**Clark County School District 161**

**Regular School Board Meeting**

**June 8, 2015**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call** Erin Haight-Mortensen

 Sherrie Mead

 Stephanie Eddins

Orvin Jorgensen and Melissa Farr excused.

**Attendance** Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Sherry Locascio, Board Clerk

 Kathy Wagoner, CCEA President

 Julie Baker, CCEA Treasurer

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the agenda with the following changes: Action Items: item iii. Transfer of Personnel with the additional items moved down appropriately. Also, item ix. Executive Session added. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the minutes from the board meetings of May 11, 2015 and May 26, 2015 as presented. Motion passed unanimously.

**Consent Agenda**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to accept the Consent Agenda as presented. Motion passed unanimously.

Mrs. Woods suggested the board consider purchasing a copy machine rather than continuing to lease. The current lease agreement is up and needs to be updated. The board cannot make five year lease agreements. Mrs. Woods will research the cost in previous years for leasing the Ricoh copier and the cost of purchasing a copier and maintenance contract.

Mrs. Woods informed the board that $33,190.07 was received from forest funds.

**Information Items**

Mr. Lantis informed the board that Richard Neves, the science teacher in the high school, is currently hospitalized and recovering from cancer surgery. At this point, Mr. Neves intends to return next year.

**Delegations/Committee/Patron Input**

**a. Administration Reports**

Transportation Report: Mr. Lantis informed the board that he has found a used 2011, 53-passenger bus that was used in Idaho and meets Idaho specifications. It may be possible to purchase the bus for $52,000. Mr. Lantis will provide more information as it becomes available.

**New Business**

**Action Items**

**i. Finalize Negotiations:** Mrs. Mortensen informed the board that negotiations were complete. It was agreed during negotiations that the district pay rate would stay the same for staff who would have a pay reduction under the state pay scale and would continue until the state pay scale catches up with the district pay scale.

A motion was made by Mrs. Eddins and seconded by Mrs. Mead to approve the Professional Agreement for the 2015-2016 school year. Motion passed unanimously.

**ii. Open Positions:** A motion was made by Mrs. Mead and seconded by Mrs. Eddins to open the position of bus washer for the summer at the rate of $8.50 per hour. Motion passed unanimously. Mrs. Wagoner asked if the board would consider letting a class or organization do the bus washing as a fund raiser. If anyone is interested either as an individual or a group, they must submit a letter of interest to the district.

**iii. Transfer of Personnel:** Mr. Lantis requested the board approve transferring Paula Gordon from a full-time Title I teacher to the 21st Century Grant Director position and supplemental hours as a Title I teacher. Mrs. Eddins made a motion for such a transfer and Mrs. Mead seconded. Motion passed unanimously.

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

**v. Purchases over $1,000:** A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the payment of $1,450 to Networks and More for the one-year Secure School Subscription and Ipad/Android support. Motion passed unanimously.

A motion was made by Mrs. Eddins and seconded by Mrs. Mead to pay Dell $4,138.35 for five Optiplex computers for the business management class.

Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to pay the Idaho School Board Association $1,316.43 for the 2015-2016 dues. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to pay Warren Van Schalkwyk $2,150 for the volleyball camp which was held last week. It should be noted that Mrs. Woods called Mrs. Mortensen and Mr. Jorgensen last week for phone approval. Motion passed unanimously.

It was noted that this camp was done without prior approval or knowledge of the board or the athletic director. Mr. Lantis will ask Mrs. Grover to emphasize once again to the coaches that purchases/contracts over $1,000 must have prior authorization.

A motion was made by Mrs. Eddins and seconded by Mrs. Mead to approve the payment up to but not exceeding $3,000 for Renaissance Learning in both Lindy Ross and the high school building. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve an ACH transfer to Zions Bank in the amount of $276,874.98 for the general obligation funding bond. Motion passed unanimously.

**vi. Goals/Superintendent Evaluation:**

Due to a lack of a full quorum and time constraints, the board will visit these issues at a later date. The board members were asked to have the information to Mrs. Mortensen within the next week for the superintendent evaluation.

**vii. Open Bids for Propane:**

Two bids were received for propane for the 2015-2016 school year. The first was from High Plains Propane and was for a 12-month locked in price of $1.10.9 cents per gallon for between 30,000 and 40,000 gallons. There would be no charges for tanks or the vaporizer.

The second bid was from Bingham Coop for $1.25.9 per gallon with four tanks and a vaporizer at no additional charge.

A motion was made by Mrs. Eddins and seconded by Mrs. Mortensen to accept the bid from High Plains Propane.

**viii. Policies:** It was agreed to strike policies from the agenda at this time.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to take a five minute break at 7:25 p.m. prior to the Executive Session. Motion passed unanimously.

**ix. Executive Session:**

The board reconvened in Executive Session pursuant to Section 67-2345, Idaho Code, in order to discuss reason 2. A roll call vote was taken at 7:30 p.m. Present were Stephanie Eddins, Sherrie Mead, Erin Haight-Mortensen, Gayle Woods, and Daniel Lantis.

No action was taken.

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

**Adjourn** 7:52 p.m.

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Board Chairman Date

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Board Clerk Date