

**Clark County School District 161**  
**School Board Meeting**  
**November 10, 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  
                                  Lisa Shenton, Business Manager/Board Clerk  
                                  Sheena Hawker, Teacher  
                                  Kirk Summers, Teacher  
                                  Cheyenne Jensen, Teacher  
                                  Lexie Irick, Student  
                                  MaKay Mickelsen, Student  
                                  Kenna Dory, Student  
                                  Brooklyn Irick, Student  
                                  Koopers Mickelsen, Student  
                                  Jolene Johnson, CCEA  
                                  Sara Winters, Principal

**Approval of Agenda**

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

**Public Input**

Ms. Jensen reported on the FFA National trip. They flew to Lexington, Kentucky and spent 2 days there. They went to a Horse Farm Tour, University of Kentucky, Countdown games, Mary Todd Lincoln house, as well as seeing the Yukon Trees, and eating southern food. They went to the Church Hill Downs and Louisville Slugger Factory and Museum. They then attended the FFA Convention for 2 days attending the workshops and college displays. The students talked about some of their favorite stops and what they learned.

**Employees of the Month**

Employees of the month are Lisa Shenton for the Jr/Sr. High School and Jolene Johnson at the Lindy Ross Elementary.

**Curriculum Update – Sheena Hawker**

Ms. Hawker teaches 4<sup>th</sup> grade at the Lindy Ross. She shared with the board what she taught in a day. She starts with Math, and does different applications to help with learning the concepts and vocabulary. She does vocabulary, spelling, language arts, mystery science and journaling.

### **Curriculum Update – Kirk Summers**

Mr. Summers just finished his Master of Administration. He discussed one of his classes that he has right now building jewelry boxes. They are going through the measurements and process of joint fastening etc. He has been working with the 3D printer, where one class made pens, welding and teaching a science class.

### **Maintenance Report**

Mr. Hager installed the new dishwasher in the kitchen with help from some community members, installed washer and dryer at Lindy Ross, and is working on insulating the maintenance equipment shed.

### **Principal Report**

Ms. Winters gave an update on the happenings at Lindy Ross. They had Delta Dental give fluoride and sealants. Roctober, Veteran’s Day (they sang beautifully), Rainforest Assembly where they were able to see them virtually, there will be Art Museum presentation, and Friday School with Ms. Hawker. The United Way grant allowed a purchase of sweatshirts for all the students and faculty which they were able to use the heat press and put Bobcats on them.

### **Superintendent Update**

Ms. Holden reported that we have finished the audit and the fund balances are now on the finance report. She gave a personnel update, attended training in Boise, working on getting an intercom system for Lindy Ross, purchased new alert system so it will work with PowerSchool and will alert through email, text and phone, fundraiser for new score table in memory of Mr. James Farley, driving bus route, and working on levy verbiage.

### **Consent Agenda**

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

### **E-Funds for Schools**

E-Funds for schools is a program where parents and patrons can pay with a credit card, set up ACH for their students to pay fees, donations and other money transactions. We would be able to have a card reader for concessions and gate. Cost is \$90 for card readers, and if we like the program the annual fee will be \$350. The cost per transaction if using the credit card is \$2.95 per \$100.

Motion was made to move forward with E-Fund this year and reevaluate next year with fees on the consumer by Ms. Baker, seconded by Ms. Small. Motion passed.

### **Supplemental Levy 2023**

#### **A RESOLUTION CALLING FOR SUPPLEMENTAL LEVY ELECTION**

WHEREAS, In accordance with Section 22-802(3), Idaho Code, as amended, the Board of Trustees of School District No. 161, Clark County, State of Idaho (the “District”) has determined there is a need for a supplemental levy in the amount of \$250,000 per year for two (2) years, for the purpose of paying all lawful expenses of maintaining and operating the District, as further described in the

form of ballot question set forth in SECTION 3 herein, for the fiscal years beginning July 1, 2023 and ending June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the District as follows:

SECTION 1. That a supplemental levy election be and the same is hereby called to be held in the District on Tuesday, March 14, 2023, for the purpose of submitting to the qualified electors of the District the question set out in the form of the ballot appearing in Section 3 hereof.

SECTION 2. That the Clerk of Clark County, Idaho (the "County Clerk") shall administer and coordinate the election pursuant to and in accordance with Title 34, Idaho Code.

SECTION 3. That the form of the official ballot will be substantially as follows:

OFFICIAL BALLOT

SUPPLEMENTAL LEVY ELECTION

SCHOOL DISTRICT NO. 161,  
CLARK COUNTY, STATE OF IDAHO

March 14, 2023

The Board of Trustees of School District No. 161, Clark County, State of Idaho, is seeking authorization to levy a Supplemental Levy for the following purposes and approximate amount of levy funds to be allocated to each use:

<u>Purpose</u>	<u>Amount</u>
Salaries and Benefits for Teachers, Staff and Administrators	\$55,000
Classroom Supplies, Curriculum Materials and Food Service	\$55,000
Maintenance and Transportation, including Bus Purchase	\$140,000
Total:	\$250,000

So moved by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

**Board Trainings**

Motion was made to table board training until next meeting with additional topics by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

**Adjourn: 7:30 p.m.**

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Board Chairman Date

\_\_\_\_\_  
Board Clerk Date