**Clark County School District 161**
**Special School Board Meeting and Budget Hearing**
**June 17, 2019**

**MINUTES**

**Call to Order** 5:35 p.m.

**Pledge**

**Roll Call**

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| Orvin Jorgensen | Penny Stanford |
| Laurie Small | Brett Murdock (6:07 p.m.) |

Jeannette Korrell excused.

**Attendance**

Paula Gordon, Superintendent
Gayle Woods, Business Manager
Whitney Wagoner, Idaho Coaching Network
Nancy Chaffin, Idaho Coaching Network
Michelle Stewart, Teacher
Melissa Smith, Teacher
Sherry Locascio, Board Clerk

**Approval of Agenda**

A motion was made by Mrs. Small and seconded by Ms. Stanford to approve the agenda as presented with the following changes: the budget hearing will be held July 8, 2019 and removed from the agenda. Under Action Items, item I. will be changed to Resignations/Open Positions.

**Superintendent Report:** Ms. Gordon reviewed with the board items that were identified as areas of concern through training from West Ada on data. The highest levels of concern were academic mastery (confusion), policies/procedures, and gaps in achievement.

Mrs. Wagoner and Mrs. Chaffin explained to the board what their function has been for the district this year as representatives from the Idaho Coaching Network.

Ms. Gordon indicated a flow chart needs to be done so we can identify needs of the students for referral for special education services.

The training today indicated ways to use data to drive decisions and as guides. The ISAT interim assessment is available to help the students succeed on the tests. Ms. Gordon told an analogy of preparing for testing as preparing for a football game. The beginning is practice, followed by scrimmage, and finally the big game. This may help us to set goals for our students and school.

**Staff Reassignment:** Ms. Gordon explained to the board how re-assigning Mrs. Smith from the second grade teacher to the curriculum director could be a very useful concept. Mrs. Smith would have time to research what curriculum needs to be stressed in order to help the students to succeed and to help guide the teachers' teaching. There would be no funding difference from the state as this position would be funded the same as a teacher. Ms. Gordon suggested combining the third and fourth grade classes. The board stressed the need for all teachers to be "on board" with the changes in order for it to be effective.

Ms. Stanford made a motion and Mr. Murdock seconded to approve Ms. Gordon to move forward in communicating with the teachers involved for their input and feelings and to move forward with RTI training and establishing the position of curriculum director. Motion passed unanimously.

**New Business**

**a. Action Items**

**i. Resignations/Open Positions:** A motion was made by Ms. Stanford and seconded by Mr. Murdock to accept the resignation of Connie Barg as a bus driver for the district but to also rehire her in the same position. Motion passed unanimously. It was noted that the bus driver opening is always posted so there will be no need to post again.

**ii. Accept Wipfli Audit Engagement Letter:** A motion was made by Mr. Murdock and seconded by Ms. Stanford to approve the Letter of Engagement with Wipfli for the 2018-2019 audit. Motion passed unanimously.

**iii. Superintendent Evaluation/Contract:** Mr. Jorgensen indicated that the evaluation and contract are ready for signatures.

**iv. Assign Policies 3000s and 6000s:** Mr. Jorgensen made the following assignments regarding the policies in question:
Mr. Jorgensen: 6200, 3000 to 3100, and 3300-3370(P)
Ms. Stanford: 6310, 3280 to 3296
Mrs. Small: 6320, 3200 to 3255
Mr. Murdock: 6400, 3260 to 3275
Ms. Korrell: 6330, 3380 to 3450

The board also requested Ms. Gordon contact Mrs. Taylor, Counselor, to verify that the graduation requirements are where they need to be so the 2000 policies can be approved.

**Executive Session:** There was no Executive Session needed.

A motion was made by Mr. Murdock and seconded by Ms. Stanford to adjourn.

**Adjourn** 7:05 p.m.

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Board Chairman Date

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Board Clerk Date