

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

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

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

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager/Board Clerk
 Michelle Stewart, Teacher
 Rusty Stewart, Teacher
 Jill Grover, Teacher
 Ben Stewart, Student
 Holden Stevens, Student
 Ameyali Ruiz, Student
 Heidi Aguilar, Student
 Yahami Resendiz, Student
 Sara Winters, Principal

Amend Agenda

Motion was made to amend the agenda due to funeral for the loss in the community add to bottom of agenda item g.by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Approval of Agenda

Motion was made to approve the agenda and amended agenda by Mr. Strong, seconded by Ms. Baker. Motion passed.

Annual Audit

Dan Coleman, Quest CPAs, presented the audit by phone. Actual documents were provided to the board. Mr. Coleman stated that the district was in good standing. He went over federal funding, bank statements, monthly operating reserve, etc. He stated the district has about 1 month operating reserve and would like to see up to 3 months in reserve. He also discussed the food service fund and updating IFARM codes to be in compliance with the state.

Employees of the Month

Employees of the month are Erica Perez for the Jr/Sr. High School and Patty Christenson at the Lindy Ross Elementary.

Curriculum Update – Rusty Stewart

Mr. Stewart teaches 5th grade and he presented a slide of their trip to Mesa Fall, Johnny Sack Cabin and the Hydro Dam. He said they had a tour and learned about Idaho history. 20 students attended the field trip.

Curriculum Update – Michelle Stewart

Ms. Stewart teaches music for the district. She presented a slide show of the students and what they are learning in class. She also has her music on the Clark County School web page so all the students can access the music on the school website.

Maintenance Report

No report from Mr. Hager, but Ms. Holden updated the board on a few things that he was finishing or working on. He is putting the new dishwasher in the kitchen, updating the plumbing, sprinklers blown out, and fixing greenhouse door at the Lindy Ross. The district had the annual maintenance inspection. The report came back with a good report and were complimented a few times by the inspector. Only write up was the chemicals in the chemistry closet still need a better way of disposal.

Principal Report

Ms. Winters gave an update on the happenings at Lindy Ross. They will have a field trip to New Sweden Farms, red ribbon week, taking teachers to Idaho Falls to observe other teachers teach in a classroom. She also attended new principal training in Boise she stated the meetings were very good and beneficial.

Superintendent Update

Ms. Holden reported that she is still waiting on the FEMA grant reimbursement and is hopeful we should receive that soon. She applied for a grant for the kitchen to replace the stoves which is guesstimated to be about 55 yrs. old. Working on a time to meet with health broker to hopefully obtain better coverage for the district. Going to start interviewing for Susie's position. Need bus drivers! Roctober is October 31st. There are a few music trips planned for the next few months. First aid training was provided on the in service day. She has also been asked so serve on a Math badging committee that she will attend mostly on Fridays.

Consent Agenda

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

Entrepreneurship Class Business Plan Fundraising

Students of the class presented 3 designs of shirts that they will be selling. They have a press machine and will be able to do all the designing during their class. They discussed their plans and cost to the board.

Motion was made to approve the Bobcat Design; to consult with Ms. Holden in amount up to \$700 and report back in January by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

2021-22 Annual Audit

Motion was made to approve the audit by Mr. Strong, seconded by Ms. Frederiksen.

Non-district Personnel in District Vehicles

Motion was made to approve individuals not on payroll to ride the bus pertinent to the situation by Mr. Strong, seconded by Ms. Baker. Motion passed.

Supplemental Levy 2023 Planning

New legislation requires detailed list of how money will be spent.

Motion was made to move ahead and apply for the supplemental levy and work with law firm to match state guidelines by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

Lindy Ross Window Film

School received a bid to cover windows to help with the heat in August, also another bid would help with the glass shattering if hit which is called security film.

Motion was made to approve the purchase of the security fill to prevent shattering glass by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

School Closure

It was discussed to close school if funeral is on a school day. After discussion it was determined that the funeral will be on a Saturday.

Motion was made if in future events may necessitate majority of staff being absent to close school by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Board Work Session

Discussed some board policies and protocol to follow concerning board member roles, etc.

Adjourn: 7:22 p.m.

Board Chairman Date

Board Clerk Date