Clark County School District 161
Special School Board Meeting
July 1, 2019

MINUTES

Call to Order 12:08 p.m.

Pledge of Allegiance

Roll Call Orvin Jorgensen Jeannette Korrell
Penny Stanford Brett Murdock

Laurie Small, excused, out of town

Attendance Paula Gordon, Superintendent
Gayle Woods, Business Manager

Approval of Agenda

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

Executive Session

A motion was made by Mr. Murdock and seconded by Ms. Stanford to move into Executive Session at 12:10 p.m. Pursuant to Idaho Code 74-206 (1) (a) Personnel, a roll call vote was taken with all voting aye.

A motion was made by Ms. Korrell and seconded by Mr. Murdock to return to Open Session at 12:24 p.m.

New Business

Action Items:

i. Hires: A motion as made by Mr. Murdock and seconded by Ms. Stanford to hire BJ Adams as the 21st Century Grant Director. Motion passed unanimously.

A motion was made by Ms. Stanford and seconded by Ms. Korrell to approve the hiring of Kirk Summers for Ag/Science and Cheyanne Dalling for Ag/Science. Motion passed unanimously.

ii. Re-assignment: A motion was made by Ms. Stanford and seconded by Mr. Murdock to approve the re-assignment of Alejandra Rodriguez from food services to grounds maintenance and Melissa Smith from classroom teacher to Curriculum Instructional Coach /Coordinator. Motion passed with Ms. Korrell abstaining.

iii. Superintendent's Contract: a motion was made by Ms. Korrell and seconded by Mr. Murdock to approve the superintendent's contract with a $2,000 a year increase and the use of the school rental house at no charge. In the third year, the income will raise from $82,000 to $85,000 and the school rental house will again be provided at no charge. Motion passed unanimously.

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

Adjourn 12:33 p.m.

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Board Chairman Date

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Board Clerk Date