

Clark County School District 161
School Board Meeting
June 23, 2020
MINUTES

Call to Order **2:52PM**
Pledge

Roll Call Orvin Jorgensen Laurie Small
 Danette Frederiksen Jeri Tavenner

Attendance Holly Maraist, Patron

Approval of Agenda

Agenda was amended

Motion made by Mrs. Tavenner and seconded by Ms. Frederiksen to add an action item for Personnel for something that came up the morning of. Motion passed unanimously.

Motion made by Ms. Frederiksen and seconded by Mrs. Tavenner to add an action item to reorganize the Board. Motion passed unanimously.

Executive Session:

A motion was made by Ms. Frederiksen and seconded by Mrs. Tavenner to go into Executive Session. Pursuant to Idaho Code 74-206 (1)(f) Personnel at 2:54PM

Resume Open Session at 5:18PM

- A. A motion was made by Mrs. Tavenner and seconded by Frederiksen on the recommendations from legal counsel to give authority to legal counsel to draft a separation agreement for Employee A. Motion passed unanimously.
- B. A motion was made by Mrs. Small and seconded by Mrs. Tavenner to have legal counsel set up negotiations with IEA counsel to resolve issues with Employee B.
- C. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to authorize emergency action and personnel to help with the budget: Mr. Fred Goodworth & Mrs. Patty Bingham. Motion passed unanimously.
- D. A motion was made by Mrs. Tavenner and seconded by Ms. Frederiksen to approve help (Mr. Goodworth & Mrs. Bingham) with finances since the business manager is on medical leave. Motion passed unanimously.
- E. A motion was made by Ms. Frederiksen and seconded by Mrs. Tavenner to reset the Monday July 6 Budget Hearing to Wednesday July 8 at 5:30PM. July Board meeting was reset to Monday, July 20th at 5:30PM. Motion passed unanimously.
- F. A motion was made by Mrs. Tavenner and seconded by Mrs. Small to set a budget committee to review the budget and the finances. Motion passed unanimously.

G. A motion was made by Mrs. Small and seconded by Mrs. Tavenner that Ms. Frederiksen be able to update and add to the Superintendent's Evaluation. The motion passed unanimously.

H. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to set Mrs. Tavenner to Board Chair. Motion passed unanimously.

Adjournment at 5:34PM

A. A motion was made by Mrs. Small and seconded by Ms. Frederiksen to adjourn the meeting.