

Clark County School District 161
School Board Meeting
July 13, 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
 Dan Hager, Maintenance Supervisor

Approval of Agenda

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

Maintenance Report

Mr. Hager reported on the remodel of the Lindy Ross Office which is almost complete. He discussed purchasing an upright freezer for the kitchen at Lindy Ross due to one of the freezers being down and will cost quite a bit to repair. High Plains Propane put another furnace in the high school. He is working on other miscellaneous projects at the schools to get ready for this fall.

Principal Report

No report.

Superintendent Report

Ms. Holden reported on the financials not matching the books until we get some money back that was requested from the State to close for the audit. She talked about providing another parent pass and asked the board who would like an athletic pass this coming year. She discussed some of the cleaning up of files in her office and the vault. Ms. Barg and Ms. Holden attended the bus training meetings at the end of June and she will be attending meetings the first week of August. There will be some cameras installed at the football field and high school gym so the games can be watched online.

Public Input

None

Consent Agenda

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

Rental House Lease Agreements

Discussion was held on reviewing and updating the rental house lease agreements at both locations.

Motion was made to approve the rental/lease agreement for house at 235 W 4th S with modification of the deposit of \$400, by Ms. Small and seconded by Mr. Strong. All in favor Mr. Strong, Ms. Frederiksen, Ms. Baker, Ms. Tavenner and nay by Ms. Small. Motion passed.

Motion was made to adopt same lease agreement as other residential agreement for house at 217 W 4th S pending approval of a list of animals, a scheduled home inspection and a meeting with school board to discuss grounds by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Purchase/Rent Propane Tank at Rental Properties

Motion was made to purchase a new 500-gallon propane tank at 235 W 4th S not to exceed \$3000.00 by Mr. Strong, seconded by Ms. Baker. Motion passed.

Pre-Calculus Book

Motion was made to purchase used Pre-Calculus books by Ms. Small, seconded by Mr. Strong. Motion passed.

Purchase District Car

Motion was made to look into trading district car in with quotes by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

State Security Grant

Each school is allocated \$20,000 for security updates, the \$40,000 can be spent at both of the buildings or just one of the buildings.

Motion was made to update the door at the Lindy Ross, add the intercom system and update camera system at the High School by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Food Service Intent to Operate

Motion was made to approve the food service intent to operate for the 2023-24 school year by Mr. Strong, seconded by Ms. Baker. Motion passed.

Food Service Freezer Purchase

Motion was made to approve the purchase of a non-commercial upright freezer for the Lindy Ross cafeteria by Ms. Small, seconded by Mr. Strong. Motion passed.

