

Clark County School District 161
School Board Meeting
July 11, 2024
MINUTES

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

Roll Call Jeri Tavenner, Chair Laurie Small
 Tom L. Strong, Vice Chair Rigo Raya
 Deena Williams

Attendance Eileen Holden, Superintendent

 Lisa Shenton, Business Manager/Board Clerk
 Dan Hager, Maintenance
 Jolene Johnson, CCEA

Approval of Agenda

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

Public Input

None

Maintenance Report

Mr. Hager reported on the happenings for the summer. He was able to get the loading dock repaired and put in a wider garage door. Waxie is going to replace the soap dispensers at no charge to the school. He is pouring concrete for the basketball court at the Lindy Ross, the walkway for the enclosure, and fixing the sidewalks at the rental homes. Four new furnaces have been installed at the high school. The roof at the high school needs to be replaced, so he will be requesting bids for the roof and also the Lindy Ross Elementary roof. He has been battling the voles and mice at the Lindy Ross and High School. He has baited quite a bit as well as had the football field sprayed for insects.

Principal Report

Ms. Winters will be attending the Portland trainings and IASA meetings in August.

Superintendent Report

Ms. Holden stated that she has been working on getting the GRA money requested and things are looking good. The audit has been moved to July. The school will still be providing the parent and family passes for sporting events. New banners have been purchased for all the new members in our conference. Four members of our staff will be attending the conference in Portland.

Consent Agenda

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

School Roof Replacement – Request for bids

Motion was made to request bids to replace high school roof, by Ms. Small seconded by Mr. Strong. Motion passed.

Food Service – Intent to Operate 24-25 year

Motion was made to continue Food Service for 2024-2025 school year by Ms. Small, seconded by Mr. Strong. Motion passed.

Adjourn: 5:55 p.m.

Board Chairman Date

Board Clerk Date