

**Clark County School District 161
School Board Meeting
January 13, 2020
MINUTES**

Call to Order **5:34**
Pledge

Roll Call Penny Stanford
 Jeanette Korrell Laurie Small

Attendance Paula Gordon, Superintendent
 Gayle Woods, Business Manager
 Jolene Johnson, CCEA
 Orvin Jorgensen, Patron
 Danette Frederiksen, Patron

Approval of Agenda

Motion made by Mrs. Small and seconded by Ms. Korrell to accept agenda as presented. Motion passed unanimously.

Reorganization of School Board:

Motion made by Mrs. Small and seconded by Ms. Korrell to appoint Ms. Stanford as School Board-chair. Motion was made by Mrs. Small and seconded by Ms. Korrell to appoint Mrs. Woods as interim Board Clerk and to appoint Mrs. Woods as Financial Officer. Motion passed unanimously. Board vice-chair position was held at this time.

Approval of Minutes:

Motion made by Mrs. Small and seconded by Ms. Korrell to accept the minutes for the December 9th and 18th meetings. Motion passed unanimously.

Superintendent's Report and CIP:

Discussion item only.

Patron Input:

Danette Frederiksen was representing community members interested in using a school gym for open gym. Mrs. Small explained the board's position and policy.

Consent Agenda 1: Financial/Action Item

Motion made by Mrs. Small and seconded by Ms. Korrell to pay bills as presented. The motion passed unanimously.

Consent Agenda 2: Personnel-Action Item:

a. Appointment of Zone 4 Trustee:

Ms. Frederiksen was appointed as trustee for Zone 4. The motion was made by Mrs. Small and seconded by Ms. Korrell. Motion passed unanimously. Ms. Stanford as Board Chair administered Ms. Frederiksen the oath of office.

b. Hiring Recommendations:

The Superintendent requested that this be discussed in Executive Session.

c. Resignation:

The motion to accept the resignation from Gabi Suarez was moved by Mrs. Small and seconded by Ms. Korrell. Motion passed unanimously.

Information/Discussion Items:

The board reviewed the 3000-3296 policies for the second reading. Ms. Gordon will review the policies before the next school board meeting. Motion by Mrs. Small and seconded by Ms. Frederiksen. Motion passed unanimously.

The board planned for upcoming events: Superintendent Evaluation and reviewing the CIP.

Ms. Gordon explained to the board that the state does not have the format ready for the Evaluation. It was also suggested that the board have a district-wide Culture and Climate evaluation. A committee was selected which included the following, Jolene CCEA Rep/OJ Trustee/Paula Superintendent.

Recess:

A motion was made by Mrs. Small and seconded by Ms. Korrell to take a 5 minute break.

Recess: 6:34 Returned to open session 6:39.

Executive session:

A motion was made by Mrs. Small and seconded by Ms. Korrell to go into Executive Session. Pursuant to Idaho Code 74-206 (1) (b) Personnel: a roll call vote was taken with all voting aye. (Ms. Stanford, Mrs. Small, Ms. Korrell and Ms. Frederiksen). The Board moved into Executive Session at 6:39.

The Board returned to open session at 7:02 moved by Mrs. Small and seconded by Ms. Korrell. Motion passed unanimously.

Action Item:

- A. A motion was moved by Mrs. Small and seconded by Ms. Frederiksen to hire the 3 recommended employees with a 90 day probation period. Motion passed unanimously.
- B. A motion to ratify and approve Superintendent Gordon's action in placing employee #140 on Administrative Leave, with pay and a continuation of such leave until such time as the Administration believes it is appropriate to return the employee, with ratification by the Board or until such time as the Administration advances an employment recommendation to the Board, in no such instance shall such leave be beyond the time period authorized by Idaho law which is 60 days. Motion moved by Ms. Frederiksen and seconded by Mrs. Small. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Korrell to adjourn. Motion passed unanimously.

Adjourn: 7:06 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____