

**Clark County School District 161
School Board Meeting
March 11, 2021
MINUTES**

Call to Order **5:45**
Pledge

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

Attendance Dr. Blair Wilding, Superintendent
Eileen Holden, Assistant Superintendent on zoom
Lisa Shenton, Business Manager
Dan Hager, Maintenance
Robin Robinette, Food Service
Patti Christenson, Food Service
Malinda Ricks, Special Ed Teacher
Susie Shifflett, Technology

Patrons Jonathan Perez
Samantha Arriaga

Approval of Agenda

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

Employee of the Month

The employee of the month at the Lindy Ross is Patty Christenson. She is the lunchroom aide 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 Malinda Ricks. She is the Special Ed Teacher for the district. She was presented with flowers and a plaque that will be placed in the high school as well.

The Senior Class presented an updated plan for their Senior trip to the school board. They are asking for permission to book the reservations. The dates of their Senior trip will be May 16-20, 2021. Board approved the go ahead to make reservations.

Food Service Report

Ms. Furniss was unable to attend, but her report is attached to the minutes. Ms. Holden reported that the food service is in better financial position than they were last year at this time. She stated things were looking very good and we would probably not have to transfer as much from the general fund this year to balance.

Maintenance Report

Mr. Hager reported on plans for the Lindy Ross. They have been without hot water in some of that building. On March 12th they are going to put a new water heater in and work on some water lines, hook up the water softener and fix whatever else they come across when getting this done. He also is going to repair the rental house, with new toilet, sink, paint, and flooring. He also asked the board to think about some things they would like to do with the vacant lot.

Special Ed Report

Ms. Ricks reported that there are 20 students in the program and that things are going well reports have been completed and two students have worked hard and are now no longer in the program.

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. Some funds she has not yet requested reimbursements in some accounts, she is waiting for a few things from the auditor to make sure we don't ask for money already requested. She also did a spreadsheet on the power bill so that we can compare wattage usage the usage is already down from last year. Also calculated was the percentage of revenue we receive from Federal is approximately 17%, State 69%, and Local 14%. The budget will need to be ready by May and Ms. Holden asked the board to think of some things that might need to be added for this coming year. Ms. Holden mentioned a Bobcat for maintenance and a new bus. Lisa Sherrick will be here for board training on March 18th and 22nd from 5:30 to 7:30, first training will be the Do's and Don'ts to run a meeting.

Superintendent Report

Dr. Wilding discussed getting another couple of cows from the local farmers. He stated that Jones Meats that processed the beef donated \$100 and also chicken, ham and bacon to our food program. He also stated that teachers and community members donated to the Little Bobcat program. They have had additional guest speakers at the high school of different professions come visit with the students. The lawsuit for charging student fees is ongoing, but the attorney is working on that. Dr. Wilding also reported a propane leak was found and being repaired. The joint between the tanks broke and caused the tank to leak.

Discussion Items

There will need to be a negotiation team that will negotiate with the teachers on their contracts. Ms. Baker and Ms. Frederiksen volunteered to help with that. They will report to the board when complete.

Action Items

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

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

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

Motion was made to approve the revised September 14, 2020 minutes by Ms. Frederiksen, seconded by Ms. Baker. Motion passed with Mr. Strong abstaining.

Motion was made to approve the hire of Junior High track coach with a stipend depending on participation of students by Ms. Baker, seconded by Ms. Small. Motion passed.

Motion was made to approve offering teacher contracts subject to formal evaluations being complete by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to approve the levy election results 103 for and 10 against by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

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 7:45 p.m.

Adjourn: 7:46 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____