Clark County School District 161
School Board Meeting
August 12, 2019

MINUTES

Call to Order **5:30 p.m.**

Pledge

Roll Call Orvin Jorgensen Laurie Small
Jeanette Korrell
Brett Murdock (left at 6:50 p.m.)
Penny Stanford Excused (texted Superintendent)

Attendance Paula Gordon, Superintendent
Gayle Woods, Business Manager
Matt Williams, Maintenance

Approval of Agenda with amendments: iv: Add or Alternative Authorization
vii: Change to assign first reading of Lunch Charging Procedure.
Motion made by Mr. Murdock and seconded by Mrs. Small.
Motion passed unanimously.

Delegations:

Department Reports:

Maintenance: Mr. Williams presented his report. There was discussion concerning the boy's toilets at the elementary. Also, discussion concerning the sprinklers and the new roof on the old gym. Mr. Williams noted that he is having the same trouble (transmission) with the Cub cadet and that he has spoken to Mike at Ron's Tire.

Business Managers: Mrs. Woods let the board know that the 2018-2019 Audit has started. There was discussion concerning the shed vandalized at Lindy Ross. Mr. Murdock volunteered to check with Brad Pickering concerning a donation of a steel container. This will replace the shed for the 21st CCLC equipment.

Superintendent: Ms. Gordon informed the board of her concerns about "Early Literacy" K-3rd grade. There was discussion about "Continuous Improvement", Ms. Gordon will get the board another copy.

Consent Agenda: A motion was made by Mrs. Small and seconded by Ms. Korrell. Motion passed unanimously.

Informational Items:

ISBA/School Board Training: School Board sets Policies, the Superintendent sets Procedure. Mrs. Small mentioned the Census Bureau and that everyone needs to be counted. The new census starts in March 2020. What was being done about a board clerk.

New Business

a. **Action Items**
   i. **Payment of Bills:**
   ii. **Boiler/Furnaces at Lindy Ross:** Discussion- Cost efficient, life expectancy, propane usage and time frame**.**

iii. Open position: A motion was made by Mr. Murdock and seconded by Ms. Korrell to open the position of Varsity Girls Basketball Coach. Motion passed unanimously.

iv. Provisional Certificate and/or Alternative Authorizations: A motion was made by Mrs. Small and seconded by Ms. Korrell for the Emergency hire for Math via ABCTE.

v. Final Job Descriptions: Business Manager, Board Clerk and Curriculum Director was tabled.

vi. **Final Reading and Approval of 2700 & 2700P:** A motion was made by Mrs. Small and seconded by Ms. Korrell with the following changes. Fifty three credits including the local credits: 1 geography and 2 foreign languages. Page 2 Middle School credits—8 in 6 program—grades must be transcripted—pg 4 honor roll GPA 3.5./ 9-12 petition: cross out building principal. Motion passed unanimously.

vii. Assign first reading of Lunch Charging Procedure: 8200's

viii. Second Reading of Policies in 6000's: A motion was made by Mrs. Small and seconded by Ms. Korrell to approve 6320 and 6400**.** Motion passed unanimously.

Board Member Recommendations for next meeting Discussions: Finish 6000 policies—First/Second reading of 8200 policies. Finish job descriptions. Action item—hire a Board Clerk.

Executive session: A motion was made by Ms. Korrell and seconded by Mrs. Small to move into Executive Session. Pursuant to Idaho Code 74-206 (1) (a) Personnel: a roll call vote was taken with all voting aye. (Mr. Jorgensen, Mrs. Small, and Ms. Korrell) The board moved into Executive Session at 7:24 p.m.

A motion was made by Mrs. Small and seconded by Mr. Jorgensen to return to Open Session at 7:42 p. m. Motion passed unanimously.

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

Adjourn: **7:43 p.m.**

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Board Chairman Date

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Board Clerk Date