

Clark County School District 161
School Board Meeting
October 12, 2023
MINUTES

Call to Order **4:31 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
 Dan Hager, Maintenance
 Malinda Ricks, Teacher
 Jerime Tarpley, Patron
 Rigo Raya, Patron

Approval of Agenda

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

Public Input

No public input.

Annual Audit

Dan Coleman, Quest CPA, auditing company was on the phone. He stated the audit opinion was unmodified., which is the best you can get from an audit stand point. He also stated that the internal controls are compliant, and a clean report there as well. The district is at 1 ½ month operating reserve the audit recommends 3 months. The child nutrition fund was approximately \$25,000 deficit; money was transferred from the general fund to cover.

Employees of the Month

Lindy Ross Elementary – Dan Hager, Maintenance
Clark County Jr./Sr. High – Lisa Shenton, Business Manager

Maintenance Report

Mr. Hager reported that the roof has been replaced between two gyms and is no longer leaking. He said the bus building is moving along and should be completely enclosed by the end of next week. He had the new door for the Lindy Ross installed with the safety grant received from the state. The floor scrubber is working well and will help preserve the gym floors longer.

Principal Report

Ms. Winters attended the Principal meetings in Boise. They are looking at I Ready literacy program and have a literacy and math coach from ISU coming on in-service days to train teachers. Lion’s club is coming to do hearing and eye tests. Red Ribbon week, Parent/Teacher conferences, and field trip to corn maze are all happening in October.

Superintendent Report

Ms. Holden reported that they will have some of the ISU coaches come for the High School as part of the CSI-Up grant. The high school will be travelling to Boise to tour the Boise University, Gowen Field and attend a BSU Football game. They will try to visit the Birds of Prey Museum. District Volleyball games tonight and Saturday. She reported that homecoming turned out really well this year and they received a donation of \$100 to put names in a raffle if they dressed up which was very successful. The financial report has been completed and she will be requesting money from GRA. She has been working on all the reports that are due to the state. Ms. Holden also was able to submit for additional funds from the FEMA grant that we received last year also.

Consent Agenda

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

Candidates for Zone 1 Board Member Interview

Mr. Rigo Raya submitted a letter of interest for the open position. Questions were asked and answered.

Zone 1 Board Member Appointment Vote

Motion was made to appoint Rigo Raya as board trustee to Zone 1 by Ms. Frederiksen, seconded by Ms. Small. Roll call vote – Ms. Small – aye, Ms. Frederiksen – aye, Mr. Strong – aye, and Ms. Tavenner – aye. Motion passed.

Annual Audit

Motion was made to approve the audit for 2022-23 by Mr. Strong, seconded by Ms. Frederiksen. Motion passed.

Board Work Session

Policy was reviewed on Board Procedures and policy as a reminder to the board their roles and the Superintendent and Principal roles of the district.

Adjourn: 5:15 p.m.

Board Chairman Date

Board Clerk Date