Clark County School District 161
School Board Meeting
April 8, 2019

MINUTES

Call to Order 5:33 p.m.

Pledge

Roll Call

Orvin Jorgensen
Laurie Small
Brett Murdock
Penny Stanford (Late)

Jeannette Korrell was excused.

Attendance

Paula Gordon, Superintendent
Gayle Woods, Business Manager
Michelle Stewart, Teacher
Susan King, Teacher
Jolene Johnson, President CCEA/Teacher
Sherry Locascio, Board Clerk

Approval of Agenda

A motion was made by Mrs. Small and seconded by Mr. Murdock to amend the agenda to include Jolene Johnson, CCEA President, as action item i. and to move discussion of the 2000 policies to action item ii. with all other action items moved appropriately. Motion passed unanimously.

Approval of Minutes

A motion was made by Mrs. Small and seconded by Mr. Murdock to approve the minutes from March 11, 2019. Motion passed unanimously.

Consent Agenda

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

Informational Items

Mr. Jorgensen told the board he recently spoke with Senator Dave Lent regarding proposed bills in the Idaho legislature. Mr. Lent indicated bills had been presented which will affect school boards and the requirements for their meetings. More information will be forthcoming.

Delegations and Reports

i. Teacher Presentation: Mrs. Stewart presented a powerpoint on the music department in the district and the goals and accomplishments for the program for this year. The band students will be going to Lagoon on May 10-11, 2019 for Music in the Park. The potato bar fundraiser has made it possible for the students to attend with students required to pay an additional $75 each.

ii. Department Reports: It was noted that in the Technology Report, Mrs. Shifflett asked board members to look at other districts' web home pages and to give suggestions on things they would like changed for the Clark County home page.

iii. Business Manager Report: Mrs. Woods reported that the electrical inspector for the WATTS program was in the district to check the lighting and electrical wiring throughout the buildings. It was noted there are wires showing in the spray room in the kitchen. This needs to be repaired.

Also, there are problems with the boilers in the elementary school. These problems have been an ongoing problem for years. When the present boilers were installed, they were not installed properly and are not of very good quality. It was suggested that efforts be made to put off working on the boilers until school is out and then the need to repair or replace will be addressed.

Mrs. Woods stated that one of the smoke detectors in the new gym is faulty. This detector has been worked on before. It may be necessary to install a new system which could be as much as $25,000. Only a building inspector or fire marshal can force the district to replace the system.

iv. Superintendent/Transportation Report: Ms. Gordon informed the board she will be involved in training for the federal programs April 9-12, 2019 and then two weeks later training for educational law.

Ms. Gordon was pleased to tell the board that the levy was approved with 82 percent of the votes in favor of the levy. Ms. Stanford commended Ms. Gordon for the thank you signs posted around the community immediately after the vote.

Ms. Gordon received a call from Randy Mead thanking the district for its involvement in Make a Wish for his daughter, Lily.

The students going to Girls' State and Boys' State have enough funding to pay for their trip.

Ms. Gordon stated that the maintenance position is still open. Mrs. Small suggested Ms. Gordon call the applicant who has been offered the job to find out if he is still interested. Ms. Stanford and Mrs. Small both pointed out the value in having an electrician on staff. This will be discussed further in Executive Session.

The new bus will be here for the next board meeting on May 13, 2019. The board will meet at 5:00 p.m. that night in order to view the bus. Training will be held for those who will be driving the new bus.

The state safety inspector will be in the district on April 15, 2019 to inspect the buildings and grounds.

Action Items:

i. Calendar and Negotiations: Jolene Johnson presented the board with copies of the proposed calendar for the 2019-2020 school year and a letter asking that negotiations with the district on behalf of the teachers be opened. A motion was made by Mr. Murdock and seconded by Ms. Stanford to accept the calendar as presented.

Mr. Jorgensen will arrange for a negotiation team from the school board and set a time negotiations in the near future.

ii. Pay Bills: Bills were presented and paid.

iii. Review Policies in the 2000's: Each board member present reported on the section of the 2000 policies they were assigned to review. Mr. Murdock stated his sections 2301 through 2307 mostly dealt with nutrition. It was noted that the food services supervisor, Janitzi Furniss is receiving training from the state to qualify for her position.

Regarding the sex education in 2310, Mr. Murdock suggested replacing the areas that refer to AIDS/HIV with STD's so all sexually transmitted diseases are covered. It was noted parents can opt out of sex education for their child.

Ms. Stanford mentioned that she was concerned with the ability of students to pass out religious tracts to classmates on school grounds. This is found in policy 2350 and needs to be reviewed. She also noted that sometimes prayers are said at school functions and this is a concern to her.

Mr. Jorgensen stated that 2110 regards lesson plans and needs to be looked at for necessary changes. Policy 2200 pertains to school closures and should also be revisited.

Mrs. Small reported that there is a typo in policy 2610-1. She also suggested that the graduation requirements be reviewed to make sure the policy is up to date with the current requirements. Policy 2700 and 2700 (P) also regard requirements and should be reviewed by Mrs. Taylor, the school counselor.

Section 2710 regarding testing also should be reviewed as should 2700-P-2 which refers to credit for PE. It was previously discussed that this should be changed. If the district charges for student participation in sports, we cannot give them a credit.

It was suggested that consideration be given to having CPR training for high school students. This is currently in a policy, but has not been observed. It was suggested that possibly Jill Egan with the county could do this training.

The board discussed policy 2570 regarding use of commercial videos in the school and classroom and suggested the ratings be changed to G and PG for the elementary; G, PG and PG-13 for the junior high, and G, PG, PG-13 and selected sections of R rated movies for the high school.

ii. Approve Policies in the 1000's: A motion was made by Ms. Stanford and seconded by Mr. Murdock to approve policies in the 1000 section as previously discussed and changed. Motion passed unanimously.

Recommendations for Next Meeting: Board members were asked to review section 2100 prior to the meeting in May so they can be prepared for the second reading on the2000 policies.

Mr. Jorgensen will arrange for a negotiation team from the school board and will set up negotiations.

It was suggested that the Continuous Improvement Plan be moved down with the Superintendent's report on the agenda in the future.

The board needs to be reminded that the meeting on May 13, 2019 will begin at 5:00 p.m. in order to view the new bus.

A motion was made by Mr. Murdock and seconded Mrs. Stanford to move into Executive Session at 7:35 p.m. Pursuant to Idaho Code 74-206 (1) (a) and (b) Personnel and Student, a roll call vote was taken with all voting aye.

The board moved into Executive Session at 7:37 p.m.

A motion was made by Mrs. Small and seconded Mr. Murdock to return to Open Session at 8:10 p.m. Motion passed unanimously.

Executive Session: After discussion in Executive Session, a motion to create a policy which addresses discontinuing payroll advances was presented. A roll call vote was taken with all present voting aye except Mrs. Small who voted nay.

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

Adjourn 8:12 p.m.

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Board Chairman Date

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Board Clerk Date