**Clark County School District 161**

**School Board Meeting**

**March 9, 2015**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call** Orvin Jorgensen

 Sherrie Mead

 Melissa Farr

Erin Haight-Mortensen is in Arizona and excused.

**Attendance** Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Sherry Locascio, District Clerk

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the agenda as presented with a notation being made that there will be a Levy Meeting held at 7:00 p.m. and then the regular school board meeting will reconvene. Motion passed unanimously.

**Approval of Minutes**

A motion as made by Ms. Farr and seconded by Mrs. Mead to approve the minutes from February 9, 2015 and February 23, 2015. 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.

**Informational Items**

Mr. Jorgensen informed the board that he had done some checking to determine who was up for election on the board this year. After visiting with the county, it was determined that Zones 1, 2, and 4 will be up for election this year with Zones 3 and 5 open in 2017. It was noted that Zone 1 can be appointed at large as of today. Should someone be appointed for Zone 1 prior to the elections, the county indicated it would be treated as an election for the individual and they would not have to run again in May.

**Committee/Department Reports**

The department reports were reviewed and discussed.

Mr. Lantis requested permission from the board for an individual doing a mountain man presentation in Mr. Neves' science room to have a weapon on school property. The board approved the request as long as the weapon was not loaded.

Mr. Lantis informed the board that Mr. Neves recently received a $7,000 grant to purchase computers for the science room.

Mr. Lantis reported that Mrs. Shifflett, the Technology Director, has been checking on broadband service for next year in case the state does not fund the program.

Mr. Lantis told the board the second Riders Count Report for transportation has been completed. It was suggested by the board that parents be informed when this report is being done and encouraged to have their children ride the bus on those days. This will help to increase funding in transportation.

A motion was made by Mrs. Mead and seconded by Ms. Farr to take a recess at 6:55 p.m. to have the Levy Meeting. Motion passed unanimously.

At 7:55 p.m. the board moved back into the regular school board meeting.

**Action Items**

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

**ii. Purchases over $1,000:** There were no purchases over $1,000.

**iii. Policies:**  A motion was made by Ms. Farr and seconded by Mrs. Mead to approve policies 4500, 4500P, 4510, 4600, 4600F, 4600F3, and 4600P on their second reading. Motion passed unanimously.

**iv. Open Positions:** A motion was made by Ms. Farr and seconded by Mrs. Mead to open the position of Title I Teacher for the remainder of the school year. Motion passed unanimously. It was noted that this must be a certified teacher.

A motion was made by Mrs. Mead and seconded by Mr. Jorgensen to approve Samantha Farr as a substitute teacher pending an application and background check. Motion passed unanimously. It should be noted that substitute teacher positions are always posted; therefore, it was not necessary to open the position.

A motion was made by Ms. Farr and seconded by Mrs. Mead to open the position of an assistant track coach should one be needed. Motion passed unanimously. A decision regarding the necessity of an assistant will be made by Mr. Lantis in the next two weeks. If it is decided an assistant is needed, the position will be posted at that time.

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

**Adjourn** 8:15 p.m.

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Board Chairman Date

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Board Clerk Date