

**Clark County School District 161  
School Board Meeting  
September 14, 2020  
MINUTES**

**Call to Order**                   **5:30**  
**Pledge**

**Roll Call**                   Jeri Tavenner, Board Chair           Danette Frederiksen  
                                  Connie Barg                               Laurie Small  
                                  Orvin Jorgensen

**Attendance**               Dr. Blair Wilding Superintendent  
                                  Eileen Holden Assistant Superintendent  
                                  Holly Maraist  
                                  Justin Peterson, High Plains Propane  
                                  Susie Shifflett, Secretary, Computer Tech  
                                  Dan Hagar, Maintenance  
                                  Dee Anne Taylor, teacher  
                                  Damian Clark  
                                  Rod Clark

**Approval of Agenda**

Motion made by Ms. Small and seconded by Ms. Frederiksen to accept agenda.  
The motion passed unanimously.

**Superintendent's Report:**

Dr. Wilding reported that some of the teachers and coaches have contracted COVID. If teachers are doing well and go without 72 hours without symptoms, if exposed they can come back. Everyone has been welcoming and forthcoming. Enrollment is as expected with 4 new students.

**High Plains Propane:**

Justin Peterson stated that the school doesn't have a big enough tank for a propane vaporizer and he suggested running electrical to propane tank and put a new vaporizer on the big tanks and get rid of the open flame.

**Classified Salary Schedule:**

Ms. Holden showed where the school should be for the 2020-21 year for payment of classified personnel.

Local farmer is donating beef to the school. The school would pay for cutting and wrapping.

**Grant Money:**

Susie applied for a blended learning grant for Wi-Fi, devices for students, connectivity for students, staff infrastructure, SPEP technologies, professional development, chrome books and more.

Motion was made to spend money for the grant by Mr. Jorgensen, seconded by Ms. Small. Roll call – Jorgensen –aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

**Maintenance Report:**

Dan Hagar presented the board with an update on the maintenance concerning inspection reports with responses. The playground has been written up every year for 10 years for fall zones and borders for the equipment.

**Dressing & Grooming:**

Damian Clark, student, sees no reason not to have hats in school. He feels comfortable in school to wear hat. Policy reads during school hours' hat is not allowed. Ms. Small asked if there is a student appeal process.

**Action Items:**

Motion made to approve April minutes by Mr. Jorgensen, seconded by Ms. Small. Motion passed.

Motion made to approve August minutes with corrections by Ms. Small, seconded by Ms. Barg. Motion passed.

Motion made to approve claims as presented by Ms. Frederiksen seconded by Ms. Barg. The motion passed unanimously.

Motion was made to accept bid for the vaporizer from Double T bid by Ms. Small seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the August payroll by Mr. Jorgensen, seconded by Ms. Small. Motion passed.

Motion was made to approve the revised 2020-21 school calendar by Ms. Frederiksen, seconded by Ms. Barg. Motion passed.

Motion was made to approve the bus routes including safety bussing as is by Mr. Jorgensen, seconded by Ms. Barg. Motion passed.

Motion was made to approve \$30 stipend to Dan Hager for personal cell phone use by Mr. Jorgensen, seconded by Ms. Barg. Motion passed.

Motion was made to approve the Business Manager job description on second reading by Mr. Jorgensen, seconded by Ms. Barg. Motion passed.

First reading on the policy 1000 series was moved to accept 1<sup>st</sup> reading on the 1000 series by Mr. Jorgensen, seconded by Ms. Frederiksen. Motion passed.

Bank signatures need to be filled out and signed by Ms. Barg, Ms. Tavenner, and Ms. Frederiksen.

Motion was made to approve bank signatures was made by Mr. Jorgensen, seconded by Ms. Frederiksen. Motion passed.

Motion was made to move into executive session pursuant to Idaho code 74-206(1) at 7:47 p.m. by Mr. Jorgensen, seconded by Ms. Small. Roll call – Jorgensen –aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

**Resume Open Session at 8:36 p.m.**

Motion was made to accept resignation of Paula Gordon by Ms. Small seconded by Ms. Frederiksen. Roll call – Jorgensen –aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

**Adjourn: 8:40 p.m.**

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Board Chairman

Date

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Board Clerk

Date