

**Clark County School District 161
School Board Meeting
June 13, 2024
MINUTES**

Call to Order **5:30 p.m.**
Pledge

Roll Call Jeri Tavenner, Chair Laurie Small (arrived 6:15 p.m.)
Tom L. Strong, Vice Chair Rigo Raya (Absent)
Deena Williams

Attendance Eileen Holden, Superintendent

Lisa Shenton, Business Manager/Board Clerk
Jolene Johnson, CCEA
Dee Anne Taylor, Teacher
Danette Frederiksen, Patron
Allene Frederiksen, Patron

Approval of Agenda

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

Public Input

None

Budget Hearing 2024-2025

Ms. Holden presented the budget and discussed some of the calculating that was done to determine the estimate amount of money received from the State Department of Education.

Maintenance Report

No maintenance report.

Principal Report

No report she is attending the Principal meetings in Boise.

Superintendent Report

Ms. Holden stated that she has been working on the budget and getting accounts closed and cleaned up for the audit. She stated that the Senior Trip went well and the trainings in Las Vegas were beneficial to those that attended. A few more teachers will be attending a training in Portland in July. The trainings have all been funded by grant money received.

Consent Agenda

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

Proposed Budget 2024-2025

Motion was made approve the Budget for 2024-2025 school year by Mr. Strong, seconded by Ms. Williams. Motion passed.

Propane Bids 2024-2025, 2025-2026

Three bids were received for propane-High Plains Propane, LP Propane, and Valley wide Cooperative.

Motion was made to approve the propane bid with Valley wide by Mr. Strong, seconded by Ms. Williams. Ms. Small voted – nay, the rest in favor. Motion passed.

Negotiations – Master Agreement 2024-2025

Motion was made to approve the negotiations – Master Agreement for 2024-2025 by Mr. Strong, seconded by Ms. Williams. Motion passed.

HB 521 – Annual or Lump Sum Option

Item was tabled until the next meeting due to not enough information.

Motion was made to table the decision on House bill 521 to next meeting by Mr. Strong, seconded by Ms. Small. Motion passed.

Policy 3270 2nd Reading

Motion was made to approve the second reading of policy 3270 by Mr. Strong, seconded by Mrs. Williams. Motion passed.

Adjourn: 7:10 p.m.

Board Chairman Date

Board Clerk Date