**Clark County School District 161**

**School Board Work Meeting**

**June 22, 2015**

**MINUTES**

**Call to Order** 6:35 p.m.

**Pledge**

**Roll Call** Erin Haight-Mortensen Sherrie Mead

Orvin Jorgensen Stephanie Eddins

Melissa Farr

**Attendance** Daniel Lantis, Superintendent

Gayle Woods, Business Manager

Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by Ms. Farr and seconded by Mrs. Mead to amend the agenda to include Action Items, item iii. Policies. Motion passed unanimously.

**Action Items**

**i. Superintendent Evaluation:** It was agreed that Mrs. Mortensen will compile the evaluation materials from the board members and the official evaluation will be presented to Mr. Lantis at the Budget Hearing/Special Board Meeting on June 29, 2015.

**ii. Public Budget Hearing:** Mrs. Woods explained she had suggested raises for all the classified employees in the budget for next year. The board agreed with the suggestion. The final budget hearing will be held June 29, 2015 at 6:30 p.m.

**iii. Policies:** A motion was made by Ms. Farr and seconded by Mr. Jorgensen to approve policies 8200, 8210, 8220, and 8230 on second reading. Motion passed unanimously.

It was noted the district received a letter today from the state denying the appeal for the lunchroom. It was agreed a lawyer should be consulted to consider proceeding on this denial.

A motion was made by Mr. Jorgensen and seconded by Ms. Farr to adjourn.

**Adjourn** 7:40 p.m.

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Board Chairman Date

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Board Clerk Date