**Clark County School District 161**

**Regular School Board Meeting**

**August 10, 2015**

**MINUTES**

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

**Pledge of Allegiance**

**Roll Call** Erin Haight-Mortensen Melissa Farr

 Orvin Jorgensen Stephanie Eddins (arrived at

 Sherrie Mead 6:40 p.m.)

**Attendance** Daniel Lantis, Superintendent

 Gayle Woods, Business Manager

 Sherry Locascio, District Clerk

**Approval of Agenda**

A motion was made by Mrs. Mead and seconded by Ms. Farr to approve the agenda with the following amendments: item 8. School Board Training, item 9. Delegations/Committee/Patron Input, item 10. Executive Session, item 11. New Business. Under New Business, Action Items, item i. will be changed to Bus Disposal, item ii. Open Position, iii. Pay Bills, item iv. Purchases over $1,000, item iv. Hire Personnel, and item v. Policies. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve the minutes from the Annual Meeting and Regular School Board Meeting, July 13, 2015 and the Work Meeting, July 27, 2015. Motion passed unanimously.

**Consent Agenda/Business Manager Report**

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

Mrs. Woods verified that Mr. Jorgensen and Mrs. Eddins are planning to attend the ISBA Convention in November 2015.

It was also reported that there is a broken window in Marge Garvin's home which was reportedly done by the mower.

**Informational Items**

Mr. Lantis provided copies of the SBAC scores to board members.

Mr. Lantis is going to Boise tomorrow, August 11, 2015, to pick up an exhaust system for the shop.

Registration is scheduled for August 18 from 2:00 to 6:00 p.m. and on August 19 from 9:00 a.m. to 1:00 p.m.

It was also noted that everyone will be required to fill out the application for free/reduced lunches.

**Board Training**

Mr. Jorgensen shared an article on the England team for the Tour de France. It noted that the England team had worked for marginal improvements in every area. The marginal gains goal was one percent. By increasing all areas by one percent, it was possible for the team to improve its performance consistently over three years. Mr. Jorgensen suggested the school district do the same and set small goals to show improvement consistently over time.

**Committee/Department Reports**

Mr. Lantis reported that he missed the transportation meeting he was to attend in order to attend the meeting for the lunch room. The new bus is on the way and Mr. Lantis reported on the mileage and status of each bus the district now has.

Mr. Lantis approved Brett Murdock driving the bus for Grid Kid Football to West Jefferson. The parents of the players will be responsible to pay for the fuel and Mr. Murdock will donate his time.

Mr. Lantis will ask the student council to do some type of tribute for Richard Neves, the high school science teacher who passed away during the summer.

Mr. Lantis informed the board that the 21st Century Grant committee will be meeting once a month on Wednesday to review and approve expenditures. All bills except payroll will be reviewed by the committee, but the school will pay the bills. The committee will consist of Mr. Lantis, Mr. Jorgensen, Laurie Small, Randy Mead, Paula Gordon, and a parent and a student to be recruited later.

**Executive Session**

A motion was made by Ms. Farr and seconded by Mrs. Mead to take a five minute break at 7:40 p.m. prior to the Executive Session. Motion passed unanimously.

Pursuant to Idaho Code 74-206, the board did a roll call vote to convene in Executive Session at 7:45 p.m.

A motion was made by Mrs. Mead and seconded by Ms. Farr to reconvene in open session at 8:00 p.m. Motion passed unanimously.

As a result of the Executive Session, a motion was made by Mrs. Mead and seconded by Ms. Farr to add item ii. Open Position under action items. Motion passed unanimously.

**New Business**

**a. Action Items**

**i. Bus Disposal:** A motion was made by Mr. Jorgensen and seconded by Ms. Farr to dispose of buses 99-2 and 96 through sealed bids. Motion passed unanimously.

**ii. Open Position:** A motion was made by Ms. Farr and seconded by Mrs. Mead to open the position of High School Boys Varsity Coach. Motion passed unanimously.

**iii. Hire Personnel:** A motion was made by Mrs. Mead and seconded by Mrs. Eddins to hire Lorri A. Clark as the fourth grade elementary teacher. Motion passed unanimously.

A motion was made by Ms. Farr and seconded by Mrs. Mead to hire Greg Shenton as the high school football coach. Motion passed unanimously.

A motion was made by Mr. Jorgensen and seconded by Ms. Farr to hire Shauni Oliver as the high school cheerleading coach. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mr. Jorgensen to hire Ashley Leonardsen as the junior high girls' volleyball coach. Motion passed unanimously.

All above decisions to hire personnel are pending background checks. As per district policy, this must be done within 10 days of hiring.

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

**v. Purchases Over $1,000:** A motion was made by Ms. Farr and seconded by Mrs. Mead to approve payment of $3,050 to Pearson Power School for the computer program. Motion passed unanimously.

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve payment of $1,624.40 to Alaskan Airlines for tickets for Paula Gordon and Jolene Johnson to attend 21st Century training in Coeur d'Alene, Idaho. Mr. Jorgensen abstained from voting and Mrs. Mortensen expressed frustration that the 21st Century Grant required that the personnel going to training were required to fly rather than drive. Motion passed.

**vi. Policies:** A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve policies 8235, 8240, 8250, 8270, 8320, 8320P, 8400, 8500, 8510, 8520, 8530, 8600, 8605, and 8610 as presented. Motion passed unanimously.

It was agreed that the board training for the work meeting will involve reviewing information for the strategic plan and goals. Mrs. Mortensen will prepare this.

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

**Adjourn** 8:40 p.m.

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Board Chairman Date

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Board Clerk Date