

**Clark County School District 161
School Board Meeting
March 9, 2020
MINUTES**

Call to Order **5:39**
Pledge

Roll Call Penny Stanford Danette Frederiksen
 Jeanette Korrell Laurie Small (5:45)
 Orvin Jorgensen

Attendance Paula Gordon Superintendent (excused by board chair)
 Gayle Woods, Business Manager
 Jolene Johnson, CCEA
 Julie Zich, Yearbook Advisor

Patron Amy Murdock/Brian Murdock

Approval of Agenda

Motion made by Mr. Jorgensen and seconded by Ms. Korrell to accept agenda with removing item 3. C. Appoint Interim Gear Up Coordinator. The motion passed unanimously.

Approval of Minutes:

Motion made by Mr. Jorgensen and seconded by Ms. Frederiksen to accept the minutes for the February 10th meeting. Motion passed unanimously.

Superintendent's Report and CIP:

Ms. Stanford gave Superintendent's report.

Patron Input:

Ms. Stanford read letter from Mr. Knight's class and also a letter from Nancy Chaffin, Region VI State of Idaho Literacy Coach.

Consent Agenda 1: Financial/Action Item

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

Consent Agenda 2: Personnel-Action Item:

- A. Review School Board-Code of Ethics: **Tabled**, Motion made by Mr. Jorgensen and seconded by Ms. Frederiksen.
- B. Motion made by Mr. Jorgensen and seconded by Ms. Frederiksen to hire Dan Hager as the Maintenance Supervisor. Motion made by Mr. Jorgensen and seconded by Mrs. Small to hire Aly Rodriguez as Summer Grounds Helper and Bus Washer. Motion's passed unanimously.
Discussion - by Mrs. Small concerning the usage of the form for hiring recommendations from State Board Trainer.
- C. Resignations accepted from Brad and Annette Eddins. Motion made by Mr. Jorgensen and seconded by Ms. Frederiksen. Motion passed unanimously.
- D. Open positions for Bus Mechanic and Teachers for 2020-2021 as positions

become open. Motion made by Mr. Jorgensen and seconded by Mrs. Small. Motion passed unanimously.

- E. Pay Interim Board Clerk at \$14.40 an hour. Motion made by Ms. Frederiksen and seconded by Mr. Jorgensen. Motion passed with Ms. Korrell opposing.

Information/Discussion Items: Action Item

- A. Baseball co-op w/West Jefferson. Motion made by Mrs. Small and seconded by Ms. Frederiksen. Motion passed unanimously.
Discussion: Mrs. Small and Ms. Frederiksen said they would pay student's pay to play fees.
- B. Committee Appointment for Questionnaire. Mr. Jorgensen requested that Amy Murdock be on the committee. Motion moved by Ms. Frederiksen and seconded by Mrs. Small. Motion passed unanimously.

Executive session:

A motion was made by Mr. Jorgensen and seconded by Mrs. Small to go into Executive Session. Pursuant to Idaho Code 74-206 (1) (a) Employee (b) Superintendent's Evaluation/Contract (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 6:45.

The Board returned to open session at 8:14 moved by Mr. Jorgensen and seconded by Mrs. Small. Motion passed unanimously.

Action Item:

- A. No action taken on personnel or student issue by board.
- B. Board requested an executive meeting on Wednesday March 18th to discuss Superintendent evaluation.

A motion was made by Ms. Korrell and seconded by Mr. Jorgensen to adjourn. Motion passed unanimously.

Adjourn: 8:16 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____