

**Clark County School District 161
School Board Meeting
November 9, 2020
MINUTES**

Call to Order **5:36**
Pledge

Roll Call Jeri Tavenner Danette Frederiksen
 Connie Barg Laurie Small

Attendance Dr. Blair Wilding Superintendent
 Eileen Holden Assistant Superintendent
 Lisa Shenton, Business Manager
 Jolene Johnson, CCEA
 Julie Zich, Yearbook Advisor
 Rosa Gomez, Lindy Ross Secretary
 Dan Hagar, Maintenance

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 Rosa Gomez. She is the secretary 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 Dan Hagar. He is the maintenance supervisor for the district. He was presented with a baseball cap and a plaque will be placed in the high school as well.

Accept Letter of Resignation

Letter of resignation was submitted by Mr. Jorgensen. Tom Strong has submitted an interest in the trustee position. Tom will be invited to the next school board meeting and the resignation has been tabled until then.

Randy Grover also submitted his resignation as a school bus route driver.

Minutes

Motion was made by Ms. Small to approved the October 12, September 14, and October 29th, minutes. Seconded by Ms. Frederiksen, motion passed.

Motion was made to approve the claims by Ms. Small seconded by Ms. Barg. Motion passed.

Motion was made to approve the October payroll by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Coaching positions and stipends

Motion was made to approve coaching stipend schedule by Ms. Small seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the coaching positions as presented by Ms. Small seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the assistant varsity boys' basketball coach, Tyson Schwartz, by Ms. Small, seconded by Ms. Frederiksen. Roll call – Ms. Small – aye, Ms. Frederiksen – aye, Ms. Barg – abstain. Motion passed.

Due to COVID there will not be cheerleading this year.

Cares Fund

Motion was made to approve the allocation of funds for the staff cares fund by Ms. Small seconded by Ms. Barg. Motion passed.

Class of 2020

Motion was made for approval of distribution of class of 2020 classroom funds by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Bid Openings

The district received two bids for the Ford Bronco. One bid was \$100, the other \$250. Motion was made to accept the bid of \$250 for the Ford Bronco by Ms. Frederiksen seconded by Ms. Barg. Motion passed.

Maintenance Report:

Dan Hagar presented the board with an update on the maintenance of the school that will be attached to the minutes. He is working on getting the signs on the school buildings updated with the plasma cutter. He is also going to order the automatic toilet flushers for both buildings.

Superintendent's Report:

Dr. Wilding would like to order turkeys for the school employees this year for the holidays. He also discussed the depreciations of the buses schedule and would like to pursue further to see if a schedule can be established and purchase another bus.

Assistant Superintendent Report:

Eileen has been working on updating the certified files requesting official transcripts and making sure they are all in order. She has sent in the comparability and IDEA reports to the state along with the CTE report. She also has the signing bonuses completed.

Recognition of retired Teachers

The board will recognize the two retired teachers with a plaque and jewelry for their time of service to the district.

Executive Session

Motion was made to move into executive session pursuant to Idaho code 74-102 (1) a by Ms. Frederiksen seconded by Ms. Barg. Roll call Ms. Barg – aye, Ms. Small – aye, and Ms. Frederiksen – aye. Motion passed.

Resume Open Session at 7:31 p.m.

Adjourn: 7:32 p.m.

Board Chairman Date

Board Clerk Date