

Clark County School District 161
School Board Meeting
July 8, 2021
MINUTES

Call to Order **5:39**
Pledge

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

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager
 Lorri Clark, Teacher
 Jolene Johnson, CCEA

Approval of Agenda

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

Mr. Hager asked Ms. Holden to report that he is continuing to work on projects that he had discussed in prior meeting. He was able to build the display in the foyer with the old bleachers.

Ms. Shenton reported on the meetings that were held in Boise. She discussed the reimbursement of legal counsel being covered by ICRMP. The district is going to look back and see if they can get some covered with counsel for the prior Superintendent. Also talked about the software and other workshops that was attended.

Ms. Holden went over the financial report with the board. She also discussed money that should be coming from the state. She also went over the IRI report and showed the students growth from the beginning of the year to the end of the school year. She discussed getting milepost back and updated in our system which was cancelled the prior year by the former superintendent. Ms. Oliphant will be able to apply for her certification without an alt authorization since she will be done mid-September. Also discussed waiting on hiring another para until they can see how things are going in the elementary. We will be working on the audit the end of July first of August with Wipfli. Also discussed was working on setting days for registration so Health District 7 can be there for immunizations.

Consent Agenda

Motion was made to approve the consent agenda by Ms. Small seconded by Mr. Strong. Motion passed.

Letter of Resignation

Motion was made to approve the resignation of B.J. Adams by Mr. Strong seconded by Ms. Frederiksen. Motion passed.

Negotiations

The CCEA presented the changes they had made to the teacher’s agreement.

Motion was made to accept the negotiated master agreement for the 2021-22 school year by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Co-Op with West Jefferson

The school is currently in a Co-op with West Jefferson for football. The district will have a new student that is interested in Cross Country. The co-op is good for 2 years.

Motion was made to approve the co-op with West Jefferson for Cross Country by Mr. Strong, seconded by Ms. Baker. Motion passed.

Food Service

Motion was made to continue to operate the food service for the 21-22 school year by Ms. Small, seconded by Mr. Strong. Motion passed.

Policy Review

Discussion was held to review the 2000 policies. The board will review and bring back changes to the next board meeting.

School Property

Dr. Wilding did not have time to work on an agreement with the City of Spencer and Mr. Lent concerning the property that belongs to the school. Ms. Holden stated she would work on it.

Executive Session

No executive was needed.

Motion was made to adjourn by Ms. Small, seconded by Ms. Frederiksen

Adjourn: 6:51 p.m.

Board Chairman Date

Board Clerk Date