
**Clark County School District 161
School Board Meeting
May 13, 2021
MINUTES**

Call to Order **5:33**
Pledge

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

Attendance Dr. Blair Wilding, Superintendent
 Eileen Holden, Assistant Superintendent
 Lisa Shenton, Business Manager
 Dan Hager, Maintenance
 Lorri Clark, Teacher
 Melissa Smith, Teacher
 Ginger Ward, Teacher
 Jolene Johnson, CCEA
 Dan Hager, Maintenance
 Maria Cano, Custodian
 Silvia Calzadias, Custodian
 Erica Perez, Librarian/Secretary

Patrons MaCoy Ward

Approval of Agenda

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

Employee of the Month

The employees of the month for April and May at the Lindy Ross are Melissa Smith and Ginger Ward. They both are elementary teachers at the Lindy Ross, they were voted by their peers. They were presented with flowers and their names will be placed on plaques that will be placed in the school.

The employees of the month for April and May at the Junior and Senior High School are Maria Cano and Silvia Calzadias. They are the custodians for the Junior and Senior High School. They do an amazing job at the school keeping everything in order. They were presented with flowers and their names will be placed on plaques that will be placed in the high school as well.

Maintenance Report

Mr. Hager reported that two furnaces were installed at the Lindy Ross. The windows in the kitchen have been tinted to help with the heat in the room and it has helped cool the kitchen down already. He has been replacing sprinkler heads and the school has been sprayed for weeds and bugs along the building. He also received a bid for the gym lights and the pole lights around the High School. The outside lights were replaced 6 months ago and for some reason are burned out again. He is going to try a different bulb to see if that will be better.

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 that we had a tough review with Title I, with lots of things that are being done, just not showing the paperwork behind it. Mrs. Holden stated that she will be working on the policies that will need to be updated to comply with their requests.

Superintendent Report

Dr. Wilding stated that he will give updates during the action items.

School Property

The school has some property on 4th S in Dubois and 20 acres in the Spencer area. Dr. Wilding asked the board to be thinking of what the board would like to do with these properties. The one on 4th can be sold, or put a manufactured home there, or keep the property as is. These properties will be discussed further at the next school board meeting.

Action Items

Discussion concerning the COVID money received and expended, it is up to the school board to determine if they want to open the budget and republish. The board felt that the minutes, the website and board meetings provide transparency in the spending of those funds.

Motion was made that spending was documented in minutes and the funds were appropriately expended on COVID related items by Ms. Frederiksen. Seconded by Mr. Strong. Motion passed.

Motion was made to hire Kelly Hager as part-time "on-call" maintenance assistant by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve the emergency closure due to COVID, March 18, 2021 by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to approve the April 8th minutes by Ms. Frederiksen seconded by Mr. Strong. Motion passed.

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

Motion was made to approve the claims by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Policy Review Discussion

The following policies are updates to existing policies. Two are to be in compliance with the reviews that the district has had, one for Title I, the other Food services.

Motion was made to accept the first reading of policy #2420 by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to accept first reading of policy #3060 by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to accept first reading of policy #7400 by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Motion was made to accept the first reading of policy #5270 on personnel conduct by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Motion was made to move forward with issuing teacher contracts, including an alternative authorization needed for Bailey Eddins, by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to accept Tarri Leonardson as a cooperative teacher for Bailey Eddins with a stipend of \$5,500 for the year by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to accept Mrs. Locascio's letter of resignation by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Once the census has been completed it is the school board's responsibility to look at the trustee zones to make sure we do not have to redraw the lines. ISBA has a company contracted to help with the zones. If everything is fine the school district will not have to do anything further if there is a difference the district will have to rezone the trustee zones, and there will be an additional charge.

Motion was made to contract with ISBA for the zone equalization plan by Mr. Strong, seconded by Mrs. Frederiksen. Motion passed.

Motion was made to offer the bus driver trainer position to Connie Barg by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Two bids were received by Dr. Wilding for the new bus. Both were comparable, with one from Montana and the other from Idaho Falls. The Idaho Falls bid was lower and closer to the school district.

Motion was made to approve Rush Truck Center bus bid purchase with possible change in the brake system by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Motion was made to accept the school calendar as presented with one change of elementary to Pre K-6 by Mr. Strong, seconded by Ms. Frederiksen.

Executive Session

Motion was made to move into executive session pursuant to Idaho code 74-102 (1) (a) by Ms. Frederiksen seconded by Mr. Strong. Roll call Ms. Tavenner - aye, Mr. Strong – aye, Ms. Baker – aye by phone at 7:21 p.m., and Ms. Frederiksen – aye. Motion passed.

Resume Open Session at 7:40 p.m.

Motion was made to adjourn the meeting at 7:41 p.m. by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Adjourn: 7:41 p.m.

Board Chairman

Date

Board Clerk

Date