

Clark County School District 161
School Board Meeting
February 9, 2023
MINUTES

Call to Order **5:32 p.m.**
Pledge

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

Attendance Eileen Holden, Superintendent
 Lisa Shenton, Business Manager/Board Clerk
 Cheyenne Jensen, Teacher
 Jill Grover, Teacher
 Karlynn Heeder, Teacher
 Jolene Johnson, CCEA
 Ben Stewart, Student
 Ameyelli Ruiz, Student
 Holden Stevens, Student

Approval of Agenda

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

Public Input

No Public Input

Employees of the Month

Employees of the month are Dee Anne Taylor, she is a teacher/counselor for the Jr./Sr. High School and Lindy Ross Elementary; and Sheena Hawker, she is a teacher at the Lindy Ross Elementary.

Curriculum Update – Karlynn Heeder

Ms. Heeder teaches 3rd grade at the Lindy Ross Elementary. She talked about some steps for good communication and personal skills she teaches the first week of school. She then moves to 7 habits to happy kids. In math she focuses on 3 main areas with a classroom activity of different ways to solve the same problem. She uses Mystery Science which is an online interactive program, and Social Studies they have discussed government and geography.

Curriculum Update – Cheyenne Jensen

Ms. Jensen discussed one of her classes that she is teaching this year. She stated there are pathways they follow for the CTE program and one of the classes is Ag communication. She stated this class teaches personal skills. The class does personality skills to learn to get along with

others, they work on being a good citizen with community service, work on resumes, interview skills, and job applying.

Entrepreneurship Class – Jill Grover

Ms. Grover's business class reported on the success of Bobcat Designs. They were able to purchase shirts and print the logos on with the school press and sell the items successfully. They ended up with a profit at the end of the class. The students said they learned to work as a team and realized the hard work in starting a business.

Maintenance & Principal Report

Mr. Hager was unable to attend meeting. Ms. Holden gave his update. He has been working on getting bids to upgrade the furnace heating controls. What the school has now is not working. They are looking into getting a thermostat control, called a nest on an iPad so he can control the heat from there in the building. During the cold weather a pipe broke and caused some water damage to the girls' locker room, but it was minimal since it was found early. The convection oven was purchased and has arrived for the lunchroom kitchen for the grant that was received.

Ms. Winters was unable to attend meeting; she was at her Principal Mentor meeting in Boise. Ms. Holden stated that Ms. Winters has it narrowed down to 2 math curriculums and will have a committee with a few parents to look over and should have it ready for the board next month.

Superintendent Report

Ms. Holden reported that the district received the FEMA money for the extra supplies that had to be purchased for COVID. She stated there is a Rural Distant Grant that another district is applying for and asked if we would like to be part of the grant. If they receive the grant we will be able to have interactive equipment in all the high school classrooms and one in the Lindy Ross. This will allow more opportunities for dual credit classes. The district is continuing to work with the CSI Up. One goal is in every class to have some math and English in their lesson and assignments. Also they are empowering the students with 1 word that describes them, at the end of the year they will have 3 words on their locker.

Consent Agenda

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

Review of COVID 2022-23 Reopening Plan

Motion was made to accept the COVID 2022-23 reopening plan as reviewed and leave as is by Ms. Small, seconded by Mr. Strong. Motion passed.

Juul Litigation

Motion was made to table the discussion until next month by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Social Media Litigation Option to Participate In

There is litigation against social media. Ms. Holden asked the board if they are interested in the litigation. As far as the material received there will not be a charge to the district, but not sure all that it will entail.

Motion was made to research the litigation further to determine if the board wants to participate or not by Mr. Strong, seconded by Ms. Baker. Motion passed.

School Closure

Motion as made to approve the school closure on January 30 & 31, 2023 due to inclement weather by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

School Calendar Update due to School Closures

Motion was made to move graduation to May 23rd so Seniors can make up their hours by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

School Lunch prices for 2023-24

Motion was made to approve lunch price increase to \$2.65 breakfast, and \$4.70 lunch by Ms. Small, seconded by Ms. Baker. Motion passed.

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. Frederiksen seconded by Ms. Small. Roll call Ms. Small – aye, Ms. Baker – aye, Ms. Tavenner - aye, Mr. Strong – aye, and Ms. Frederiksen – aye. Motion passed.

Time entered: 7:15 p.m.

Time out: 7:27 p.m.

Motion was made to accept and approve the Superintendent evaluation by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Motion was made to one-year extension of contract and increase salary at a 10% increase (72,600), by Mr. Strong, seconded by Ms. Baker.

Adjourn: 7:34 p.m.

Board Chairman Date

Board Clerk Date