

Clark County School District 161
School Board Meeting
September 14, 2023
MINUTES

Call to Order **5:38 p.m.**
Pledge

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

Attendance Eileen Holden, Superintendent
 Sara Winters, Principal
 Lisa Shenton, Business Manager/Board Clerk
 Jolene Johnson, CCEA
 Cheyenne Jensen, FFA

Approval of Agenda

Motion was made to approve the agenda and move Ms. Winters report to first of reports by Ms. Small, seconded by Mr. Strong. Motion passed.

Principal Report

Ms. Winters presented a power point on the beginnings of school. She discussed the math scores having a 4% increase and the reading a 12% increase. She is hoping with the new math program we will see even greater increases. They are also going to implement a new program with IDLA called Launchpad to supplement the curriculum. They also have some field trips scheduled for upcoming Fridays.

Maintenance Report

Mr. Hager was unable to attend. Ms. Holden reported on some of the items that have been done in the district. The bus building is underway with the steel delivered to the high school, they are hoping to pour cement this coming Monday. The floor scrubber was delivered and is working well. Mr. Hager requested a couple of bids for a new furnace in the rental home at 235 W 4th S. A food delivery truck damaged the loading dock at the Lindy Ross and we are working on getting the insurance company to respond to repair the building. New door in Lindy Ross for security reasons will be put in this Friday.

Superintendent Report

Ms. Holden reported that the financials will hopefully be ready next meeting. The accounting system has been down and some data has to be reentered. Homecoming will be October 2nd – 6th. Football team is playing 6 man and Volleyball has a varsity team only. Our numbers are down 8 from last year.

Public Input

Ms. Frederiksen asked for more board training, to include something like public engagement. Ms. Holden stated she would check on it.

Consent Agenda

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

FFA Trip

Motion was made to approve the FFA trip to Fort Worth, Texas in January with more details at another board meeting by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Board Member Resignation

Motion was made to approve the resignation of Ms. Baker by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Declaration of Zone 1 Vacancy

Motion was made to declare Zone 1 trustee vacant by Mr. Strong, seconded by Ms. Small. Motion passed.

The vacancy will be posted on the web page and other locations where agenda is posted.

Board Code of Ethics

Ms. Tavenner read the code of ethics at the board meeting as a reminder to board members.

Rental House Lease Agreement

Motion was made to accept section 8 of the lease agreement as is by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

Motion was made to increase the rental house rent at 217 W 4th S by \$50 effective on January payroll 2024 and another \$50 effective on July payroll 2024 by Ms. Frederiksen, seconded by Ms. Small. Motion passed.

Continuous Improvement Plan

Motion was made to approve the CIP with the suggested percentage increases by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

2023-24 School Year Bus Routes Update

Motion was made to approve combining the bus routes until a need to separate again occurs by Mr. Strong, seconded by Ms. Small. Motion passed.

Altria Settlement Agreement

Motion was made entering Altria Settlement Agreement by Ms. Frederiksen, seconded by Mr. Strong. Motion passed.

This agreement is connected to the Juul lawsuit that the school already entered into concerning vaping.

Policy Review – 2551, 2580, 2580F, 2580P and 6000’s, 1600, 2200, 3010, 3010F, 3010P, 3285, 3300, 3320, 3345, 3545, 3545F1, 3545F2, 4410 2nd readings

Motion was made to approve policy readings of 2551, 2580, 2580F, 2580P and 6000’s, 1600, 2200, 3010, 3010F, 3010P, 3285, 3300, 3320, 3345, 3545, 3545F1, 3545F2, 4410 2nd readings by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Adjourn: 7:20 p.m.

Board Chairman Date

Board Clerk Date