed at the convention in November. He asked for opinions on voting from those who will not be attending.

## **Board Training**

Mr. Jorgensen showed a video of teachers who were asked to select students in their respective schools who inspired them to come to work every day.

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

A discussion was held regarding the advisory class and some concerns regarding it. A further discussion will be held later. After some discussion, Mrs. Small requested an Executive Session for the next meeting for further discussion.

It was noted that perhaps Payton Shenton, the student body president, did not know that the board would welcome input from the student body officers. Mr. Lantis will make certain Payton knows this.

Mr. Lantis informed the board that the conservation district had donated an additional \$2,000 to put towards the construction of the greenhouse.

Mrs. Small, representing the patrons, stated there were some questions about the school's authority over students during the lunch hour. If we have an open campus, can we tell the students who can and cannot ride with whom? If we are truly liable for the students during school hours, perhaps consideration should be made to close the campus for lunch.

Mr. Lantis will check with the lawyer to find out the school's liability during the lunch hour. This will be revisited at the next meeting.

## **New Business**

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

**ii. Purchases over \$1,000:** Mrs. Small made a motion and Mrs. Mead seconded to pay Little Caesar \$1,309 for the cheerleaders recent fundraiser. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve \$1,785 to pay for expenses for the board members attending the ISBA convention November 9, 2016 through November 11, 2016. Motion passed unanimously.

An emergency declaration was made for the purchase of the gym furnace from Trane and for the installation of the furnace by Holden Electric. This purchase was approved on September 12, 2016, but was deemed an emergency with the change in weather.

### **iii. Hire Personnel**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve Lisa Godfrey as the assistant coach for the high school girls' basketball team, pending a background check. Motion passed unanimously.

A motion was made by Mrs. Eddins and seconded by Mrs. Small to approve the following for the 21<sup>st</sup> Century Grant Learning Center: Cindy Cano, Celeste Mendoza, Abby Grover, Shaelie Shenton, Cierra Radin, and Yalina Aguilar. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Eddins to approve John King as a substitute teacher, pending a background check. Motion passed unanimously.

### **iv. Salary Modifications**

Mrs. Woods stated she had received an email regarding a pay raise for Paula Gordon as the 21<sup>st</sup> Century Grant Director. Mrs. Small informed the school board that the board for the 21<sup>st</sup> Century grant had approved a three percent increase for Mrs. Gordon. This will be retroactive to September 2016.

A motion was made by Mrs. Small and seconded by Mrs. Mead to approve raising Mrs. Woods' hourly wage as Transportation Secretary to the current rate she makes as Business Manager. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Mrs. Mead to pay Mr. Lantis the amount the district receives from the state for the shop teacher wages. Motion passed unanimously.

### **v. Open Call for Snow Removal**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to open a call for snow removal bids. It was agreed that this would not require publication in the newspaper, but should be posted in the community. Motion passed unanimously.

**vi. Appointment of Vice Chairman of Board**

Mr. Jorgensen appointed Melissa Farr to serve as Vice Chairman of the school board for the next year.

**vii. Alternative Authorization**

A motion was made by Mrs. Eddins and seconded by Mrs. Small to declare an emergency for Alternative Authorization for Content Specialist for Hilary Wheeler. Mrs. Wheeler has been hired as the special education teacher and will be working toward certification in that area. No qualified applications were received, thus the emergency hire. Motion passed unanimously.

**viii. Change in Meeting Schedule**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the cancellation of further work meetings at this time. These meetings will be held as deemed necessary and posted appropriately. Motion passed unanimously.

**ix. Policies:** A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the following policies on second reading: 1110, 2125, 2425, 2435, 2435F, 3510, 5105, 5400, 5480, and 8605. Motion passed unanimously.

It was noted that board members should bring their policy jump drives with them to the next meeting and Mr. Lantis will provide them with the updated policies.

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

**Adjourn** 8:26 p.m.

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Board Chairman Date

\_\_\_\_\_  
Board Clerk Date