**Clark County School District 161**

**School Board Work Meeting**

**March 23, 2015**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call** Orvin Jorgensen

 Melissa Farr

 Sherrie Mead (by conference call)

Erin Haight-Mortensen in Arizona, excused.

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to amend the agenda to include Approval of an Out-of-State Field Trip and Purchases over $1,000. Motion passed unanimously.

**Out of State Field Trip**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the Gear Up field trip to Logan, Utah, to tour the Utah State University campus on Thursday, March 26, 2015. Motion passed unanimously.

**Purchases over $1,000**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve payment to Holiday Motor Coach for $1,650.00 for the field trip transportation on March 26, 2015. Motion passed unanimously.

**Hire Personnel**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve Paula Gordon as the Title I teacher for the remainder of the 2014-15 school year. Motion passed unanimously.

**Policies**

Policies 8000 were distributed to the board. Review and discussion will be held later.

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

**Adjourn**

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Board Chairman Date

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Board Clerk Date