

**Clark County School District 161
School Board Meeting
December 14, 2020
MINUTES**

Call to Order **5:36**
Pledge

Roll Call Jeri Tavenner, Chair Danette Frederiksen
 Laurie Small

Attendance Dr. Blair Wilding, Superintendent
 Eileen Holden, Assistant Superintendent
 Lisa Shenton, Business Manager
 Susie Shifflett, Technology
 Janitzi Furness, Food Service
 Dan Hagar, Maintenance

Patrons Orvin Jorgensen
 Tarri Leonardson
 David Leonardson
 Tom Strong
 Connie Barg
 Dave Lent – Idaho Senator

Approval of Agenda

Motion made by Ms. Small and seconded by Ms. Frederiksen to accept agenda. The motion passed unanimously.

Recognition of Retirees

Tarri Leonardson was presented with a plaque and necklace for all her service to the district 31 years of teaching. Teresa Dow Holden was unable to attend but a plaque and necklace was mailed to her. The district wanted to let them know how appreciative they are for their years teaching at the district.

Employee of the Month

The employee of the month at the Lindy Ross is Janitzi Furniss. She is the food service director at the Lindy Ross and was voted by her peers. She was presented with flowers and her name will be placed on a plaque that will be placed in the school.

The employee of the month at the Junior and Senior High School is Susie Shifflett. She is the secretary and technology specialist for the district. She was presented with flowers and a plaque will be placed in the high school as well.

Food Service Report

Janitzi stated that there was about 15 to 20 lunches in the seamless summer program, which allows the district to feed community members. She stated that things are going well, but she is going through her first official review from the state. This year it will all be online, no visit to the cafeteria due to COVID.

Technology Report

Susie stated that the district received 150 chrome books and have received money from COVID to be able to update the schools' server, computers, laptops, and other items that were needed in the district.

Maintenance Report

Dan Hagar presented the board with an update on the maintenance of the school that will be attached to the minutes. He brought the bobcat that was completed with the plasma cutter for the outside sign. He also stated that the district would be getting money back from Rocky Mountain Power with the light upgrades. He is also looking into replacing a few furnaces every year.

Assistant Superintendent's Report

Mrs. Holden reported that they had worked on the budget to replace a few furnaces a year. She stated that some of the COVID moneys were received and working on get the rest requested. She just finished 2020 School Building Maintenance report that was one she completed two months ago for the FY 2019 that was not done. So last year and this year reports are complete. Also completed the Idaho Code 22-1028 FY 2020 report that year would have been due in February and was change to December 1st this year.

Superintendent Report

Dr. Wilding and Mrs. Holden met with the elementary teachers to discuss math and ways to get the scores better.

Tom Strong introduced himself and his interest in being a school board member.

Letter of interest was received from Kobe Korrell as the head Junior High Basketball Coach and Joe Lewis as the assistant coach.

Letter of resignation that was tabled last month and a new one from Connie Barg was received. Connie has a conflict of interest and needed to resign.

Governor's "Stay Healthy" order has mandated that the schools allow only 10 spectators and the school board of Idaho has also supported the Governor.

Discussion Items

Change board meeting night, policy 1500. School board discussed the change and felt it was doable.

Supplement levy was discussed. The school board directed Dr. Wilding to pursue renewing the \$250,000 levy.

Dr. Wilding stated that bus #71 has been taken out of commission by the bus inspection and wants to move forward and sell the bus. Eileen checked with EPA to see if the school would qualify for a grant with this bus and it does not qualify.

Action Items

Motion was made to accept the resignation of Orvin Jorgensen by Ms. Small, seconded by Ms. Frederiksen. Motion passed

Motion was made to accept the resignation of Connie Barg by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the claims by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the payroll by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the minutes by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Motion was made to approve Kobe Korrell as the Junior High Boys Basketball coach by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve Joe Lewis as the Assistant Junior High Boys Basketball coach by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Propane bid Opening

Bid was received by High Plains Propane with a price of \$1.399 per gallon based on 60,000 to 75,000 gallons, with no tank rent or rent on vaporizer. Also service the vaporizer lines and valves and leak test in June. The quote will be honored from December 2020 – June 2022.

Motion was made to accept the bid from High Plains Propane by Laurie Small, seconded by Ms. Frederiksen. Motion passed.

First reading on policy #1500 changing the board meeting to the 2nd Thursday of each month at 5:30 p.m. by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Public Comment

Dave Lent, Idaho Senator, took a few minutes to discuss and ask what our district would like to see for our school. Dave is on the education committee and wanted to see that the small districts needs are in the discussions. He talked about the training available for the boards, and some ways of improvement.

Executive Session

Motion was made to move into executive session pursuant to Idaho code 74-102 (1) (a) by Ms. Frederiksen seconded by Ms. Small. Roll call Ms. Small – aye, Ms. Tavenner, and Ms. Frederiksen – aye. Motion passed.

Resume Open Session at 8 p.m.

Adjourn: 8:12 p.m.

Board Chairman Date

Board Clerk Date