

Clark County School District 161
School Board Meeting
May 12, 2022
MINUTES

Call to Order **5:33**
Pledge

Roll Call Jeri Tavenner, Chair Laurie Small (left before executive)
 Tom L. Strong Amanda Baker
 Danette Frederiksen

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager/Board Clerk
 Dan Hager, Maintenance
 Jolene Johnson, CCEA
 Scottlyn Tavenner, student
 Anahi Maldonado, student

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 Jan May. She is the secretary at the Lindy Ross, new this year to the district and has been a great asset to the office. She has helped organize and set up bulletin boards as well as anything that is asked of her to do.

The Jr. Sr. High School employee of the month is Michelle Stewart. She does an amazing job with the music program at the High School and elementary. She is busy running at both schools, pep band, Christmas plays, and concerts. She does an amazing job.

Maintenance Report

Mr. Hager discussed getting the cement poured for the long jump, hopefully done by no later than June. He also discussed getting the new flooring for the Lindy Ross library, painting the room and also building another room in the library for extra space that is needed. He has been getting the lawns ready.

Principal Report

Ms. Oliphant was not available to report. She submitted a printed report. See attached.

Superintendent Update

Ms. Holden discussed the projected forecast for where the district is financially. It is looking like we will close the coming fiscal year with a bit of a carryover. She attended the Law Conference in April and it provided some valuable information.

Consent Agenda

Motion was made to accept the consent agenda by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Senior Trip

Senior Trip will be May 24 -26th at Island Park. They will be doing some hiking, floating the river, games and going to West Yellowstone.

Motion was made to approve the Senior trip as planned by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

Insurance - Staff

Discussions concerning the cost of health insurance and if the district should join the state health plan. Looking over the expense of the plan and some of the variables in funding, the following motion was made.

Motion was made to stay with current plan and check options and review next year by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Supplemental Contract - FFA

Motion was made to table the supplemental contract until next month with an updated plan to be brought back in June meeting by Ms. Baker, seconded by Mr. Strong. Motion passed.

Dishwasher room upgrade

Motion was made to approve the kitchen remodel at the Lindy Ross by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Football Season

Students would like to be able to have football at our school and we have 12 students that have committed to play.

Motion was made to approve football season for 2022-23 as planned by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Bus use Swimming Lessons

Motion was made to approve bus use for swimming lesson, but will not provide driver or fuel by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

Policy Review 3518 1st Reading

Motion was made to approve the first reading of policy 3518 by Mr. Strong, seconded by Ms. Small. 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, Mr. Strong – aye, and Ms. Tavenner – aye. Motion passed.

Time entered 6:56 p.m.
Time exited executive 7:13 p.m.

Adjourn: 7:13 p.m.

Board Chairman Date

Board Clerk Date