

Clark County School District 161
School Board Meeting
June 10, 2021
MINUTES

Call to Order **5:33**
Pledge

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

Attendance Dr. Blair Wilding, Superintendent
 Eileen Holden, Assistant Superintendent
 Lisa Shenton, Business Manager
 Dan Hager, Maintenance
 Lorri Clark, Teacher
 Jolene Johnson, CCEA
 Kirk Summers, Teacher
 Bailey Eddins, Teacher

Patrons Shantelle Oliphant Lyle Holden
 Julie Zich Dave Lent
 Terri Sprabeary Treva May

Budget Hearing

Ms. Holden went over a powerpoint showing how the budget is calculated to determine the amount of money the district will receive and spend. She stated that the legislature was slow getting figures to the district. Also some of the figures are based on average daily attendance and test scores many of other areas had to be an estimate. The General Fund (M & O) budget for the coming year will be \$2,041,640.

Approval of Agenda

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

Consent Agenda

Motion was made to approve the May 13, 2021 minutes by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.
Motion was made to approve the payables and payroll by Ms. Small seconded by Mr. Strong. Motion passed.

Approve Proposed Budget

Motion was made to approve the annual budget 2021-22 by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Negotiations

The CCEA requested the salary that was frozen at the beginning of the year by legislation be paid to the teachers that did not receive the pay increase. Also discussed was updating the career ladder to show P5G for teachers in our district that have been paid above the career ladder and were grandfathered in, this will only be used for that purpose. No teacher will be able to move into P5G.

Motion was made to adopt the addendum to the 2021 Master Agreement by Ms. Small, seconded by Ms. Baker. Motion passed.

Personnel

Dr. Wilding had Bailey Eddins introduce herself to the board and give her background. She will be the second grade teacher. He also had Shantelle Oliphant introduce herself to the board and asked that the board approve the hiring of Shantelle as Elementary Principal/Title Director.

Motion was made to approve the hiring of Shantelle Oliphant as the Elementary Principal/Title Director/4th Grade Reading Teacher by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Renew Classified Personnel

Motion was made to continue the employment of employees of the food service, custodial, maintenance, secretarial, bus drivers, coaches for volleyball, and business manager/board clerk for the coming school year by Ms. Frederiksen. Seconded by Ms. Small. Motion passed.

Health Insurance

Motion was made to approve the health insurance renewal with a \$1500 deductible and drop the Reliance Life insurance policy by Ms. Baker, seconded by Mr. Strong. Motion passed.

Zion's Bank

Motion was made to authorize exploring options with Zion's bank for the future by Ms. Small, seconded by Ms. Baker. Motion passed.

Federal Procedures Manual

Motion was made to adopt the changes to the Federal Procedures Manual by Ms. Small, seconded by Mr. Strong. Motion passed.

Policy Review Second Readings

Motion was made to adopt #2420, #3060, #7400, #5270 with changes as made by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Maintenance Report

Mr. Hager reported that they are going to replace the Lindy Ross classroom doors. The doors will be handicap accessible and better quality with windows. The gym floors will be refinished on August 2nd. Two more furnaces will be put in the Lindy Ross this summer. He will also be removing a tree in the courtyard that the roots are starting to cause problems with the building. He will also be taking out the old bleachers in the gym due to safety issues. Dan plans on repurposing

and using the bleachers for other projects. He also found some other wood stored in the building that he has been able to use for other items.

Assistant Superintendent’s Report

Mrs. Holden printed a spreadsheet that shows each fund with the expenditures and revenues per fund for the board to see where the district is financially. She stated we might have to transfer \$100,000 from forest funds this year to balance the budget. They are about 95% done with the schedule. Ms. Taylor was going to go over it this weekend and make sure everything looks good.

Superintendent Report

Dr. Wilding received a plaque for the school from the state of 100% graduation rate, one of 22 schools this year. He also discussed a renewal contract with the auditor.

School Property

The school has some property on 4th S in Dubois and 20 acres in the Spencer area. Dr. Wilding stated the property in Dubois has water, sewer, and power to the property and stated that it might be a good place for a home or possibly could sell the property.

The Spencer property was discussed which is located at the bottom of a canyon and the City of Spencer has their water system on it. There are some documents showing it was leased to Spencer for 99 years. The discussion was held on what to do with the property. Mr. Lyle Holden, Mayor of Spencer, would like the school to give the property to Spencer. Mr. Lent stated that the property comes after his and it is not an established road and he wasn’t willing to grant access. Mr. Strong stated that maybe they could come to an agreement where we could use the property as an outdoor class where the students could use it for biology to study the wetlands etc. Dr. Wilding stated that we could come up with an agreement so that we don’t have to keep revisiting this property. Dr. Wilding stated he will be in touch to work out some agreement that will come before the school board before final decisions are made.

Motion was made to recess by Ms. Small at 8 p.m., seconded by Ms. Baker. Motion passed.

Executive Session

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

Resume Open Session at 8:07 p.m.

Motion was made to offer para positions to the following Natalia Ruiz, Linda Luthy, Ali Rodriguez, Sheena Hawker, and Amy Mickelsen by Ms. Small, seconded by Mr. Strong. Motion passed.

Adjourn: 8:08 p.m.

Board Chairman Date

Board Clerk Date