

Clark County School District 161
School Board Meeting
August 12, 2021
MINUTES

Call to Order **5:32**
Pledge

Roll Call Jeri Tavenner, Chair Danette Frederiksen
 Tom L. Strong Laurie Small

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager
 Dan Hager, Maintenance
 Shantelle Oliphant, Principal
 Jolene Johnson, CCEA
 Lana Schwartz

Approval of Agenda

Motion made by Ms. Small and seconded by Mr. Strong to accept the agenda adding public input to the agenda. Motion passed.

Lana Schwartz presented the board with a thank you note for allowing the use of the school bus for swimming lessons. They had 37 participants and it was a great success.

Mr. Hager discussed some of the items that have been done over the summer. Two more furnaces will put in the Lindy Ross and he updated all the thermostats. Entry way to the Lindy Ross has been redone, a metal recycling bin has been placed at the school for the scrap metal that is not usable to be recycled, and he has been working on the rental house. He stated he would like a fence around the football field so vehicles cannot drive on the lawn, which has been a problem the last few weeks.

Ms. Shenton reported that the audit has been going well and so far things are looking better than anticipated. The auditor has been to the district 2 and ½ days and the auditor stated we were able to get more done than his past experiences here. Also discussed was adding another item to the consent agenda allowing personnel to be included in that or pulled out if needed for discussion.

Ms. Oliphant stated that she has been over to the Lindy Ross cleaning classrooms and would like to surplus some items. She has visited with most of the teachers at the elementary and getting a feel for the curriculum being taught. She has also been working on the eligibility plan to access the first 3 days of school. The elementary will have an open house the day before school, August 24th from 2:30 to 4 p.m. to meet with teachers.

Ms. Holden went over the financial report with the board. She stated she is hoping to have the final figures when we get closer to being done with the audit. We are looking at a carry over this year instead of balancing with forest fund money. She stated the co-op for cross country was approved and students participating already. All the staff will be attending a mandatory meeting August 23rd starting at 7:45 with a light breakfast. Topic is suicide prevention and homeless designation that is required by the state that all have the training. We are working on cleaning up procedure and

following protocol for fund raisers, car usage, and purchase orders. She has also asked that 1 teacher per board meeting will come and discuss curriculum that they are teaching in their classrooms. She also reached out to another district concerning the outdoor classroom and working on gathering more information.

We also received the Fresh Fruit and Vegetable grant so the district can provide snacks in the afternoon for the students.

Consent Agenda

Motion was made to approve the minutes, payroll, payables, and personnel by Ms. Frederiksen seconded by Mr. Strong. Motion passed.

High School Graduation Credit Requirements

Motion was made to approve High School graduation credits as presented by Ms. Small seconded by Ms. Frederiksen. Motion passed.

Jr./Sr. 2021-22 Student Handbook

Updated Handbook for students was given to the board to review. One item was to remove the charge for transcripts.

Motion was made to approve the student handbook by Mr. Strong, seconded by Ms. Small. Motion passed.

COVID return to School Plan

State requires a reopening plan to reopen school. This will need to be reviewed every 6 months.

Motion was made to approve the COVID return to school plan as written by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Long Jump/Triple Jump Runway

Discussion concerning the fund raiser to improve the long jump/triple jump runway going over moving the location, bids, and money received in the office.

Motion was made to move forward with a contractor and keep the same location that it is currently located by Ms. Small, seconded by Mr. Strong. Motion passed.

Lindy Ross Playground Use

Concern was raised about dogs being let loose in the playground with dog poop left behind and not trusting of some dogs. Also concern of children throwing big rocks on the lawn and leaving them.

Motion was made to post signs no dogs allowed on school playground area and must be on a leash at the football field track area by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Rental House

Motion was made to approve the extra costs to the rental house by Mr. Strong, seconded by Ms. Small. Motion passed.

Motion was made to sell the oven as surplus if it doesn't sell give to family in need by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Policy Review 2000

Motion was made to accept the first reading 2000-2420 with suggested changes by Ms. Small seconded by Ms. Frederiksen. Motion passed.

Continuous Improvement

Ms. Holden has been working on the plan and asked the board if they wanted to change the mission or vision statement. The board feels it can stay the same for this coming year.

Curriculum Review Cycle

Motion was made to adopt and approve the curriculum review cycle by Ms. Frederiksen, seconded by Mr. Strong.

Transportation

Discussion of taking bus 99 out of service. If they take the bus out of service it can be added back in case of emergency until we receive the new bus.

Motion was made to table the decision on bus 99 by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to approve purchase of a scanner for the busses when decided upon by Ms. Small, seconded by Mr. Strong. Motion passed.

Executive Session

Motion was made to move into executive session pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure at 7:45 p.m. by Ms. Frederiksen, seconded by Ms. Small. Roll call – Ms. Frederiksen – aye, Ms. Small – aye, Mr. Strong – aye, Ms. Tavenner – aye.

Adjourn out of Executive at 8:05 p.m.

Motion was made to approve student A's graduation request with the guidelines of the superintendent and counselor by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Adjourn: 8:07 p.m.

Board Chairman Date

Board Clerk Date