**Clark County School District 161**

**School Board Work Meeting**

**August 28, 2017**

**MINUTES**

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

**Pledge**

**Roll Call**  Orvin Jorgensen Laurie Small

 Jeannette Korrell Brett Murdock

**Attendance** Paula Gordon, Superintendent

**Approval of Agenda**

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve the agenda as presented. Motion passed unanimously.

**Action Items:**

 **i. Approve Supervised Agriculture Experience Business Plan:** A motion was made by Mr. Murdock and seconded by Mrs. Small to approve the contract made with Richard Larsen. Motion passed unanimously. It was noted that the promissory note is for $24,613 and will be repaid in $5,000 a year payments with no interest.

 **ii. National FFA Convention:** A motion was made by Mrs. Small and seconded by Mr. Murdock to tentatively approve the trip to the National FFA in Indianapolis, Indiana in October. The approval was made with the stipulation that an itinerary, criteria for eligibility of students, cost and specifics of the trip be presented at the school board meeting on September 11, 2017 for approval. Motion passed unanimously.

 **iii. Approve Mission Statement and Vision Statement:** A motion was made by Ms. Korrell and seconded by Mr. Murdock to approve the mission statement and vision statement as presented. Motion passed unanimously. The vision statement is: Motivate, Educate and Empower. The mission statement is: Pride- P for positive attitude, R for respect and responsibility, I for integrity, D for determination, and E for everyone safe.

 **iv. Review SAT, ISAT and IRI Scores:** The board reviewed test scores and discussed ways to more accurately determine student growth. Since some tests change completely year to year, it is difficult to use the data to determine growth. Several ideas were discussed and the board will revisit this later.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to adjourn.

**Adjourn**

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Board Chairman Date

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Board Clerk Date