

Clark County School District 161
School Board Meeting
January 13, 2022
MINUTES

Call to Order **5:31**
Pledge

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

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager
 Bailey Eddins, Teacher
 Dan Hager, Maintenance
 Lorri Clark, Teacher
 Holly Maraist, Teacher
 Cheyenne Dalling, Teacher
 Malinda Ricks, Teacher
 Jolene Johnson, CCEA

Approval of Agenda

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

Employees of the Month

The Lindy Ross employee of the month is Rusty Stewart. He is the 5th Grade Teacher and helps with the Christmas play and High School Track. He is a great asset of the district.

The Jr. Sr. High School employee of the month is Holly Maraist she is the English Teacher and teaches 8th-12th grades. She does an amazing job and the students love her.

Lindy Ross Curriculum

Ms. Eddins is the 2nd grade teacher and she teaches Core Knowledge which consists of phonics, sounds, spelling with word match to pictures. The program teaches science, social studies, and fiction. She also uses art medium and does different projects that go along with the core. She uses envision math, which is hands on. She has the students teach the concept as well to the class.

Jr. Sr. High School Curriculum

Ms. Maraist is the English Teacher and she teaches 8th-12th grades. She uses Collections books that were purchased in 2018 by the district. These books go along with Idaho Standards and correlates what standards it covers. She stated they work on a system called CREE, which stands for claim, reason, evidence, and explanation. This teaches them to support and understand what they have learned. They write an outline of these items to organize their thoughts to do their final report they can basically write it without any issues by the outline. She brought some work from the 8th graders and showed how well they are doing in the class with those concepts.

Ms. Clark just moved from the elementary to junior high. She is teaching 6th grade English and reading, 7th & 8th grade Earth Science, 6th-8th Grade P.E., and Yearbook. She is learning as she goes with yearbook, but things are going well there. In English she is teaching Collections as well and does spelling and vocabulary with the students. PE has been a variety of sports, from volleyball to badminton to basketball. She has introduced line dancing and ballroom dancing to them as well. Earth Science they use a program called Amplify that has a lot of hands on activities as well.

District Evaluation

Ms. Johnson sent a survey to the staff on how they feel the district is doing. Of about 34 staff she received 18 responses. On an average the district is doing well, not a lot of negativity, but maybe one that responded.

Principal Report

Ms. Oliphant presented a report by email since she was unable to attend. This will be attached to the minutes.

Maintenance Report

Mr. Hager reported that the 2 furnaces were put in over Christmas break in the High School. He also stated that the lights have been all upgraded in both gyms. He was able to remove 12 extra lights, which he was able to use the lights on the outside. In doing this the school should receive a bigger incentive back. He also submitted a couple of bids for a skidster. This would enable him to remove the snow and take care of other things in the district that needs to be accomplished.

Superintendent Update

Ms. Holden showed the savings in the power since the new lights were put in the hallways last year. The district saw a saving of about \$3,000 and will expect more savings with the lights in the gym. She stated that if we are able to use the ESSER funds to purchase a van and driver's ed car we should be able to afford the skidster. She is still waiting to hear back from them to see if it will be an acceptable use of the grant money. There was an open house for the Senior Projects which was well attended and the students did a great job on. Six students will be attending the FFA trip to Denver to the stock shows. They will be gone next week. One student is participating as a page at the legislature in Boise for 6 weeks. She also stated there was a basketball issue with fans that she is taking care of.

Consent Agenda

Motion was made to accept the consent agenda with the amendments to the claims by Ms. Small, seconded by Mr. Strong. Motion passed, with Ms. Tavenner abstaining on KKT Enterprises claim.

Oath of Office

Jeri Tavenner, Laurie Small, and Amanda Baker were sworn in as trustees for Zone 5, 3, and 1.

Annual Meeting of the Board of Trustees

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

Motion was made to appoint Tom Strong as Board Vice Chair by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Motion was made to appoint Lisa Shenton as District Clerk by Ms. Small, seconded by Ms. Baker. Motion passed.

Motion was made to appoint Lisa Shenton as District Treasurer by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Motion was made to establish annual calendar of board meetings to the 2nd Thursday each month, 5:30 p.m. at the Clark County High School through January of 2023 by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to designate public places for posting notices to Lindy Ross Elementary, Clark County High School, City Library and the website by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to approve authorized signatures on checks as follows: Jeri Tavenner, Tom Strong, Danette Frederiksen, Laurie Small, Amanda Baker, Eileen Holden and Lisa Shenton by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to approve the designated depositories: MACU, Zion's, and LGIP by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Code of Ethics were signed and given to the District Clerk.

Approval of FY 22, 23, 24 Auditor Proposals

The district received 3 bids from 3 different auditing firms, Quest, Rudd and Company, and Wipfli. The district is currently with Wipfli. The bids came in from \$11,900 to \$7,500. If a single federal audit is need then there will be additional charge from all of the auditing companies. Ms. Holden stated that was probably unlikely whereas we don't have that much federal grant money.

Motion was made to go with Quest for auditing services by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

It was also asked that we send a letter to the prior auditor and thank them for their services.

Superintendent Evaluation

The form of the evaluation was submitted giving the board until Monday to submit to Ms. Tavenner. The next board meeting in February there will be the formal evaluation.

Bus Transportation vs in lieu of payment

Motion was made to approve the Department of Education guidelines for transportation and uphold the policy by Mr. Strong, seconded by Ms. Baker. Motion passed.

Policy Review 8200-8270

Motion was made to approve the second reading as presented on policy 8200-8270 by Ms. Small, seconded by Mr. Strong. Motion passed.

Policy Review 2420P-2800

Motion was made to approve the first reading on policy 2420P-2800 by Ms. Frederiksen seconded by Ms. Baker. Motion passed.

Executive Session

Motion was made to move into executive session pursuant to Idaho code 74-206(1)(b): To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; by Ms. Small, seconded by Ms. Frederiksen. Roll call Ms. Baker – aye, Ms. Frederiksen – aye, Ms. Small – aye, Mr. Strong – aye, and Ms. Tavenner – aye. Motion passed.

Time entered 7:55 p.m.
Time exited executive 8:15 p.m.

Adjourn: 8:15 p.m.

Board Chairman Date

Board Clerk Date