

Clark County School District 161
School Board Meeting
February 10, 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
 Dan Hager, Maintenance
 Lorri Clark, Teacher
 Susie Shifflett, IT
 Cheyenne Dalling, Teacher
 Jolene Johnson, CCEA
 Caden Irick, Student
 Ellie Shifflett, Student
 Lexie Irick, Student
 McKay Mickelsen, Student

Approval of Agenda

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

Employees of the Month

The Lindy Ross employee of the month is Janitzi Furniss. She is the Food Service Supervisor and has done amazing job for the district. She is friendly, kind and the students love her.

The Jr. Sr. High School employee of the month is Susie Shifflett. Susie is loved by all the staff and students! She wears many hats and keeps our district running from computer work, to reports, to helping the students and is the friendly voice on the phone.

FFA Trip Report

The students went to RM Arsenal (screening genetics, artificial insemination operation, etc.) is a 4-day school. The students were able to preg test cows, learn about the blood work, and help build a good stock. They attended Buffalo Bill Cody Wild West, Denver Museum of Nature and Science, Grand Prix Jumping, Welby Gardens, Rocky Mountain Air Force Museum, Pro Bass Shop, Denver Art Museum, Colorado Serum Co, Denver Bronco Stadium, and Pro Rodeo Hall of Fame Rodeo History. They attended the Stock show and were able to participate in different classes and went to the Pro Rodeo. Four of the six students came to the meeting and reported what were some of their favorite places and what they learned. All 4 students liked the artificial insemination seminar as well as the gardens and pro rodeo hall of fame.

Maintenance Report

Mr. Hager reported that the parking lot lights were put in this past week. Rocky Mountain Power came with their truck and assisted us in getting them put in. This saved the district quite a bit of time and money with their help, which was very appreciated. He also discussed that he has been working on the greenhouse, fixing the water system and the heat. Mr. Hager has also been building new vanities for the Lindy Ross bathrooms. They were breaking and not able to repair any longer.

Principal Report

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

Superintendent Update

Ms. Holden included in the packet the final zone description and map for the trustee zones that had to be updated due to the census. The other copy was sent to the county to update their records. The district should be receiving the first reporting period payment from the state on February 15th. Ms. Clark has agreed to incorporate her science class this spring in the greenhouse. Ms. Small stated she will be able to help there if needed. The students are at the end of basketball season and Friday schools have been successful. The Lindy Ross students will soon be going on Friday field trips as well. IHSAA will in the next few years require a shot clock. This will cost the district \$5,000 to \$6,000 and with that will need a third referee to watch that clock. Ms. Holden stated that is a hardship on our district and is hoping to push that back for a few more years. She also talked about the Health Insurance plan that has passed legislature. The benefits are better for the families but can add an extra expense to the district depending on how it is reimbursed or funded. We will know more once it has been finalized.

Consent Agenda

Motion was made to accept the consent agenda with the amendment to the minutes correcting existed to exited by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Garbage Service Contract

PSI has not been dumping the dumpsters on a weekly basis. The school contacted the county to see if we could take some of the garbage there if they did not come that week. They said that we would be charged \$5 for a load. Also discussed if possible to make a long term agreement of garbage disposal.

Zion's Bank Credit Card Use

The district has had the credit cards for a year now and the cash back on just normal use of the card was \$366.52. The more we use the card the bigger the return. It was discussed using the card more on the regular bills which would save checks, stamps and time.

Motion was made to approve using the Zion's card for larger bills such as Rocky Mountain Power by Ms. Baker, seconded by Ms. Small. Motion passed.

Driver’s Ed Car

Approval from the state to use the COVID money to purchase a car was approved. The current car is 21 years old.

Motion was made to approve the purchase of a driver’s ed car by Mr. Strong, seconded by Ms. Small. Motion passed.

School Van

Approval from the state to use the COVID money to purchase a passenger van was approved. Due to shortage in bus drivers this will help the district if we only have a few students that need to be transported.

Motion was made to obtain quotes to purchase a 12 passenger van by Ms. Small, seconded by Ms. Baker. Motion passed.

Policy Review 2420P-2800

Motion was made to approve the second reading on policy 2420P-2800 by Mr. Strong, seconded by Ms. Frederiksen. 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 Mr. Strong. Roll call Ms. Baker – aye, Ms. Frederiksen – aye, Ms. Small – aye, Mr. Strong – aye, and Ms. Tavenner – aye. Motion passed.

Time entered 6:45 p.m.
Time exited executive 7:10 p.m.

Superintendent Contract

Motion was made to accept the Superintendent evaluation by Mr. Strong, seconded by Ms. Frederiksen.

Motion was made to accept 2022 and 2023 contract for \$66,000 for 201 day contract and benefits by Ms. Baker, seconded by Mr. Strong. Motion passed.

Adjourn: 7:12 p.m.

Board Chairman Date

Board Clerk Date