

Clark County School District #161
Special Board Meeting at 5:30PM

Minutes

Clark County School District #161 Board of Trustees will hold a work meeting on Tuesday June 29, 2020 in the High School Library.

Anyone needing special accommodations should call the school at (208)-374-5215

1. Call to Order 5:30PM

2. Pledge of Allegiance

3. Roll Call Orvin Jorgensen Laurie Small

Danette Frederiksen Jeri Tavenner

**Attendance Holly Maraist, Patron
Fred Goodworth, Accounting**

4. Approval of Agenda

- a. A motion was made by Mrs. Small and seconded by Ms. Frederiksen to approve the agenda as is. Motion passed unanimously.

5. 2020-2021 Budget Discussion

- a. The Board discussed the 2020-2021 Budget with Mr. Goodworth. There will be budget cuts from the State, and bank statements need to be reconciled in order to balance 2019-2020's Budget.

6. Executive Session – Idaho Code 74-206(1)(a)

- a. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to go into Executive Session at 6:41PM

Resume Open Session at 7:46PM

A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to come out of Executive Session. Motion passed unanimously.

7. Action Items

a. Contract approvals 2020-2021 School Year

- i. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to approve continuation of the 2020-2021 teacher contracts. Motion passed unanimously.

8. Adjourn 7:56PM

- a. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to adjourn the meeting. Motion passed unanimously.