**Clark County School District 161**

**School Board Work Meeting**

**June 27, 2016**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call** Laurie Small Orvin Jorgensen

 Melissa Farr Sherrie Mead

Stephanie Eddins excused, out of town.

**Attendance** Daniel Lantis, Superintendent Gayle Woods, Business Manger

**Approval of Agenda**

A motion was made by Ms. Farr and seconded by Mrs. Mead to approve the agenda as presented with the change to remove item 5. Continuous Improvement Plan. Motion passed unanimously.

**New Business**

Both Mrs. Small and Mr. Jorgensen met with Mrs. Woods regarding the budget. After discussion, a motion as made by Mrs. Small and seconded by Mrs. Mead to approve the budget as presented. Motion passed unanimously.

**Executive Session**

A motion was made by Mrs. Mead and seconded by Ms. Farr to move into Executive Session at 7:20 p.m. pursuant to Idaho Code 74-206-1a. A roll call vote was taken with all voting to move to Executive Session.

The board returned from Executive Session at 7:45 p.m.

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

**Adjourn** 7:45 p.m.

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Board Chairman Date

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Board Clerk Date

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