

**Clark County School District 161
School Board Meeting
March 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
 Sara Winters, Principal
 Lisa Shenton, Business Manager/Board Clerk
 Dan Hager, Maintenance
 Ginger Ward, Teacher
 Lorri Clark, Teacher
 Jolene Johnson, CCEA

Approval of Agenda

Motion was made to amend the agenda and add item g: ESSR Funds as action item and 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 Michelle Stewart, she is the music teacher for the Jr./Sr. High School and Lindy Ross Elementary; and Karlynn Heeder, she is the 3rd grade teacher at the Lindy Ross Elementary.

Curriculum Update – Ginger Ward

Ms. Ward teaches 1st grade at the Lindy Ross Elementary. She brought examples of items the students have been working on in class. They have been studying Ancient Egypt and she incorporates the 5 senses as much as she can in all the assignments. She has also been reinforcing different sounds with different activities.

Curriculum Update – Lorri Clark

Ms. Clark is the junior high teacher at the Jr./Sr. High School. She has been working on the greenhouse with her students and have had help from the community getting the greenhouse going again. She went over the types of seeds they are going to plant and when they are going to plant them. She is working with the students on studying the best types for our area.

Maintenance Report

Mr. Hager reported that they were able to install the nest thermostat and that it is working well. He is working on getting the parts needed to install the stove in the Lindy Ross kitchen. The intercom is working at the Lindy Ross and he will install the outdoor speakers this spring. He has been plowing snow and fixing the girls locker room where the water damage occurred.

Principal Report

Ms. Winters stated they will be celebrating 100 days of school next week and brought some items that they had made with the 3D printer. The students will be attending the Museum of Idaho if the weather permits. She also presented a graph with the growth of students in each grade and went over it with the board.

Superintendent Report

Ms. Holden reported the IRI and ISAT results which are available on EVAAS website. She went over where we are improving and declining in some areas in the district. Going on in the district February payment from state, track has started, discussing combining a class in elementary due to size, and health insurance meeting. Federal program review was at the district today and felt it went well, with only a few findings that will be corrected at the end of the school year.

Consent Agenda

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

Request for Opening Negotiations

Motion was made to enter in negotiations by Ms. Small, seconded by Mr. Strong. Motion passed.

Juul Litigation

Motion was made to approve the resolution as follows by Ms. Small, seconded by Ms. Baker.

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed partial settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed partial settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed partial settlement of the JUUL Litigation against Juul Labs, Inc and its founders, directors and board members, while understanding that litigation remains ongoing against the additional Altria defendants and Philip Morris USA, Inc., in the pending litigation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Clark County School District hereby approves the Settlement Agreement and will take all necessary steps to effectuate the Settlement Agreement.

FURTHER BE IT RESOLVED, that the Board hereby authorizes its legal counsel to consent to the proposed settlement on behalf of the Board and directs and grants authority to the School's Superintendent to take all necessary actions, including signing of all necessary documentation, to perfect such settlement.

Motion passed.

School Closure

Motion was made to approve the school closure on February 15 & 22, 2023 due to inclement weather by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

School Calendar Update due to School Closures

Motion was made to extend calendar days to April 7, 2023 and May 5, 2023 for days missed due to inclement weather by Mr. Strong, seconded by Ms. Baker. Motion passed.

Board Budget Priorities for 23-24

Motion was made to continue with the same budget priorities as before by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

ESSR Funds

Discussion was held concerning the ESSR money. This can only be used for COVID related issues and not daily uses of the district. One option with this money is to extend from the shop a cover for the busses. This would allow the busses to be covered and enclosed so that busses could be wiped down better after use to prevent the spread of COVID. The use of money was just approved which is the reason it was added late to the agenda.

Motion was made to solicit bids for extending the shop for busses and school vehicles by Ms. Small seconded by Mr. Strong. Motion passed.

Legislative update/discussion

Ms. Holden updated the board on some of legislation that is being discussed and how the legislation could affect the school district.

Board Training

Board Training will be held on March 21, 2023 at 5:30 p.m. at the High School Library.

Adjourn: 8 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____