

**Clark County School District 161
School Board Meeting
April 8, 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
 Robin Robinette, Food Service
 Patti Christenson, Food Service
 Dee Anne Taylor, Counselor
 Jolene Johnson, CCEA

Patrons

Approval of Agenda

Motion made by Ms. Small and seconded by Ms. Frederiksen to accept agenda. Motion passed.

Employee of the Month

The employee of the month at the Lindy Ross is Robin Robinette. She is the lunchroom cook at the Lindy Ross, she 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 Dee Anne Taylor. She is the Counselor/ Teacher for the district. She was presented with flowers and a plaque that will be placed in the high school as well.

IDLA Report

Ms. Taylor stated that this year the students have taken 54 IDLA classes, some dual credits and other just credits for the district. She has the 8th grade take an IDLA class so that they can see what it will be like if they go to college. She stated that this year the cost to take a class is \$15 compared to last year at \$75. With students taking dual credits she calculated this year that the students saved \$3450 in college fees. She also stated that CEI will be offering a CNA class for the students here next year. Ms. Holden also added news that ISU will set up a system for virtual college classes that can be taken next year at the district.

CCEA Request

Ms. Johnson presented a letter to open negotiations and also presented the board with a preliminary calendar. Dr. Wilding said he would help coordinate the times when the negotiation committee can meet with the board committee.

Maintenance Report

Mr. Hager reported that the water heater had been installed along with some new pipe. They discovered that the circulation pump was put in backwards. Summers plumbing came up last week and they were able to establish two places to shut the water off in the building. They also moved the shed on the other side of the football field to store track equipment in. The state helped put up barriers behind the football field to stop damage to the school fence. He also was able to remodel the bathroom in the rental building. They are also going to put film on the cafeteria windows to reduce the heat coming through the windows.

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 at financially. She stated that the district also had a Title II audit which took most of the day on Thursday, April 8th. She discussed possibly looking at a different software company for the school accounting. Also discussed was a possible change from the legislature on the career ladder if they are going to give the increase or not this year.

Superintendent Report

Dr. Wilding stated that Dare graduation will be on May 19th at West Jefferson. He reported that Jones Meat donated some more ham and bacon to the lunch program. He has been trying to involve more of the community with the school, so there is a Spanish class Tuesday and Wednesday at the city library. Also the students will be going to the city library this coming month to be familiar with the library to help them to continue to read over the summer. The school health plan was discussed, the school did get a few bids, but are going to wait for the Idaho state pool to see where we are once the rates come back.

Action Items

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

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

Motion was made to approve the March 11 minutes with the correction of May to March date by Ms. Small, seconded by Ms. Baker. Motion passed.

Motion was made to approve March 18 & 22 minutes by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to approve Dr. Wilding developing specs for a new bus by Ms. Small seconded by Mr. Strong. Motion passed.

Motion was made to approve the sale of the bus serial #4DRAPAFK57A348858 by Mr. Strong, seconded by Ms. Small. Motion passed.

Motion was made to post a part-time “on call” maintenance position until filled by Ms. Small, seconded by Ms. Baker. Motion passed.

Motion was made to accept Julie Zich’s resignation by Mr. Strong, seconded by Ms. Small. Motion passed.

Policy Review Discussion

Dr. Wilding stated that he would like to start working on reviewing policies in the manual and next meeting they would like to start in Section 4000, 4160-3.

Executive Session

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

Resume Open Session at 8:03 p.m.

Motion was made to approve Ms. Holden’s contract proposal for \$60,000 by Mr. Strong, seconded by Ms. Small. Motion passed.

Adjourn: 8:10 p.m.

Board Chairman

Date

Board Clerk

Date