

Clark County School District 161
School Board Meeting
August 11, 2022
MINUTES

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

Roll Call Jeri Tavenner, Chair Laurie Small
 Tom L. Strong Amanda Baker (Not Present)
 Danette Frederiksen

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager/Board Clerk
 Jolene Johnson, CCEA
 Dan Hager, Maintenance Supervisor

Executive Session

Motion was made to move into executive session pursuant to Idaho code 74-102 (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. Small – aye, Ms. Tavenner - aye, Mr. Strong – aye, and Ms. Frederiksen – aye. Motion passed.

Time entered: 5:34 p.m.
Time out: 5:48 p.m.

Regular Board Meeting start 5:50 p.m.

Approval of Agenda

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

Maintenance Report

Dan reported that the Lindy Ross Library has been completed, just finishing up some final touches. On demand water heaters have been installed at the High School. The water heaters will need to be flushed out every six months. The long jump runway has been poured and he is working on putting the mat on. He went to trainings for lead paint that was required by law if we have a building older than 1978. The food service kitchen is waiting on the dishwasher. Dan was going to have a full remodel there but the cost went up to do this and it was decided to go a different route.

Business Report

Ms. Shenton discussed the upcoming audit and cleaning the vault and organizing the archived files. Personnel files have been updated and filed properly.

Superintendent Update

Ms. Holden reported the power bill is down \$4352 to prior years and seeing great savings from the light updates. She and Erica have been getting the library back together at the Lindy Ross. She was at PowerSchool training

and Superintendent trainings. They discussed putting covers on the windows at the Lindy Ross to help with the heat in the summer, she learned at her meeting that there are bullet proof covers as well so she is going to look into that for cost.

Consent Agenda

Motion was made to accept the consent agenda by Mr. Strong, seconded by Ms. Small. Ms. Tavenner abstained from personnel recommendations. Motion passed.

22-23 Jr. Sr. Student Handbook

This spring the teachers went over and updated the student handbook. Ms. Holden updated it and added a few additions, plagiarism and visual chain of command.

Motion was made to accept the student handbook with the changes by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

22-23 Return to School – COVID Plan

Motion was made to continue with the return to school COVID plan by Mr. Strong, seconded by Ms. Small.

Mass Mailing – Welcome Back

The board would like to see just a brief communication newsletter be mailed out.

Motion was made to approve a back to school newsletter mass mailing by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

22-23 Employee Recognition/Appreciation

Board would like to continue with the employee appreciation and recognition at board meetings. Ms. Holden will report back after she speaks to the Principal on how to proceed with the procedure.

ISBA Board Conference

No board member is able to attend this year.

Continuous Improvement Plan – Board Goals

The continuous improvement plan needs to be submitted to the state every year. Ms. Holden asked what the board would like to add as goals. One item is even more open communication with staff, parents and community. Board will review at the next school board meeting.

Teacher Presentations

The board would like to continue having the teachers come in and present some of the teaching they do in their classrooms and would like to start with the new teachers this year.

Board Gathering/Social

The board would like to have a back to school gathering of board, staff and families. It was discussed to have a potluck dinner and possibly do it on a Thursday so some of the staff does not have to travel.

Adjourn: 7:20 p.m.

Board Chairman Date

Board Clerk Date