

Clark County School District 161
School Board Meeting
January 12, 2023
MINUTES

Call to Order **5:33 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
 Sara Winters, Principal
 Lauri Sperl, Teacher
 Dan Hager, Maintenance
 Jolene Johnson, CCEA

Approval of Agenda

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

Public Input

No Public Input

Employees of the Month

Employees of the month are Dan Hager, he is the maintenance supervisor for the Jr./Sr. High School and Lindy Ross Elementary; and Sara Winters, she is the principal at the Lindy Ross Elementary.

Curriculum Update – Lauri Sperl

Ms. Sperl talked about three of her classes, US Government, Geography, and 7th Grade Basic History. In the government class the seniors are required to pass the civics test to graduate. She stated that when she started the year they did a pretest to see where the students were. One student scored high because they took the class last year, but the highest of the rest of the class was 26%. At the end of the semester of the 21 students only 4 didn't pass. But they will continue to study and take the test again. She talked about different styles of teaching one is teaching each other. She set up a groups of 4 and had them study a period of time and then teach it to the class. She had the students make posters, study guide games, and other guides to use to study and teach.

Maintenance Report

Mr. Hager stated that he has been putting new lights in the high school offices. He has the intercom system installed at the elementary school, he is working on some program issues and will install the rest of the equipment outside once the weather permits. He has been plowing and also

during break found the boilers not working in the Lindy Ross. He was able to get them working to avoid any damage to the building.

Principal Report

Ms. Winters reported their last day of school before break activity. They had a Polar Express day they all received a golden ticket to ride the train, popcorn, and hot chocolate. She said the kids were really good with only one spill. She said Upper Valley Advocacy was coming up for a few lessons teaching the children about strangers, trusted adults, and safety. They have had another professional coming up and teaching math standards. They will be working with her to update and adopt a new math curriculum for next year. Ms. Winters has also been working with the 3D printer and brought some examples of what the printer can do.

Superintendent Report

Ms. Holden reported on the Rocky Mountain Power bill, it is still \$2000 less than two years ago. She has been able to collect money from the federal programs. The Senior projects presentations were on Tuesday, with an open house on Wednesday night, the students did a great job. She also submitted to the board the chain of command for staff and community if anyone has questions on who to contact. CSI Up are coming every week to help with staff and paperwork. They are impressed with how far the district has come with improvements.

Consent Agenda

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

Appointment of Board Chair

Motion was made to nominate Jeri Tavenner as board chair by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to cease nominations by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to appoint Jeri Tavenner as board chair by roll call, Ms. Frederiksen – aye, Ms. Small – aye, Ms. Baker –aye, Mr. Strong – aye, Ms. Tavenner - aye. Motion passed.

Appointment of Board Vice Chair

Motion was made to nominate Tom Strong as Vice Chair by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Motion was made to appoint Mr. Strong as Vice Chair by roll call, Ms. Frederiksen – aye, Ms. Small – aye, Ms. Baker –aye, Mr. Strong – aye, Ms. Tavenner - aye. Motion passed.

Appointment of District Clerk

Motion was made to appoint Lisa Shenton as Board Clerk by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Appointment of District Treasurer

Motion was made to appoint Lisa Shenton as District Treasurer by Ms. Small, seconded by Mr. Strong. Motion passed.

Establish Annual Calendar of Board Meetings and Times

Motion was made to continue with school board meetings being held at the same time every 2nd Thursday of the month at 5:30 p.m. located at the High School Library by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

Designation of Public Places for Posting of Public Notices

Motion was made to approve the same posting designation currently posting, Dubois Public Library, Lindy Ross Elementary, Clark High School and District website by Ms. Small, seconded by Mr. Strong. Motion passed.

Authorization of Signatures

Motion was made to keep authorized signatures the same, which are the full board plus superintendent and district treasurer by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Authorization of Designated Depositories

During discussion it was suggested to look into another credit union.

Motion was made to continue with Mountain America Credit Union, Zion's Bank, and LGIP as the designated depositories by Ms. Frederiksen, seconded by Ms. Baker. Motion passed.

Superintendent Evaluation

Board members will give their evaluations of the Superintendent to the board Chair and Ms. Tavenner will compile the evaluation and have ready for the next board meeting in February.

Supplemental Levy Brochure Approval

Attached in the packet is an example of the levy brochure that is strictly informational, no discussion of how someone should vote. Only change requested to the brochure is to add wording that designated money can only be spent in certain areas.

Motion was made to approve the brochure for distribution with the changes requested by Ms. Small, seconded by Mr. Strong. Motion passed.

Social Media – Governor's Executive Order

Motion was made that staff and students will not be allowed to use TikTok while on the school's Wi-Fi by Ms. Small, seconded by Mr. Strong. Motion passed.

School Closure

Motion as made to approve the school closure on December 13, 2022 due to inclement weather by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Executive Session

Motion was made to table executive session until February meeting by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Adjourn: 6:51 p.m.

Board Chairman Date

Board Clerk Date