Clark County School District 161
Special School Board Meeting
January 26, 2026
MINUTES

Call to Order	**5:30 p.m.**
Pledge	
Roll Call	Jeri Tavenner, Chair Tom L. Strong Laurie Small Deena Williams
Attendance	Eileen Holden, Superintendent Lisa Shenton, Business Manager/Clerk Dan Hager, Maintenance Supervisor

Approval of Agenda

Motion was made to approve the agenda by Mr. Strong, seconded by Ms. Small. Motion passed.

Public Input

No public input.

Tree Removal at District Owned Houses

Three quotes were obtained for the removal of the trees at the district owned houses. One of the quotes could not find them having a registered license with the state of Idaho.

Motion was made to approve the quote with Arbor Tech to remove the trees at the district owned houses by Ms. Williams, seconded by Mr. Strong. Motion passed.

Tree Removal at the Jr. /Sr. High School

Three quotes were obtained for the removal of the trees on the west side of the Jr. /Sr. High School.

Motion was made to approve the quote with Arbor Tech to remove the trees at the Jr./Sr. High School by Ms. Williams, seconded by Ms. Small. Motion passed.

Roof Repair at District owned Houses

Three quotes were received to replace the roofs at the two district own houses. During the last wind storm one of the roofs was damaged and almost came completely off. After looking further the roofs were not installed properly and need to be replaced.

Motion was made to contract with Premier Roofing and redo roofs and add dormers to the rental houses by Ms. Williams, seconded by Mr. Strong. Motion passed.

Window Replacements at District Owned Houses

Two quotes were received to replace the windows at the district owned houses.

Motion was made to have the windows replaced in the district owned houses by Window World by Ms. Williams, seconded by Mr. Strong. Motion passed.

Door Replacement at District owned Houses

The original doors are still in the district owned houses and need replaced.

Motion was made to approve the replacement of the doors at the District owned houses by Window World, by Ms. Williams, seconded by Mr. Strong. Motion passed.

Discussion was held on where we would be able to cover the expenses. The School Modernization Fund can apply to the houses since they are school owned facilities and Ms. Holden verified with SDE that was correct. The Board directed the costs for the roofs and windows at the district houses be covered by the School Modernization Fund, the tree removal and door replacements at the district houses be from the district rental fund, and the tree removal at Jr./Sr. High be out of the maintenance budget.

Adjourn: **6:15 p.m.**

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Board Chairman Date

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Board Clerk Date