**Clark County School District 161**

**School Board Work Meeting**

**August 24, 2015**

**MINUTES**

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

**Pledge of Allegiance**

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

 Orvin Jorgensen Stephanie Eddins

 Sherrie Mead

**Attendance** Dan Lantis, Superintendent

 Gayle Woods, Business Manager

 Paula Gordon, 21st Century Grant Supervisor

**Approval of Agenda**

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

**School Board Training**

Mr. Jorgensen made a presentation on board training and indicated the board is to work on school improvement. The board should have a vision and then set goals to reach the vision.

Mrs. Mortensen also presented school board training using the "Monadnock School District and Goal Setting" and "Wilsonville School District Board Goals."

**Open Positions**

A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to open the position of Title I Aide which is a full-time position. Motion passed unanimously.

Mrs. Gordon presented a proposal for hiring for the 21st Century Grant. A motion was made by Mr. Jorgensen and seconded by Ms. Farr to open five teaching positions (three for the elementary and two for the junior high) and three student aide positions (two for the elementary and one for the junior high) to assist with the 21st Century Grant. Motion passed unanimously.

**Bus Route**

Mr. Lantis informed the board that the bus route to Medicine Lodge will be extended by 17 miles making it possible to pick up Henry Palmer.

**Copy Machine Lease Agreement**

A new lease agreement for a copy machine was discussed and will be put on the agenda for action in September.

**Purchases over $1,000**

The purchase over $1,000 was discussed and will have action taken September 14, 2015 in the regular meeting.

**Informational**

The board discussed the food service breakfast program. This item will have action taken at the September board meeting. The options were discontinuing the breakfast program, following the state program or having a good conservative breakfast.

**Goals**

Five goals were agreed upon by the board. Mrs. Mortensen will write them into an appropriate format and present them at the next regular meeting for action.

**Policies**

3510 Policies will be a priority and will be presented for approval, pending discussed changes, at the September 14, 2015 meeting.

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

**Adjourn**  8:30 p.m.

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Board Chairman Date

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Board Clerk Date