

**Clark County School District 161
School Board Meeting
October 12, 2020
MINUTES**

Call to Order **5:32**
Pledge

Roll Call Jeri Tavenner Danette Frederiksen
 Connie Barg Laurie Small
 Orvin Jorgensen

Attendance Dr. Blair Wilding Superintendent
 Eileen Holden Assistant Superintendent
 Lisa Shenton, Business Manager
 Jolene Johnson, CCEA
 Julie Zich, Yearbook Advisor
 Erica Perez, Librarian, Secretary
 Dan Hagar, Maintenance
 Janitzi Furniss, Food Service
 Margarita Garcia, Custodian

Approval of Agenda

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

Employee of the Month

The employee of the month at the Lindy Ross is Margarita Garcia. She is the custodian at the Lindy Ross and was voted by her peers. She was presented with flowers and her name will be placed on a plaque that will be placed in the school.

The employee of the month at the Junior and Senior High School is Erica Perez. She is the librarian, secretary, and athletic director for the district. She was also presented with flowers and a plaque will be placed in the high school as well.

Superintendent's Report:

Dr. Wilding reported that COVID is a little bit under control but had another teacher test positive but our attendance is good. He stated that the faculty and staff have been great and appreciated all their efforts. He had the ISBA magazine for the board members and stated there was funds for training.

Maintenance Report:

Dan Hagar presented the board with an update on the maintenance of the school that will be attached to the minutes. He stated that the vaporizer has worked great and things are running well in the school. He also stated that he will be working on the sensors in the school so the lights will turn off and also looking at updating the lighting in the gym to more efficient lights.

Dan also discussed needing a storage container to hold mowers, track items, and other miscellaneous items. He has a bid for \$4000.00

Food Service Report:

Janitzi Furniss stated that this spring they were in a program called seamless summer option program where they received monies to supply food during COVID. They can now continue to have this program throughout the rest of the year if people are interested outside of the school. She sent a survey and there are 19 people who would participate. Dr. Wilding did the figures and it should add another \$1600 to the food service program monthly. If they did decide to move forward they would need to get more help or give a few more hours to the employees. They will run a 2-week period to see how things go and adjust from there.

Assistant Superintendent Report:

Eileen stated that the audit is still taking a considerable amount of time and going back through last year to find monies and requesting monies that was not requested. She finished the maintenance report that was due last January, Title I and II reports that were due in June, IDEA needs to finished which was due in April, and the Literacy Report. She also stated that the Cares money was never requested so she was able to apply and get monies for the cost of COVID. Eileen stated that we were eligible for the mastery program of \$25,000 for training which was not applied for and we are not able to get, but might be able to apply for it this year for \$7,000.

Also items she has been working on is the payroll and to get the staff annualized so everyone will be paid year round. Also adjusting the pay period from 16th-15th of the month so we are not out of compliance in paying the staff. Custodians will qualify for holiday pay with all the corrections and changes. Sick time is still being determined.

She also stated that we would need to spend the Cares money by the end of November and that the storage container would be a good place to store some items for COVID.

Board Discussion:

Mr. Jorgensen discussed recognizing retired teachers. The annual convention for training will be virtual this year and it was discussed if they wanted to participate for \$1500. Part of the discussion was to pay someone to come and do training just for our district.

Great American Shake Out:

Dr. Wilding stated there will be an earthquake drill for both schools on October 15th. Also a discussion of possibly having someone from INL come talk about earthquakes.

Assistant Coach Stipends:

Dr. Wilding stated that it looks like the assistant coaches have not been paid in the past and he would like to correct that.

Action Items:

Motion made to table the September minutes to next month by Mr. Jorgensen, seconded by Ms. Barg.

Motion made by Mr. Jorgensen and seconded by Ms. Barg to pay claims and add storage unit and pest control as presented. The motion passed unanimously.

Motion made to approve September payroll by Ms. Small seconded by Mr. Jorgensen. The motion passed unanimously.

Second reading on policy 1000 readings. Motion was made to accept the corrections and amendments by Ms. Frederiksen, seconded by Ms. Small. Roll call – Jorgensen – aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

Motion was made to hire Noe Perez as the bus maintenance supervisor at \$50 per hour by Mr. Jorgensen, seconded by Ms. Frederiksen. Motion passed.

Motion was made to hire Wyatt Kinghorn as the High School Boys Basketball Coach by Ms. Frederiksen, seconded by Mr. Jorgensen. Roll call – Jorgensen – aye, Barg – aye, Small – abstain, Frederiksen – aye. Motion passed.

Motion was made to hire Ashley Shenton as the High School Girls Basketball Coach by Ms. Small seconded by Ms. Barg. Roll call Jorgensen –aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

Motion was made to hire Lorri Clark as the Junior High Girls Basketball Coach by Ms. Small seconded by Ms. Barg. Roll call Jorgensen –aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

Motion was made to allow Rosa Gomez to drive 2 students to school and pay mileage, 30 miles a day in lieu of transportation by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Motion was made to move into executive session pursuant to Idaho code 74-102 (1)a by Mr. Jorgensen, seconded by Ms. Frederiksen. 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 by Ms. Small seconded by Ms. Barg to pursue small claims court for unpaid payroll advance. Roll call Jorgensen –abstained, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

Motion was made to increase \$10,000 to Ms. Holden’s contract and pay Dr. Wilding \$50,000 by Ms. Small, seconded by Ms. Frederiksen. Roll call Jorgensen –aye, Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

Adjourn: 8:45 p.m.

Board Chairman

Date

Board Clerk

Date