

Clark County School District 161
School Board Meeting
June 8, 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
 Valeri Steigerwald, Centennial Community Cooperative

Approval of Agenda

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

Budget Hearing for 2023-2024

Ms. Holden went over the budget numbers. She stated that the State Department of Education is no longer using enrollment formula, but going by average daily attendance, which means less money for the district. She discussed the increases given by the state for staff and how that will be paid to the staff. Other items on budget was how the federal funded some of the other programs required by law to provide to the students. The budget balanced.

Maintenance Report

Ms. Holden reported that they are currently remodeling the Lindy Ross Elementary offices and updating security measures. Also working on the normal upkeep and maintenance of the buildings this summer.

Principal Report

No report.

Superintendent Report

Ms. Holden reported that the office is cleaning up any journal entries for the audit. We received the reimbursement money for the grant in the kitchen. She also applied for another grant for rural community art and music and the school district received \$15,000 for that grant for new instruments, instrument repairs and art supplies. She will send out a back to school letter along with information on the bus building. Graduation night will change this coming school year and the reflective film for the Lindy Ross windows will be installed the week of June 18th.

Public Input

None

Consent Agenda

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

Proposed Budget 2023-2024

Motion was made to approve the 2023-2024 proposed budget by Mr. Strong, seconded by Ms. Small. Motion passed.

Propane Bids 2023-2024

Three bids were received for propane, Valleywide Cooperative, LP Propane, and High Plains Propane.

Motion was made to approve the Valleywide Cooperative bid if our understanding that the 1.32 includes the .60 cents by Mr. Strong, seconded by Ms. Baker. Motion passed.

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Adjourn: 7:25 p.m.

Board Chairman Date

Board Clerk Date