**Clark County School District 161**

**Regular School Board Meeting**

**September 14, 2015**

**MINUTES**

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

**Pledge**

**Roll Call:** Erin Haight-Mortensen Stephanie Eddins

Orvin Jorgensen Melissa Farr (arrived at 7:00 Sherrie Mead pm)

**Attendance:** Daniel Lantis, Superintendent

Gayle Woods, Business Manager

Sherry Locascio, District Clerk

Jill Grover, Athletic Director/Gear Up Director

Michelle Stewart, Music Teacher

Susan King, High School English Teacher

Luis Cano, Student body President

Connor Grover, Student body Vice-President

Abby Grover, Student body Secretary

Callum Stewart, Student body Treasurer

Julie Torres, Student Body Activity Manager

**Approval of Agenda**

A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to amend the agenda as follows: add Item 8, Board Training; move other agenda items down appropriately; add Item 10, Adjourn. Also, under New Business, Action Items, add item vii. Resignations and item viii. Open Positions and move the rest of the action items down appropriately. Motion passed unanimously.

**Approval of Minutes**

A motion was made by Mrs. Mead and seconded by Mrs. Eddins to approve the minutes from August 10, 2015 and August 24, 2015 as read. 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 asked for clarification from board members registered to attend the Idaho School Board Association convention in November regarding classes and menu choices.

**Informational Items**

Mrs. King informed the board that she wants to implement a new grading procedure in her classroom which would require parents and students to meet with her in conference to monitor the student progress. Mrs. King feels that her program would help students to master more goals and to adjust their mind sets.

Board members expressed concern with the idea of penalizing students if they cannot meet with their parents and Mrs. King. It was the consensus of the board members that students cannot be penalized for not meeting this requirement, but students could be rewarded for meeting it.

Mrs. Eddins questioned how the scheduling would be handled for the conferences as some teachers are difficult to visit on parent-teacher conferences as it is. Mrs. King will give this some thought.

Mrs. Mortensen informed the board she asked Fred Goodworth, the district auditor, to check to see if there are any areas in food services which might give the district recourse with the state on food services funding.

**Board Training**

Mrs. Mortensen gave each board member information explaining the difference between a levy and a bond.

**Delegations/Committees/Patron Input**

**Student Delegations:** The ASB officers for Clark County High School were on hand to introduce themselves. Luis Cano, President, explained plans and goals for the year. At this time, the student council is meeting on Mondays during their lunch hour rather than missing class time. Julie Torres, Activities Manager, outlined the homecoming week activities which are planned. Jill Grover is the adviser.

**21st Century Grant:** The board reviewed the report from Ms. Gordon and were informed the program is set to begin the first of October. There was some confusion as to if the board needed to approve purchases over $1,000 for the grant since the city is the actual fiscal agent. This needs to be clarified. The budget must be approved by the state 21st Century Grant committee before the local program can begin.

**Athletic Director Report:** Mrs. Grover informed the board that 22 students had originally signed up for football, but the number has decreased to 18. Uniforms and equipment had already been ordered, so the district will have some back-up equipment should the need arise.

There are 15 girls participating in volleyball in the high school this year. The varsity coach and junior varsity coach have decided to co-coach and split the salary between the two of them.

Ashley Leonardsen is the junior high volleyball coach and has 12 girls participating.

Mrs. Grover informed the board the district needs volunteers to help with volleyball games and football games.

**Gear Up Report:** Mrs. Grover informed the board that Gear Up has changed its fiscal year to October 1 to September 30. Juniors and sophomores are involved in the program; however, Mrs. Grover often plans activities that can include the whole student body. Mrs. Grover attended a conference for the program in San Francisco, California, this summer and Abby Grover, her daughter, went with her as a student representative.

**Transportation Report:** Mr. Lantis told the board that he has ridden both bus routes and changes have been made to update the routes for the least amount of inconvenience for the most students.

Mr. Lantis stated the new bus has been received; however, he is withholding payment on it until a few necessary upgrades and repairs are done to bring it up to state standards.

**Superintendent Report:** Mr. Lantis reported that he had attended the regional superintendent meeting and the superintendents are hopeful that the state will help with funding for insurance for employees. Mr. Lantis also feels that communication from the state has improved.

Delta Dental was recently at the school to put varnish on specified grades of students with parental permission.

Mr. Lantis stated that a patron from Butte recently had a tire popped and another damaged on school property. He said the district will replace the required tires either through the insurance or if less than the deductible, through direct payment.

Mr. Lantis informed the board the new security system is working well and is being utilitized.

Mr. Jorgensen informed the board he has received complaints about the basketball shooting machine not being accessible to patrons. It was agreed that it is not feasible to allow everyone access to keys to the building and there is concern about unsupervised students in the building.

**New Business**

**a. Action Items**

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

**ii. Purchases over $1,000:** A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve payment of $2,350 to Brad's Repair for annual bus inspections. Mrs. Eddins abstained from voting. Motion passed.

A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to pay Air Gas up to $1,400 for a plasma cutter for the shop. Ms. Farr voted nay. Motion passed.

**iii. Band Trip – Michelle Stewart:** Mrs. Stewart requested permission from the board to take her band students, high school and junior high, to Music in the Parks in Utah in May of 2016. This would be an overnight trip; the students would leave on Friday and return on Saturday. Mrs. Stewart assured the board she would have adequate supervision for the students.

Mrs. Stewart stated she would not automatically take students because they were in band, but a decision would be made based on behavior, performance and practices. Provisions must be made now for participation; thus, the request this far in advance.

A motion was made by Ms. Farr and seconded by Mr. Jorgensen to approve the trip. Motion passed unanimously.

**iv. Open Bus Bids:** No bids were received for either of the buses. It was agreed that the district could now make arrangements to dispose of the buses however may be feasible and most beneficial to the district.

**v. Copy Machine Lease Agreement:** Mr. Jorgensen made a motion and Mrs. Mead seconded to approve the signing of the lease agreement for copy and fax machines with Valley Office Systems for five years at a rate of $543 per month. Motion passed unanimously.

**vi. Food Services- Breakfast Program:** A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to continue the free breakfast program in the district. It was agreed breakfasts should be conservative, but good. Motion passed unanimously.

**vii. Resignations:** A motion was made by Mrs. Eddins and seconded by Ms. Farr to accept the resignation of Erin Haight-Mortensen as the school board trustee from zone 3 and school board chairman. Mrs. Mead voted nay. Motion passed. Mrs. Mortensen will continue to serve on the board until she is replaced or leaves for Arizona, whichever is first. Mr. Jorgensen will be board chairman until the board is reorganized in July of 2016 and a vice chairman will be selected at a later date.

**viii. Open Positions:** A motion was made by Ms. Farr and seconded by Mrs. Mead to open the position of School Board Trustee, Zone 3. Motion passed unanimously.

**ix. Hire Personnel:** A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to hire Guadalupe Marquez as a full-time Title I paraprofessional. Motion passed unanimously.

**x. Goals:** Mrs. Mortensen gave each board member a copy of the district goals as set by the board at the August work meeting. A motion was made by Mr. Jorgensen and seconded by Mrs. Mead to approve the goals as presented for the 2015-16 school year. Motion passed unanimously.

**xi. Policies:** A motion was made by Mr. Jorgensen and seconded by Mrs. Eddins to approve the following policies on second reading: 8310, 8310F1, 8310F2, 8310F3, and 8310P. Motion passed unanimously.

It was noted that in policy 8310, it refers to the district physician.

Mr. Lantis will check with Russ Kerr, the ambulance coordinator, to see if it is possible to have the ambulance crew and their supervising physician, Tom Jones, as supervisors for the school district.

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

**Adjourn** 8:55 p.m.

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Board Chairman Date

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Board Clerk Date