

**Clark County School District 161
School Board Meeting
February 10, 2020
MINUTES**

Call to Order **5:30**
Pledge

Roll Call Penny Stanford Danette Frederiksen
 Jeanette Korrell Laurie Small

Attendance Paula Gordon, Superintendent
 Gayle Woods, Business Manager
 Jolene Johnson, CCEA
 Orvin Jorgensen, Patron
 Melissa Smith, Curriculum & Instruction Coordinator
 Julie Zich, Yearbook Advisor
 Holly Maraist, HS English Teacher
 Michael Ashby, Transportation Supervisor, Web master
 Noemi Paz, Patron
 Maribel Raya, Patron
 Paulina Gomez, Patron

Approval of Agenda

Motion made by Mrs. Small and seconded by Ms. Korrell to accept agenda with additional item. Motion passed unanimously.

Approval of Minutes:

Motion made by Mrs. Small and seconded by Ms. Frederiksen to accept the minutes for the January 10th meeting. Motion passed unanimously.

Superintendent's Report and CIP:

Ms. Gordon informed the board of the Lockdown Training that is to take place on February 26th with the Clark County Sheriff's Office and other agencies.

Patron Input:

The three patron's that attended had an issue with a teacher but had not followed the proper chain of command. The board advised the patron's to make an appointment with Ms. Gordon.

Consent Agenda 1: Financial/Action Item

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

Consent Agenda 2: Personnel-Action Item:

a. Appointment of Zone 1 Trustee:

Mr. Jorgensen was appointed as trustee for Zone 1. The motion was made by Mrs. Small and seconded by Ms. Korrell. Motion passed unanimously. Ms. Stanford as Board Chair administered the oath of office to Mr. Jorgensen.

b. Open Positions:

Ms. Gordon recommended that the board open positions for summer grounds helper and bus washer. Motion was made by Mr. Jorgensen and seconded by Ms. Korrell. Motion passed unanimously.

Emergency Closure: Action Item

Motion was made by Mrs. Small and seconded by Mr. Jorgensen to approve the school closure on February 3rd due to the weather. Motion passed unanimously.

Information/Discussion Items: Action Item

Ms. Gordon reviewed the 3000-3296 policies for the third reading. All the policies were approved except the ones Ms. Gordon needed to review. Ms. Gordon asked that the board give her time to review policies 3040, 3050, 3260 and form 3275F. Motion by Mr. Jorgensen and seconded by Mrs. Small. Motion passed unanimously.

Recess:

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

Recess: 6:19 Returned to open session 6:25.

Executive session:

A motion was made by Mr. Jorgensen and seconded by Ms. Korrell to go into Executive Session. Pursuant to Idaho Code 74-206 (1) (b) Personnel (d) student: a roll call vote was taken with all voting aye. (Ms. Stanford, Mrs. Small, Ms. Korrell, Mr. Jorgensen and Ms. Frederiksen). Motion passed unanimously. The Board moved into Executive Session at 6:25.

The Board returned to open session at 7:52 moved by Mr. Jorgensen and seconded by Ms. Frederiksen. Motion passed unanimously.

Action Item:

- A. No action taken on personnel issue by board.
- B. Motion moved by Mr. Jorgensen and seconded by Mrs. Small for Ms. Gordon to contact concerned patrons concerning student issue and get back to the board. Motion passed unanimously.

A motion was made by Mr. Jorgensen and seconded by Mrs. Small to adjourn. Motion passed unanimously.

Adjourn: 7:57 p.m.

Board Chairman

Date

Board Clerk

Date