**Clark County School District 161**

**School Board Meeting**

**April 13, 2015**

**MINUTES**

**Call to Order**

**Pledge of Allegiance**

**Roll Call** Erin Haight-Mortensen

 Sherrie Mead

 Orvin Jorgensen

Melissa Farr is excused.

**Attendance**  Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Sherry Locascio, Board Clerk

 Stephanie Eddins, Patron

**Approval of Agenda**

A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to amend the agenda as follows: Randy Mead, Dubois Mayor, will report to the board under Informational Items. Also, under Action Items, items will be amended as follows: ii. Accept Resignations, iii. Open Positions, iv. Pay Bills, v. Purchases over $1,000. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve the minutes of March 9, 2015 with a correction under Informational Items indicating that approval was given for Mr. Neves to have a musket rifle on campus as long as it was not loaded. Motion passed unanimously. The motion also included the approval of the minutes from March 23, 2015.

**Consent Agenda**

Mr. Jorgensen made a motion and Mrs. Mead seconded to accept the Consent Agenda as presented. Motion passed unanimously.

**Informational Items**

Mr. Mead informed the board that the city had been notified that the 21st Century Grant has been tentatively approved. There will need to be a risk assessment, internal audit and budget proposed for the grant. Funding should start July 2, 2015.

Mrs. Woods presented the contract for Paula Gordon, the new Title I teacher, for signing. Mrs. Woods also presented a contract agreement for a PSR Worker from Pearl Health Clinic at the rate of $25 per hour and $.40 per mile for mileage from Idaho Falls, Idaho. Both contracts were signed.

**District Administration Reports**

The board was concerned about the second paragraph in the Athletic Director's report as it pertains to a purchase over $1,000. Paperwork needs to be submitted to the board by the next board meeting.

The board asked Mr. Lantis to inform all of the staff that purchases over $1,000 must have preapproval by the board regardless of the funds used.

Mr. Lantis reported that he did a walk-thru with the company involved in the damage restoration. They are drafting proposals to try to improve energy efficiency within the district. This will be discussed further when the proposals are received.

Mr. Lantis has completed elementary teacher evaluations and is working on the high school/junior high.

Mr. Lantis will be attending a bus supervisor meeting at Bonneville High School on April 21, 2015. He will also begin checking on purchasing a new bus.

Mr. Lantis informed the board that parent teacher conferences this Thursday, April 16, 2015, will begin at 3:00 p.m. instead of 4:00 p.m. and go until 7:00 to allow more time for parents to meet with teachers. All classes will be held, but shortened by ten minutes.

**New Business**

**Action Items:**

**i. Appoint New School Board Member:** A letter of interest from Stephanie Eddins regarding the open school board position was read. A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve the appointment of Stephanie Eddins to the board from Zone 1. Motion passed unanimously.

**ii. Accept Resignation:** A motion was made by Mrs. Mead and seconded by Mrs. Eddins to accept the resignation of Jenna Vadnais as the junior high girls' volleyball coach. Motion passed unanimously.

**iii. Open Positions:** A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to open the positions of junior high girls' volleyball coach and summer maintenance help. Motion passed unanimously.

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

**v. Purchases over $1,000:** A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve a purchase order to Houghton-Mifflin Harcourt Textbook Company in the amount of $1,107.76. Motion passed unanimously.

A motion was made by Mr. Jorgensen and seconded by Mrs. Eddins to adjourn.

**Adjourn 7:50 p.m.**

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Board Chair Date

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Board Clerk Date