**Clark County School District 161**

**School Board Work Meeting**

**April 25, 2016**

**MINUTES**

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

**Pledge**

**Roll Call** Orvin Jorgensen Sherrie Mead

 Melissa Farr Laurie Small

Stephanie Eddins was in training and came late.

**Attendance** Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

**Approval of Agenda**

A motion was made by Mrs. Small and seconded by Mrs. Farr to approve the agenda as presented. Motion passed unanimously.

**Board Training**

The board reviewed the process involved in an expulsion hearing.

**New Business**

 **i. Set Date for Budget Hearing:** A motion was made by Ms. Farr and seconded by Mrs. Mead to set the budget hearing for Monday, June 27, 2016. Motion passed unanimously.

 **ii. Resignations:** A motion was made by Mrs. Mead and seconded by Ms. Farr to accept the resignation of Michael Locascio as the shop teacher. Motion passed unanimously.

 **iii. Open Positions:** A motion was made by Ms. Farr and seconded by Mrs. Mead to

open the position of teacher for Agriculture Education, Industrial Arts, or Specific Career

Skill classes depending on the certification of the person hired. Motion passed unanimously.

**Policies:** The board had the first reading on policies 2140, 2150P, 2375, 2420, 2420P, 2435, 2700P, 3260, 3260F, 3265, 3340, 3440, 3515, 3515B, 3515P, 3570, 3570P, 4105, 4130, 4520, 4260, 4260F, 5500, 7600, 7600FA1, 7600P. These policies will be presented for second reading at the May 9, 2016 meeting.

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

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

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Board Chairman Date

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Board Clerk Date