**Clark County School District 161**

**School Board Work Meeting**

**October 26, 2015**

**MINUTES**

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

**Pledge**

**Roll Call** Melissa Farr Orvin Jorgensen

 Sherrie Mead Erin Haight-Mortensen

Stephanie Eddins excused—doctor appointment

**Attendance**  Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Fred Goodworth, Auditor

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to amend the agenda to have Informational Items in place of Board Training. Motion passed unanimously.

**Informational Items**

Mr. Lantis informed the board the JFAC representatives from the state visited the school Thursday. Mr. Lantis told the JFAC members that we struggle with having enough residents to run for the school board, money for the schools should be based on enrollment not attendance and told the committee the state micro-manages the districts and should let local boards be trusted to make decisions.

Mr. Lantis informed the board the boys' football team has a play in game on Thursday, October 29, 2015 at 3:00 p.m.

**Audit Report – Fred Goodworth**

Mr. Goodworth presented the 2014-15 audit. A motion was made by Mrs. Mortensen and seconded by Mrs. Mead to accept the audit. Motion passed unanimously.

**District Web Site**

The board discussed what has been put on the district web site. Mr. Lantis stated the Strategic Plan for 2015-16 has been added.

**Policies**

Mr. Lantis distributed copies of policies in the 6000, 7000, and 9000 series to the board members.

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

**Adjourn**  8:10 p.m.

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Board Chairman Date

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Board Clerk Date