

**Clark County School District 161**  
**School Board Meeting**  
**January 14, 2021**  
**MINUTES**

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

**Roll Call**                  Jeri Tavenner, Chair                  Danette Frederiksen  
   Laurie Small

**Attendance**              Dr. Blair Wilding, Superintendent  
   Eileen Holden, Assistant Superintendent  
   Lisa Shenton, Business Manager  
   Jolene Johnson, CCEA  
   Dan Hagar, Maintenance  
   Ali Rodriguez, Aide

**Patrons**                    Amanda Baker  
   Tom L. Strong

**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**

Motion was made to approve Tom L. Strong as Board Trustee for the Clark County School District 161 Zone 2 by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Tom L. Strong took the oath of office administered by Lisa Shenton, Clerk of the Board.

**Annual Meeting of the Board of Trustees**

Motion was made to nominate Jeri Tavenner as Board Chair by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to elect Jeri Tavenner as Board Chair by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to nominate Ms. Frederiksen as Vice Chair by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to elect Danette Frederiksen as Vice Chair by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to appoint Lisa Shenton as board clerk and treasurer for the district by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to set monthly meeting to every 2<sup>nd</sup> Thursday of the month at 5:30 p.m. located at the Clark County High School Library, with January 13 being the annual meeting as well as set the budget hearing to June 10, 2021. Posting of the agenda will be the Lindy Ross, Clark County High School, City Library and the web page, by Ms. Small, seconded by Mr. Strong. Motion passed.

### **Employee of the Month**

The employee of the month at the Lindy Ross is Ali Rodriguez. She is an aide at the Lindy Ross as well as helps in the food service and maintenance, 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 Sherry Locascio. She is the English teacher for Junior High for the district. Sherry was unable to attend the meeting. She will be presented with flowers and a plaque will be placed in the high school as well.

### **Maintenance Report**

Dan Hagar discussed the furnace being replaced in the shop and replacing bulbs to LED. He also stated that we spent approximately \$6700 in lights for the high school to update and replace lights, with Rocky Mountain Power's incentive program we should be receiving approximately \$3000 back. He also stated that a toilet at Lindy Ross needs to be repaired, but is unable to work on it until summer when he can shut the water off.

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

Mrs. Holden reported that money has been received for the stimulus. She also stated that more stimulus money will be coming to the district, with some of the discussion being that the state will cut some of the discretionary money due to the money being received. She also stated that our district was chosen to go over our Special Education department and paperwork which will be due the end of February.

### **Superintendent Report**

Dr. Wilding stated that the Governor's stage 2 plan for athletics will allow 2 spectators per player and 18 support staff. They will need to wear masks, disinfect bathrooms, clear between games, visitor team comes in at a different location, and labeling of doors. If we are out of compliance the first is a warning, second forfeit game, 3<sup>rd</sup> forfeit rest of season. Agreement has to be signed by January 15<sup>th</sup> and remitted to the state. He also stated that the teachers and staff will be able to get the COVID vaccination if they choose.

### **Discussion Items**

Board discussed some training options for the board by Lisa Sherrick. Ms. Holden is going to reach out to Ms. Sherrick to get a schedule of times she could do the training.

Supplement levy was discussed concerning date, and options for informing the community of when the date to vote.

**Action Items**

Motion was made to have the supplemental levy set on March 9<sup>th</sup> by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Motion was made to approve Hannah & Rhett Smith out of state waiver of tuition for the next four years by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

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

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

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

Motion was made to approve second reading of policy #1500 to change board meeting night to the 2<sup>nd</sup> Thursday of every month 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, and Ms. Frederiksen – aye. Motion passed.

**Resume Open Session at 8.41 p.m.**

**Adjourn: 8:42 p.m.**

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Board Chairman  Date 2-11-2021

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Board Clerk  Date 2-11-2021