**Clark County School District 161**

**Regular School Board Meeting**

**October 12, 2015**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call O**rvin Jorgensen Sherrie Mead

Melissa Farr Stephanie Eddins

Erin Haight Mortensen was unable to attend.

**Attendance** Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the agenda as presented with the addition of 8. Board Training with the remaining items moved down appropriately. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the minutes of September 14, 2015 and September 28, 2015 as presented. Motion passed unanimously.

**Consent Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the Consent Agenda as presented. Motion passed unanimously.

Mrs. Woods had a copy of the 2014-15 Annual Budget which she needed signed in order to submit it to the state. A contract was not signed in a previous meeting and this was also signed.

**Informational Items**

Mrs. Woods and Mr. Jorgensen both stated they had been contacted about transparency of the school district and the records. The district website must include the strategic plan, contracts and spending. Mr. Jorgensen pointed out that he visited the website and much of the information is outdated. He suggested the board members consider how this should be handled so the district can be in compliance with state requirements.

Ms. Farr went through the 12 suggested resolutions for the Idaho State Board Association convention which scheduled in November. The board discussed their opinions regarding the resolutions so Mr. Jorgensen and Mrs. Eddins can vote for the board.

**Board Training**

Mr. Jorgensen gave a presentation on helping students to find the passion they have in life. We need to encourage students to find areas of interest and encourage creativity.

**Delegations/Committee/Patron Input**

Mr. Jorgensen, a member of the 21st Century Advisory Board, reported that the grant program is starting on October 13, 2015. At this point, 2 students have signed up for the program in the junior high school and 29 students at the elementary. A snack will be provided by the lunch room during the after school activity.

The Athletic Director's recommendations were reviewed and agreed upon. Mr. Lantis will contact Mrs. Grover and they will follow through on Mrs. Grover's recommendations.

Mr. Lantis reported that the new bus has been received and upgrades done. Inspection will be done on the bus to ensure it is up to state standards and the radio installed.

There have been problems with 07 bus and 99-1 bus. Mr. Lantis reported the team bus has a problem with the emergency brake. It does not release when the bus is turned on. Some work has been done to correct the problem and if it continues, in depth repairs will be made. There is not a safety issue with either bus. Replacement of the team bus is inevitable. Mr. Lantis also requested permission from the board to remove the seat belts from the new bus. It was agreed that it would be best to remove them.

Mr. Lantis reported that they have not received any word on the grant for lights in the shop. He has taken care of the report on civil rights data and posted the strategic plan on the website. However, the state wants changes made.

Staff members have received first aid certification cards for the training held this month.

**New Business**

**a. Action Items**

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

 **ii. Purchases over $1,000:** A motion was made by Ms. Farr and seconded by Mrs. Eddins to approve payment of $1,451.75 to Madison Memorial Hospital for first aid training. Motion passed unanimously.

A motion was made by MS. Farr and seconded by Mrs. Eddins to approve payment of $1,172.48 to Capstone for library books. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve payment of $1,227.47 to KnowBuddy for library books. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve payment to Rush Truck for repairs to buses for up to $3,500. Motion passed unanimously.

 **iii. Audit Report –** Fred Goodworth unable to attend this meeting. He will present the audit on October 26, 2015.

 **iv. Open Positions:** A motion was made by and seconded by to open the position of boys' junior high basketball coach. Motion passed unanimously.

 **v. Hire Personnel:** A motion was made by Ms. Farr and seconded by Mrs. Eddins to approve the hiring of Mike Collins as a PSR for an individual student. This salary will be reimbursed through Medicaid. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the hiring of Tony Locascio as a temporary maintenance assistant while Bill Locascio is recovering from surgery. Motion passed unanimously. Motion passed unanimously.

 **vi. Policies –** Since the work meeting on September 28, 2015 was cancelled, there were no policies for approval.

A motion was made by Mrs. Mead and seconded by Ms. Farr to adjourn.

**Adjourn** 8:00 p.m.

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Board Chairman Date

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Board Clerk Date