

**Clark County School District #161  
Emergency School Board Meeting  
April 1, 2020  
5:30PM**

**MINUTES**

**1. Call to Order 5:30PM**

- 2. Roll Call** Penny Stanford Danette Frederiksen  
Orvin Jorgensen Laurie Small

**Attendance**

Ginger Ward  
Dee Anne Taylor  
Gayle Woods  
Janitzi Furniss  
Tarri Leonardson  
Michelle Stewart  
Lori Clark  
Hilary Wheeler  
Michael Ashby  
Jolene Johnson  
Julie Zich  
Susie Shifflett  
Angie Calzadiaz  
Amy Murdock  
Jill Grover

**3. Approval of Agenda**

- a. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the agenda.

**4. Action Items**

**a. Emergency Closures**

i. March 17-19

1. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the emergency closure.

ii. March 30<sup>th</sup>- April 5<sup>th</sup>

1. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the emergency closure.

**b. Emergency closure**

i. April 6<sup>th</sup>-April 20<sup>th</sup> (Soft Closure per SBOE)

1. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Soft Closure.

**c. Temporary Suspension of Policies (in Full or Part)**

i. Policies 2700, 2700P1, 2700P2, 5340, 5820

1. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to temporarily suspend the policies 2700, 2700P1, & 2700P2 for the graduating class of 2020. Motion passed unanimously.

**d. Re-affirm last day of school as May 21<sup>st</sup>, 2020**

- i. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to re-affirm the last day of school as May 21<sup>st</sup>, 2020. Motion passed unanimously.

**e. Parent and Student surveys**

- i. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to send the parent and student surveys. Motion passed with one opposing vote.

**f. Resignation of Board Member Zone 5**

- i. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to accept the resignation of Board Member of Zone 5. Motion passed with one abstaining vote.

**g. Open Board Position**

- i. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to open the Board position for Zone 5. Motion passed unanimously.

**5. Executive Session Idaho Code 74-206(1)(a),(b)**

- a. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to move into Executive Session at 6:11PM. Motion passed unanimously.

**6. Adjourn**

- a. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to adjourn the meeting at 7:28PM. Motion passed unanimously.