

Clark County School District 161
Budget Hearing & School Board Meeting
July 14, 2022
MINUTES

Call to Order **5:30 p.m.**
Pledge

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

Attendance Eileen Holden, Superintendent on Zoom
 Lisa Shenton, Business Manager/Board Clerk
 Jolene Johnson, CCEA

Approval of Agenda

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

Maintenance Report

Ms. Tavenner reported that the wall in the library and new flooring is down at the Lindy Ross and they are painting the halls at the Lindy Ross as well.

Business Report

Ms. Shenton discussed an option for the health plan to go with a broker to get us bids and possibly offer other coverages at a better cost to the district. Also discussed was the audit being started for the 21-22 Fiscal year.

Superintendent Update

Ms. Holden discussed the transportation conference that she attended, the driver's ed vehicle, and the van that were purchased from the ESSER funds. She was attending a training for PowerSchool, which is why she wasn't in person at the meeting.

Consent Agenda

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

Food Service

Motion was made to operate the food service for 2022-23 school year by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Insurance Broker

Motion was made to approve working with an insurance broker for the district by Mr. Strong, seconded by Ms. Small.

Mr. Strong has agreed to participate on the board for the insurance along with a few staff members when meeting with the broker.

Propane Bids

The district received 2 bids, one was a flat rate the other bid was a fluctuation with the market. The board was more comfortable with the flat rate bid than the fluctuation with the way the market has been going.

Motion was made to approve the High Plains Propane bid for 2022-2023 by Ms. Small, seconded by Mr. Strong. Motion passed.

Adjourn: 6:15 p.m.

Board Chairman Date

Board Clerk Date