

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

**Call to Order**                    **5:35**  
**Pledge**

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

**Attendance**                     Dr. Blair Wilding, Superintendent  
   Eileen Holden, Assistant Superintendent  
   Lisa Shenton, Business Manager  
   Jolene Johnson, CCEA  
   Amy Mickelsen, Aide  
   Dee Anne Taylor, Teacher

**Patrons**                             Amanda Baker  
   Orvin Jorgensen  
   Jonathan Perez  
   Carolyna Arteaga  
   Jaqueline Ruiz

**Approval of Agenda**

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

**Installation of new Board Member**

Amanda Baker took the oath of office as a new board member, Zone 1, administered by Lisa Shenton, Clerk of the Board.

**Employee of the Month**

The employee of the month at the Lindy Ross is Amy Mickelsen. She is an aide at the Lindy Ross and High School for speech and preschool, 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 Lisa Shenton. She is the Business Manager and Board Clerk for the district. She was presented with flowers and a plaque that will be placed in the high school as well.

Orvin Jorgensen was presented with a certificate for the years of service as a school board member. The current school board expressed their appreciation for the hours of service he has given to the district.

The Senior Class presented a plan for their Senior trip to the school board. They are asking for approval to continue with their plans to go to Salt Lake City, attend the zoo, aquarium, and

lagoon. Board agreed that they can continue to plan with final plans for approval at the next board meeting.

### **Assistant Superintendent's Report**

Mrs. Holden reported that due to the IDEA audit that the district needed a "Policies and Procedures for Federal Funds" manual. She used the one from the Salmon District and changed a few things for our district. She also asked teachers to work on getting their classroom funds spent by April. Also discussed was scheduling trainings for the board with Lisa Sherick.

The dates determined to work were March 18<sup>th</sup> and 22<sup>nd</sup>. Eileen will check with Lisa to make sure those date will work.

### **Superintendent Report**

Dr. Wilding had Susie bring the laptops for the board members. The board can receive their packets via email and keep most everything digital. Some board members would like a paper copy of policy and others would like it on the computer. Dr. Wilding stated there were two people interested in the bus that was posted in the newspaper for sale. One did not put a bid in, so we only received one bid for \$400, by Mr. Mike Knight. Also discussed was a therapy animal being allowed to be brought to the school. The support animal is a cat and would be in one classrooms on a leash for students to pet if they like. Much discussion was had with board members, the main concern was allergies that a student might have with cats, litter box, and shedding. The board also felt if this was allowed then it might bring more issues with additional animals. The final consensus was that a cat would not be allowed in the school as a support animal. Dr. Wilding also received a letter of resignation from the Business teacher, Julie Zich. That letter of resignation will be presented next board meeting.

### **Discussion Items**

The board was informed that the ballot has been submitted to the county with new verbiage stating how much it will cost the taxpayer per \$100,000, for the supplemental levy. Dr. Wilding is working on finalizing the brochure that will be available as well as sending out some flyers of information concerning the supplemental levy. He also plans to have a town meeting to invite the community to discuss the levy and give information.

### **Public Comment**

Patrons expressed appreciation to the board for the changes to the district that have been positive and also how staff feels appreciated by the administration.

### **Action Items**

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

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

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

Motion was made to approve the policies and procedures for federal funds manual by Ms. Small, seconded by Mr. Strong. 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 7:34 p.m.**

Motion was made to open positions, High School Math, High School Business, and Principal by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion to adjourn meeting by Ms. Frederikson, seconded by Ms. Baker. Meeting adjourned.

**Adjourn: 8:35 p.m.**

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Board Chairman Date

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Board Clerk Date