

**Clark County School District #161  
School Board Meeting at 5:30PM  
April 13, 2020**

**MINUTES**

**1. Call to Order**

**5:36PM**

**2. Roll Call**

Penny Stanford  
Laurie Small

Orvin Jorgensen  
Danette Frederiksen

**Attendance**

Paula Gordon  
Gayle Woods  
Michael Ashby  
Ginger Ward  
Dee Anne Taylor  
Jolene Johnson  
Lorri Clark  
Susie Shifflett  
Amy Murdock  
Brian Murdock

**3. Approval of Agenda**

- a. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to approve the agenda as presented. Motion passed unanimously.

**4. Approval of Minutes – March 9<sup>th</sup> & 17<sup>th</sup>**

- a. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to approve the March 9<sup>th</sup> minutes as presented. Motion passed unanimously.
- b. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to approve the March 17<sup>th</sup> minutes as presented. Motion passed unanimously.

**5. Superintendent’s Report – COVID-19 Update**

**6. Consent Agenda 1 – Financial**

**a. Action Items**

**i. Accounts Payable**

- 1. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to approve the accounts payable. Motion passed unanimously.

**ii. Financial Report**

1. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to approve the financial report. Motion passed unanimously.

**iii. Purchases over \$5,000.00**

1. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to approve the purchase. Motion passed unanimously.

**iv. Set Date for Budget Hearing**

1. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to approve the date of June 22<sup>nd</sup> for the budget hearing. Motion passed unanimously.

**7. Consent Agenda 2 – Personnel**

**a. Action Items**

- i. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to accept the resignation of B.J. Adams. Motion passed unanimously with regrets.
- ii. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to accept the resignation of Kerri Ellis. Motion passed unanimously.
- iii. A motion was made by Mrs. Small and seconded by Ms. Frederiksen to open the position of Athletic Director. Motion passed unanimously.

**8. Information / Discussion Items**

- a. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to extend the Emergency Closure from April 6 to the end of the school year. Motion passed unanimously.
- b. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to move to Mastery Education with a grade of Pass/Incomplete District Wide. Motion passed with one abstaining vote.
- c. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to hold IEA negotiations to a later date. Motion passed unanimously.

- d. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to accept letter from Employee #140 to extend hearing and to allow council to set the date. Motion passed unanimously.

## **9. Adjourn**

- a. A motion was made by Mr Jorgensen and seconded by Ms. Frederiksen to adjourn at 6:57PM