

**Clark County School District 161
School Board Meeting
November 14, 2024
MINUTES**

Call to Order **5:36 p.m.**
Pledge

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

Attendance

- Eileen Holden, Superintendent
- Lisa Shenton, Business Manager/Board Clerk
- Sara Winters, Principal
- Jolene Johnson, CCEA
- Will Empey, SRO
- Jill Grover, Teacher
- Hunter Haroldsen, Student
- Isael Ruiz, Student
- Stockton Cross, Student
- Stratton Sperl Student

Approval of Agenda

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

Executive Session

Motion was made to go into Executive Session Pursuant to Idaho Code 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, by Mr. Strong, seconded by Ms. Small. Roll call – Mr. Raya – aye, Ms. Small – aye, Mr. Strong – aye, and Ms. Tavenner – aye. Motion passed.

Time in: 5:33 p.m.

Time out: 5:47 p.m.

Public Input

None

Employee of the Month

Lindy Ross Elementary – Jolene Johnson, Kindergarten/Preschool Teacher
Clark County Jr. /Sr. High – Maria Cano – Custodian

SRO Report

Deputy Will Empey is the recently hired School Resource Officer, which was made possible with a grant received. He was able to obtain a vape detector grant. The school will be able to put vape detectors in the bathroom and locker rooms. These detectors can also detect if a possible fight is occurring as well. It will send a text message when anything is detected to the appropriate people's cell phones. The company will support this system for the next 6 years. He also discussed the new drug dog that the county has, and an update to language in the handbook.

Maintenance Report

Ms. Holden reported for Mr. Hager. He is setting up timers in the walkway for lighting and then the walkway project will be completed.

Principal Report

Ms. Winters reported the happenings at Lindy Ross. She stated that Delta Dental came to the school and provided service to 33 students. She stated that 99% of the parents participated in parent/teacher conference. The book fair was a success with \$296.81 remaining to purchase books at the Lindy Ross. They had another PBIS Assembly and introduced Deputy Will Empey. He has also been over at the Lindy Ross during recesses.

Superintendent Report

Ms. Shenton has been working on reports for the State with Ms. Holden finalizing them. Ms. Holden has submitted the CFSGA budgets, SWIP budget and the IDEA budgets based on minor adjustments due to change in allocation from the SDE. They have been extremely slow in approving the money in the GRA. Also on her financial report for the board there are 2 new accounts showing, one is a grant received by Ms. Perez, and one is the new modernization facilities fund.

There will not be a High School Girls' Basketball team this year, we do have 10 girls on the Jr. High Girls' team, with new uniforms purchased for them. Boys' Basketball starts this Friday for the high school, Jr. High Boys will start later. The Veterans' program was on Monday two high school students read essays, and Rafael Perez was chosen by the VFW as 2nd place for his Patriot Essay. The school provided danishes, juice and coffee for the Veterans' prior to the assembly this year. We had the highest passing result of the 25 supplemental levies and 4 plant facility levies on the ballot in the state, at 74%, next highest was 70% and 3 failed in the state.

Consent Agenda

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

Entrepreneurship Business Proposal

Two groups presented a plan to the school board as a business proposal for their class. The first group was Mr. Sperl, Mr. Ruiz, and Ms. Ledezma, who was unable to attend. Their business name is ESI and they will be selling Bobcat Gear Hats. They presented a plan on cost and selling.

Motion was made to approve the Elite Style Inspiration Proposal by Mr. Strong, seconded by Ms. Small. Motion passed.

Second group that presented were Mr. Cross, Mr. Haroldsen, and Mr. Medel, who was unable to attend. Their business name is Keyed in Leather. Their business proposal consisted of cost, orders and selling key chains made out of leather. The board did ask to bring clarification and example next time.

Motion was made to approve the Keyed in Leather proposal by Ms. Small, seconded by Mr. Strong. Motion passed.

Action from Executive Session Employee A2024

Motion was made to approve the contract release of Employee A2024 effective December 19, 2024 if all guidelines are met by Mr. Strong, seconded by Mr. Raya. Motion passed.

2024-25 Handbook Changes

Deputy Empey helped with the language to clarify the use of drug dogs in the school.

Motion was made to approve the correction concerning the drug dog in the 2024-25 Student Handbook by Mr. Strong, seconded by Ms. Small. Motion passed.

Teacher Presentations – Request for Changes

Teachers would like to present what they do in their class to the board all in one night. The board agreed and on the elementary night the board will meet at the Lindy Ross building.

Motion was made to approve teacher presentation as a group with the elementary meeting at that school to see classrooms by Ms. Small, seconded by Mr. Raya. Motion passed.

House for Property by Football Field

Motion was made to approve the Superintendent to move forward on the research for a house on the vacant lot by Ms. Small, seconded by Mr. Strong. Motion passed.

Board Training

Motion was made to table the board training until next meeting by Mr. Strong, seconded by Mr. Raya. Motion passed.

Board Policies 2nd Reading – 3200-3220

Motion was made to approve the 2nd reading of 3200-3220 by Ms. Small, seconded by Mr. Strong. Motion passed.

Board Policies 1st Reading – 3265, Governor's Order

Motion was made to accept the 3265 cell phone policy per Governor's order by Ms. Small, seconded by Mr. Strong. Motion passed.

Board Policy 1st Reading – 3370, 3370P

Motion was made to accept the 1st reading of 3370 and 3370P by Mr. Strong, seconded by Mr. Raya. Motion passed.

Adjourn: 7:21 p.m.

Board Chairman Date

Board Clerk Date