

Clark County School District 161
School Board Meeting
September 12, 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
 Sara Winters, Principal
 Jolene Johnson, CCEA
 Cheyenne Jensen, Teacher

Approval of Agenda

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

Public Input

None

Maintenance Report

Ms. Holden reported for Mr. Hager. The walkway is now enclosed, the gym floors have been refurbished, and the district purchased folding chairs to replace older non usable ones. Ms. Holden and Mr. Hager have been working on the 10 year maintenance plan and now have it ready to upload to the state department, if approved by the board.

Principal Report

Ms. Winters presented to the board training on the IRI's and how it works in the district. Lindy Ross does monthly testing to see where the students are in their Literacy progress. The Lindy Ross staff will look at the report and determine where a student might need a little more support and then focus some extra help there.

Superintendent Report

Ms. Holden will submit for the federal reimbursements in the next couple of weeks. Watersprings would not allow the Lima School to co-op with them and Clark in football. Our boys opted to stay with Watersprings to play football without Lima. We have two girls from Lima playing with our volleyball team. Jr. /Sr. High School is up for the accreditation. Ms. Holden has been on multiple webinars, had to take a few test, and the school will need to meet 30 standards for the accreditation renewal. Once the upload is complete they will talk to staff, parents and board members virtually. There were 5 candidates interviewed for the school nurse position. Ms. Holden has been working on the Talented and Gifted Plan as well as Title Annual Report. She has been in communication

with the person that had a complaint on his fence, but he has cancelled every appointment that has been made. Once a month Ms. Holden and Ms. Winters meet with a group called “RACE” to collaborate on needs of the students.

Consent Agenda

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

FFA Trip Request

Ms. Jensen presented an itinerary to the board for the FFA trip to the National FFA Convention in Indianapolis. The students are required to pay \$150 to attend.

Motion was made to approve the FFA National Convention Trip by Mr. Strong, seconded by Mr. Raya. Motion passed.

10 Year Maintenance Plan

Motion was made to approve the 10 Year Maintenance Plan by Mr. Strong, seconded by Ms. Williams. Motion passed.

HB 521 Lump Sum Distribution vs Annualized

Motion was made to request the lump sum payment by Mr. Strong, seconded by Mr. Raya. Motion passed.

Continuous Improvement CIP

Motion was made to accept the 2024-25 Continuous Improvement Plan with amendments by Mr. Strong, seconded by Ms. Williams. Motion passed.

Gifted and Talented Plan

The gifted and talented plan has to be updated every 3 years and this year they have a new template.

Motion was made to approve the Gifted and Talented 3 Year Plan with amendments, by Ms. Small, seconded by Mr. Strong. Motion passed.

2024-2025 Bus Routes & Safety Busing - Update

Motion was made to approve adding a stop on the Medicine Lodge Route, stop number 4 Sauer Lane by Mr. Strong, seconded by Mr. Raya. Motion passed.

Motion was made to approve adding a stop on the Spencer/Town Route, stop number 4 Potato Road by Ms. Small, seconded by Ms. Williams. Motion passed.

Student Handbooks 24-25

Motion was made to approve the 2024-25 Lindy Ross Handbook with amendments by Mr. Strong, seconded by Mr. Raya. Motion passed.

Motion was made to approve the 2024-25 Jr. /Sr. High School Handbook with amendments by Ms. Small, seconded by Mr. Strong. Motion passed.

Board Policies 1st Reading – 1500B (1) & 3000-3100

Motion was made to approve the 1st reading of 1500B (1) by Ms. Small, seconded by Mr. Strong. Motion passed.

Motion was made to approve the 1st reading of 3000-3100 by Mr. Raya, seconded by Mr. Strong. Motion passed.

Adjourn: 8:10 p.m.

Board Chairman Date

Board Clerk Date