**Clark County School District 161**

**School Board Meeting**

**October 16, 2017**

**MINUTES**

**Call to Order** 6:30 p.m.

**Pledge of Allegiance**

**Roll Call** Brett Murdock Jeannette Korrell

 Orvin Jorgensen Stephanie Eddins

Laurie Small is excused.

**Attendance** Paula Gordon, Superintendent

 Gayle Woods, Business Manager

 Conni Owen, Patron

 Lisa Ward, Patron/Lions Club

 Kodi Egan, Patron

 Brock Egan, Patron

**Approval of Agenda**

A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve the agenda with the following amendments: Item 6 was changed to Swearing in of Stephanie Eddins. Item 7, Audit Report is cancelled and following items moved appropriately. Under Action Items, item i. Accept Audit Report is cancelled and items moved up appropriately. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mr. Murdock and seconded by Ms. Korrell to approve the minutes from September 11, 2017. Motion passed uanaminously.

**Swearing in of Stephanie Eddins**

Stephanie Eddins was sworn in as a member of the Clark County School Board of Trustees for Zone 4.

**Consent Agenda**

A motion was made by Mrs. Eddins and seconded by Mr. Murdock to accept the Consent Agenda as presented. Motion passed unanimously.

**Informational Items**

The board discussed item iv. Under Action Items: Credit Cards and decided to table the item for the time being.

**Board Training**

There was no board training done.

**Delegations**

Mrs. Ward, representing the Dubois Lions Club, informed the board about a Peace Poster contest. Posters will be due November 13, 2017. Mrs. Ward also told the board that the annual turkey shoot will be held November 18, 2017 and asked if a sports group would like to do a meal. Last year, the girls cooked a meal and the boys provided dessert.

Ms. Gordon told the board she had verified the grades for those students scheduled to attend the FFA National Convention.

A motion was made by Mr. Murdock and seconded by Mrs. Eddins to take a recess at 6:55 p.m. Motion passed unanimously. The board reconvened at 7:10 p.m.

A motion was made by Mrs. Eddins and seconded by Ms. Korrell to move into Executive Session at this time. Pursuant to Idaho Code 74-206, a roll call vote was taken. All voted aye.

A motion was made by Mrs. Eddins and seconded by Ms. Korrell for the board to return to open session at 7:55 p.m. All voted aye.

A motion was made by Mr. Jorgensen and seconded by Mrs. Eddins to return to a second Executive Session at 7:55 p.m. Pursuant to Idaho Code 74-206, a roll call vote was taken. All voted aye.

A motion was made by Mrs. Eddins and seconded by Mr. Murdock to return to open session at 8:20 p.m. Motion passed unanimously.

**New Business**

 **Action Items:**

 **i. Hire Personnel:** A motion was made by Mrs. Eddins and seconded by Ms. Korrell to table the hiring of personnel at this time. Motion passed unanimously.

 **ii. Pay Bills:** Bills were presented and paid.

 **iii. Purchases over $1,000:** A motion was made by Mrs. Eddins and seconded by Mr. Murdock to approve the following purchases/payments:

$1,183.80 to Holden Electric; $8,543.79 to Holden Electric (greenhouse); $1,056.35 to HMH; $1,091.66 to Office Depot for supplies; $1,951.56 to Indy Airport Courtyard for FFA Convention; $3,726.00 to Collaborative Classroom; $1,350 to Silverback Learning Solutions; $1,650.00 to Ace Heating (locker room furnace); and $2,450.00 to Ace Heating (boiler at Lindy Ross). Motion passed unanimously.

It was noted that the purchase order to Lowes was approved at the August 14, 2017 meeting, but the purchase order was not initialed. This was done.

 **iv. Call for Bids for Snow Removal:** A motion was made by Mrs. Eddins and seconded by Mr. Murdock to call for snow removal bids. Motion passed unanimously.

 **v. Approval of Use of Personal Vehicle:** A motion was made by Mr. Murdock and seconded by Mrs. Eddins to approve the use of Mr. Jorgensen’s personal vehicle for him to attend the ISBA Convention in Coeur d’Alene, Idaho. The district will pay for the fuel. Motion passed unanimously.

 **vi. Credit Cards:** This item was discussed above under Informational Items and was tabled for the time being.

A motion was made by Ms. Korrell and seconded by Mrs. Eddins to adjourn.

**Adjourn** 8:47 p.m.

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Board Chairman Date

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Board Clerk Date