

**Clark County School District 161**  
**School Board Meeting**  
**August 8, 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  
                                 Jill Grover, AD

**Approval of Agenda**

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

**Public Input**

None

**Audit Report**

Dan Coleman, Quest CPA, reported by phone the audit. He stated that the school books were in good order and was able to complete the audit in a day. He said that there were no findings which means a clean audit. He stated the internal controls and compliance are in place and we have 2 ½ month operation in reserve.

**Maintenance Report**

Mr. Hager reported that the playground equipment is in and will be assembled next summer. He received 3 quotes for the high school roof, he discussed with the board the quotes, warranties, etc. The cement was poured for the walkway, basketball court for LR, and sidewalks at the rental homes. The air conditioner is not working in the server room, so will either repair or replace the air conditioner. The new gym floor has been refurbished for the coming school year. He was also able to purchase a scoreboard for the old gym for tournaments. He is working on getting the state documents upload.

**Principal Report**

No report.

## **Superintendent Report**

Ms. Holden reported that the expense for July will be different once the audit has been approved and items are booked back. She stated that we had a 14.1% growth in our IRI scores and are just barely below the state average. Ms. Holden and 3 other staff members attended a training in Portland. Ms. Holden was elected Vice President of the IASA of Superintendents for Idaho. Also, Noe Perez received the Transportation Technician Award. She will be sending a newsletter for the beginning of the school year. Also, she discussed a flyer for the supplemental levy as well.

## **Consent Agenda**

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

## **2023-2024 Annual Audit**

Motion was made to approve the 2023-2024 Annual Audit by Ms. Small, seconded by Mr. Strong. Motion passed.

## **Jr. Sr. High Roof Bids**

Motion was made to accept the Wright Roofing bid for the Jr. Sr. High School by Mr. Strong, seconded by Ms. Williams. Motion passed.

## **MOU West Jefferson Nurse Grant**

Motion was made to approve the MOU with Clark County & West Jefferson for the School Nurse Grant, by Mr. Strong seconded by Ms. Small. Motion passed.

## **2024-2025 Bus Routes & Safety Busing**

Motion was made to approve the bus routes and safety busing for 2024-2025 year by Ms. Small, seconded by Mr. Strong. Motion passed.

## **ESSER – Back to School Plan Review**

Motion was made to approve the Back to School Plan Review by Mr. Strong, seconded by Ms. Williams. Motion passed.

## **Supplemental Contract FFA**

Motion was made to approve the 2024-2025 Supplemental Contract for FFA by Mr. Strong, seconded by Ms. Small. Motion passed.

## **Supplemental Levy 2025-2027**

Motion was made to approve the resolution WHEREAS, in accordance with Section 33-802(3), Idaho Code, as amended, the Board of Trustees of School District No. 161, Clark County, State of Idaho (the “District”) has determined there is a need for a supplemental levy in the amount of \$250,000 per year for two (2) years, for the purpose of paying all lawful expenses of maintaining and operating the District, as further described in the form of ballot question set forth in Section 3 herein, for the fiscal years beginning July 1, 2025, and ending June 30, 2027, by Mr. Raya, seconded by Mr. Strong. Motion passed.

**Sports Coop's- Football and Volleyball**

Motion was made to approve a co-op with Waterspring and Lima for the football season by Ms. Small and seconded by Mr. Raya. Motion passed.

Motion was made to approve a co-op with Lima for the volleyball season by Ms. Small, seconded by Ms. Williams. Motion passed.

**Adjourn: 6:35 p.m.**

---

Board Chairman \_\_\_\_\_ Date \_\_\_\_\_

---

Board Clerk \_\_\_\_\_ Date \_\_\_\_\_