

Clark County School District #161
School Board Meeting
July 20, 2020
5:30PM

MINUTES

*Clark County School District #161 Board of Trustees will hold a regular school board meeting on Monday July 20, 2020 in the High School Library.
Anyone needing special accommodations should call the school at (208)-374-5215*

1. Call to Order 5:32PM

2. Pledge of Allegiance

3. Roll Call **Jeri Tavenner** **Laurie Small**

 Orvin Jorgensen **Danette Frederiksen**

Attendance Holly Maraist, Clerk
 Lorri Clark
 Michael Ashby
 Michelle Stewart
 Dee Anne Taylor
 Dan Hager
 Melissa Smith
 Ginger Ward
 Jolene Johnson
 Jerime Tarpley
 Dr. Wilding

4. Approval of Agenda

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

5. Approval of Past Minutes

- a. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to approve the 7/8/2020 Meeting Minutes. Motion passed unanimously.

6. Superintendent's Report

- a. CCSD#161 was approved for a football co-op with West Jefferson SD; just needs CCSD#161 Board Approval.

- b. Dr. Wilding reported that he met with most of the faculty and staff in the past week and stated that he was very impressed.
- c. Dr. Wilding went over the new job positions.
 - i. Dee Anne Taylor will be full time with counseling, HS Chemistry, and Math 7.
 - ii. BJ Adams will be Title 1 and Elementary Librarian.
 - iii. Melissa Smith will be the 3rd Grade teacher.
 - iv. Ginger Ward will be the 1st Grade teacher.
 - v. Jill Grover will teach High School Math, Math 6 and Math 8.
- d. Dr. Wilding went over the Eastern Idaho Public Health Regional Response Plan.

7. New Business

a. Action Items

i. Review and Pay Bills

- 1. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to pay the outstanding insurance bills. Motion passed unanimously.

ii. Resignations

- 1. Shellie Summers resigns as Bus Driver
- 2. Hilary Wheeler resigns as SPED Teacher
- 3. Judy Martinez resigns as HS Volleyball Coach
- 4. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to accept the resignations presented. Motion passed unanimously.

iii. Negotiations

- 1. There were concerns about fairness in teacher evaluations as well as leadership bonuses. Negotiations also mentioned the need for part time employees to attend Professional Development Meetings.

iv. Maintenance Report

- 1. Dan Hager reported that everything was going well. Drinking fountains and hand sanitizers have been ordered. The flagpole has been fixed. Hager asked the board for a clear maintenance budget for the 2020-21 School Year.

v. Safety Measures

1. Dr Wilding went over the new safety measures for the 2020-21 school year.
 - a. Faculty, Staff, and Students will all use one door and will have their temperature checked every morning.
 - b. Busses will have a temperature check station as well as a hand sanitizing station.
 - c. Dr. Wilding urged staff to look into health and safety grants for the school.

vi. Football Co-Op with West Jefferson

1. A motion was made by Mrs. Small and seconded by Mr. Jorgensen to accept and approve the Football Co-Op with West Jefferson. Motion passed unanimously.

vii. Back to School Night

1. Dr. Wilding discussed the upcoming Back to School Night for parents on July 28th where announcements will be made concerning back to school safety procedures.

8. Discussion

a. Action Items

i. Positions to be advertised / filled

1. A motion was made by Mr. Jorgensen and seconded by Mrs. Small to open up the Special Ed Position. Motion passed unanimously.
2. Board Clerk position was tabled

ii. PBIS Update – Michelle Stewart

1. Michelle Stewart reviewed the Student Handbook with the Board
2. PBIS began in Clark County SD#161 around five years ago. It is a framework for behavior expectations for students.
3. Stewart explained that SIRs (Student Incident Report) were a means of communication with parents; not a punishment.
4. PRIDE (Positive Attitude, Responsible and Respectful, Integrity, Determination, Everyone's Safe) - Stewart explained what that looks like in the school setting.
5. Stewart stated that the handbook policies need to be reviewed, and agreed with Mrs. Small that they need to go through the board for approval.

iii. Declaration of Need for Alternative Authorizations – Dee Anne

Taylor

1. Dee Anne declared this need for alternative authorizations for three teachers: Mrs. Taylor, Mrs. Dalling, and Mr. Summers.
2. A motion was made by Ms. Frederiksen and seconded by Mr. Jorgensen to pay alternative authorization fees & approve alternative authorizations due to need. Motion passed unanimously.

9. Executive Session – Idaho Code 74-206(1)(b) – Personnel

- a. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to move into executive session at 6:52PM. Motion passed unanimously.
 - i. Frederiksen – aye
 - ii. Tavenner – aye
 - iii. Small – aye
 - iv. Jorgensen – aye

Resume Open Session at 8:11PM

10. Action Item(s)

- a. A motion was made by Mr. Jorgensen and seconded by Ms. Frederiksen to accept the resignation of Gayle Woods as business manager.
 - i. Frederiksen – aye
 - ii. Tavenner – aye
 - iii. Small – aye
 - iv. Jorgensen – aye
- b. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to make payment to personnel during COVID that have not been paid.
 - i. Frederiksen – aye
 - ii. Tavenner – aye
 - iii. Small – aye
 - iv. Jorgensen – aye
- c. A motion was made by Ms. Frederiksen and seconded by Mrs. Small to review and rewrite the job description of Business Manager.
 - i. Frederiksen – aye
 - ii. Tavenner – aye
 - iii. Small – aye
 - iv. Jorgensen – aye

11. Adjourn 8:15PM

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