**Clark County School District 161**

**School Board Work Meeting**

**November 23, 2015**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call** Stephanie Eddins Erin Haight-Mortensen (arrived 6:45 p.m.)

 Orvin Jorgensen Melissa Farr (arrived 7:40 p.m. after Sherrie Mead ambulance run)

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to amend the agenda to include item 10. Pay Bills, with other items moved down appropriately. Motion passed unanimously.

**Board Training**

Mr. Jorgensen and Mrs. Eddins reported on the ISBA Convention both recently attended. A copy of the notes is included with these minutes.

**Mileage in Lieu of Bus Transportation**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to pay Zachary and Kendra Lanier mileage in lieu of bus transportation at the rate of .505 per mile for 30.5 miles per school day retroactively to the first day of school less any days the child was absent. Motion passed unanimously. This is to be paid quarterly.

Mr. Lantis also mentioned Sue Price could possibly be paid in lieu of bus transportation beginning next semester.

**Lighting for Industrial Arts Shops**

Mr. Lantis applied for and received a grant to upgrade the industrial arts shop lighting. The grant is for $3,000 and the district would be responsible for $2,508.18. A motion was made by Mrs. Mortensen and seconded by Mrs. Mead to have the district pay the difference in the grant and the actual cost of the lighting. Motion passed unanimously.

**Key Card Locks for Exterior Doors**

The changing of the locks on the exterior doors of the high school building was discussed. The locks would be changed to key cards.

**Approval of Purchases over $1,000**

A motion was made by Mrs. Mortensen and seconded by Mrs. Mead to approve paying ABS up to $5,000 to change the exterior locks. Motion passed unanimously.

A motion was made by Mrs. Mortensen and seconded by Mrs. Eddins to approve payment to Holden Electric for up to $5,500 to replace the lighting in the industrial arts shop. The amount includes the use of the $3,000 from the grant. Motion passed unanimously.

**Pay Bills**

A motion was made by Mrs. Mortensen and seconded by Mrs. Eddins to pay the Bank Card bill which comes due before the next regular school board meeting. Motion passed unanimously.

**Policies**

A motion was made by Mrs. Mortensen and seconded by Mrs. Mead to approve policy 5400 as presented with the correction on page 2 allowing unlimited accrual of sick days for teachers. Motion passed unanimously.

The board had the first reading on policies 6000-6400, inclusively. Policy 6400F is no longer used.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to adjourn. Motion passed unanimously.

**Adjourn** 8:12 p.m.

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Board Chair Date

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Board Clerk Date