

**Clark County School District 161
School Board Meeting
May 11, 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
 Jolene Johnson, CCEA

Approval of Agenda

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

Executive Session

Executive Session – 74-206(1)(a): To consider hiring a public office, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; so moved by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Roll Call – Ms. Baker – aye, Mr. Strong – aye, Ms. Small – aye, Ms. Frederiksen – aye, and Ms. Tavenner – aye.

Time in- 5:33 p.m.
Time out – 5:54 p.m.

Employees of the Month

Employees of the month are Holly Maraist, she is the English teacher for the Jr./Sr. High School; and Ginger Ward, she is the 1st grade teacher at the Lindy Ross Elementary.

Mountain America Credit Union

Mr. Woodard a representative of Mountain America Credit Union discussed with the board interest rates and offering a higher rate than the State of Idaho Funds. He also discussed a credit card program that we can administer from our computer and receive 1.5% cash back. He talked about positive pay which would cost the district \$10 a month to deter fraud.

Maintenance Report

Mr. Hager reported that the portable bleachers were delivered. They will be stored in the old gym and Lindy Ross All Purpose room for seating when needed. He presented the board with 3 proposals for the bus building. He discussed with the board the differences and cost.

Principal Report

Ms. Winters gave an update on the activities going on at the Lindy Ross with the field trips to the art museum, tv station, the planetarium, and bear world. Play day will be on May 15th and the awards assembly will be May 23rd. She reported on the math curriculum. She answered Mr. Strong's question concerning the online portion of the math program. The online part of the program will focus on each student individually.

Superintendent Report

Ms. Holden reported that she has almost completed the CFSGA grant for federal money for the district. The school also had a visit from Mr. Blesnerof of the state building and safety office. He stated there would be some money to spend for safety from the state. We may be able to update some safety to our school but it would have to be physical safety. One option is to purchase the intercom system like the one purchased for the Lindy Ross earlier this year. She is working on the budget. Graduation will be May 23rd, last day of school is May 25th.

Consent Agenda

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

Elementary Math Curriculum

Motion was made to approve the purchase of I Ready Math program for 5 years by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Authorization of request of Propane Bids 23-24

Motion was made to approve authorization to request propane bids for 2023-2024 school year by Ms. Small, seconded by Ms. Baker. Motion passed.

Approval of Bus Building Proposals

Motion was made to approve the Teton West bid proposal for the bus building by Mr. Strong, seconded by Ms. Baker. Motion passed.

2023-24 School Calendar

The students will start a few days later in August this year and end after Memorial Day in May.

Motion was made to approve the calendar for the 2023-24 school year by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Negotiations

Motion was made to approve the changes in the negotiations proposal by Mr. Strong, seconded by Ms. Baker. Motion passed.

Mountain America Credit Union Accounts

Motion was made to table the Mountain America Credit Union Accounts by Ms. Small, seconded by Ms. Frederiksen. Motion passed.

Board Policies 2420, 2420P, 4160

Motion was made to approve the 2nd reading of policies 2420, 2420P, 4160 with suggested amendment by Mr. Strong, seconded by Ms. Small. Motion passed.

Discussion

It was discussed as a possibility to put board packets on the google docs so that the board members could receive their packages electronically and can go back to prior meetings and look at their documents.

Adjourn: 7:55 p.m.

Board Chairman _____ Date _____

Board Clerk _____ Date _____