Clark County School District 161
School Board Meeting
March 11, 2019

MINUTES

Call to Order 5:33 p.m.

Pledge

Roll Call
Orvin Jorgensen
Brett Murdock
Laurie Small
Jeannette Korrell
Penny Stanford

Attendance
Paula Gordon, Superintendent
Gayle Woods, Business Manager
Greg Egan, FFA Advisor
Scottlynn Tavenner, FFA
McCoy Ward, Clark County
Sherry Locascio, Board Clerk

Approval of Agenda

A motion was made by Ms. Korrell and seconded by Mr. Murdock to approve the agenda as presented. Motion passed unanimously.

Approval of Minutes

A motion was made by Mrs. Small and seconded by Ms. Korrell to approve the minutes as presented with the correction on page 3 from Sandpoint to Sand Creek. Motion passed unanimously.

Consent Agenda

A motion was made by Mrs. Small and seconded by Ms. Stanford to accept the Consent Agenda. Motion passed unanimously.

Informational Items

Mr. Jorgensen questioned if there was a date that the Open Gym Policy, 4215, was approved. Mrs. Locascio will check on this.

Mr. Jorgensen shared information from a brochure he received on education which points out that we need to emphasize the expectations for graduation.

Delegations/Committee/Patron Input

a. Student Delegations: Scottlynn Tavenner and Mr. Egan explained to the board about the upcoming FFA National Leadership Conference in Washington, D.C. June 11-16, 2019. A motion was made by Mrs. Small and seconded by Mr. Murdock to approve the FFA leadership to attend the conference. Motion passed unanimously.

A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the FFA leadership attending the FFA State Conference in Twin Falls, Idaho from April 2-6, 2019. Motion passed unanimously.

When asked, Mr. Egan assured the board the FFA has enough funds to pay for both conferences in full.

b. Teacher Presentation – Rusty Stewart: Mr. Stewart showed a video presentation on field trips the fourth and fifth grades at the elementary had taken. One field trip was to Mesa Falls and the other to Craters of the Moon.

c. Department Reports: Department reports were reviewed.

Business Manager Report: The state has notified all school districts that district websites must be disability friendly, which can also make them expensive, to meet state requirements. Minutes from negotiations should also be included on the website.

Ms. Gordon stated the website will be a priority next year.

Mrs. Small suggested the possibility that the city, county and school district could combine on a website and share expenses. If necessary, this could be pursued.

Mrs. Woods also told the board that a faucet in the kitchen has a hole in it. They are checking to see if it is still under warranty. Mr. Murdock suggested that if it is not under warranty, the school district approach the Clark County Search and Rescue and ask them to replace the faucet in lieu of using the kitchen for their fund raisers.

Superintendent Report: Ms. Gordon stated that training on Title IX is to be done yearly and has been completed for this year. Late start is being used for professional development training.

The staff has been notified about the accreditation schedule for grades 6 through 12 this next week.

Ms Gordon told the board that brochures for the levy have been sent out in both English and Spanish.

Completed job descriptions were included in the packets this month and the rest will be done by the next board meeting.

The Continuous Improvement Plan has been finalized and submitted to the state.

The Strategic Plan continues to be updated as needed. The crisis manual is also updated.

The district is busy preparing for the fire/safety inspection done by the state.

The school has representatives attending Girls and Boys State.

Jolene Johnson is hosting a foreign exchange student from Germany next year.

Ms. Gordon also told the board some Hamer parents have contacted her about sending their children to Clark County if the Hamer school is closed.

Ms. Gordon informed the board that the openings for maintenance personnel, special education paraprofessional, secondary math teacher and secondary science teacher have all been posted. McCoy Ward and Darren May have both agreed to be on the interview committee for the maintenance position.

Second Reading of Policies: The policies in the 1000's were reviewed and minor changes discussed. A motion was made by Mrs. Small and seconded by Mr. Murdock to accept the changes presented by Mr. Jorgensen. Motion passed unanimously.

A motion was made by Ms. Korrell and seconded by Ms. Stanford to read the policies 3210, 3215, 5240, and 5100 (f) by title only. Motion passed unanimously.

Ms. Stanford reminded the board that the policies must have three readings before final approval.

New Business

a. Pay Bills: Bills were presented and paid.

b. Accept Resignations: A motion was made by Mr. Murdock and seconded by Ms. Stanford to accept the resignations for Katy Johnson, secondary science teacher, and Kathy Wagoner, secondary math teacher. Motion passed with Mrs. Small abstaining.

c. Open Positions: As noted above, the maintenance position, secondary math teacher, secondary science teacher and special education paraprofessional have all been posted.

d. Hire Personnel: No hirings were done.

e. Review and Approve Job Descriptions: A motion was made by Ms. Stanford and seconded by Mr. Murdock to approve the following job descriptions as presented:

Attendance Officer, Civil Rights Compliance Officer, Lead Teacher, Driver Education Teacher, Elementary Education Teacher, Health and Physical Education Teacher, K-12 Subject Area Teacher, Special Education Teacher, Senior Project Advisor, Special Education Paraprofessional, Substitute Teacher, Title I Paraprofessional, Class Advisor, and Library Paraprofessional. Motion passed unanimously.

f. Fuel Agreement with County: Clark County and Clark County School District 161 entered into an agreement on March 11, 2019 regarding the purchase of gas from the county. McCoy Ward, county commissioner, attended and went over the contract with the board. The cost will be $.10 above the cost of the fuel for maintenance, plus 10 percent of the purchase price to help defray costs for repairs and upgrades to pumps and equipment. The contract may be modified upon written agreement by both parties.

Mr. Ward also indicated that the county is willing to contract for the snow removal for the district, but the contract would need to be open for bids from private entities.

g. Strategic Plan: The board reviewed the Strategic Plan and were informed that some of the information was not available at the time of printing. Some areas do not have the goals from the past available. Mr. Jorgensen suggested a statement be put with the Strategic Plan explaining the lack of some information. Also, a copy should be given to teachers with so they have outlined strategies for each grade and can include their input.

Recommendations for Next Meeting: The policies in the 1000's will be read for the third time and approved and policies in the 2000's will be introduced and discussed.

A motion was made by Mrs. Small and seconded by Ms. Korrell to move into Executive Session.

As per Idaho Code 74-206 (1) (a) Personnel, a roll call vote was taken with all voting aye to move into Executive Session at 7:43 p.m.

A motion was made by Ms. Korrell and seconded by Ms. Stanford to return to open session at 7:58 p.m. Motion passed unanimously.

Executive Session: No action was taken regarding personnel matters.

A motion was made by Mr. Murdock and seconded by Mrs. Small to adjourn.

Adjourn 7:59 p.m.

_____

Board Chairman Date

_____

Board Clerk Date