Clark County School District 161
**School Board Meeting**
**September 9, 2019**
**MINUTES**

**Call to Order** **532**
**Pledge**

**Roll Call** Orvin Jorgensen Laurie Small
Jeanette Korrell
Brett Murdock (arrived at 6:40 p.m.)
Penny Stanford (on vacation)

**Attendance** Paula Gordon, Superintendent
Gayle Woods, Business Manager
Lisa Sherick, ISBA
David Brinkman, ISBA
Susie Shifflett, Technology Coordinator
Michael Ashby, Website, Transportation Supervisor
Matt Williams, Maintenance Supervisor
Michelle Stewart, Teacher
Justin Johnson, Sprinter Heating
Trey Furniss, High Plains Propane
Deanette Frederiksen, Patron

**Approval of Agenda with amendments:** Board Clerk added to a., approval of minutes from Aug 5th,12th and 26th added to c. and Plaque added to number 7.
Motion made by Mrs. Small to approve agenda with additions and seconded by Ms. Korrell.
Motion passed unanimously.

**Delegations:**

**Maintenance:** Mrs. Small questioned Justin from Sprinter concerning the present boiler. It was noted that it is not serviceable friendly. To put in new boilers would cost approximately $18,725 plus flushing out old system.
Trey Furniss from High Plains Propane presented changing to furnaces in each room. We would need 7 furnaces and each room would need new duct work done. The cost would be around $35,500.

**Business Manager Report:** Mrs. Woods reported that the yearly Audit was in full swing. Purchases were presented and approved. The minutes from August 5th, 12th and 26th were presented. Motion was made by Ms. Korrell and seconded by Mrs. Small. Motion passed unanimously.

**Teacher:** Mr. Summers, Jr. High Science and High School Shop conducts an on-line 10 hour OSHA safety program that each student has to be certified in. Mr. Summers brought the sixth graders' project: "Dual eco-system" plant and fish. The plants are started in our greenhouse.
Mr. Summers noted that all projects would be taken home by students.

**Superintendent Report:** Ms. Gordon reported that the "Continuous Improvement Plan" committee had met. The committee would like a work session with the board. The Fall IRI testing had been completed and was being compared to the Spring IRI.

**Informational Items/ISBA School Board Training:** Mr. Jorgensen spoke concerning getting a plaque for an employee that had worked for the district 19 years. It was noted that this would need to be an action item.
It was noted that there was no petitions for the school board vacancies that would come open in January 2020. If anyone was interested in being a write-in candidate they had until September 20th to sign up at the courthouse.

**Action Items:**
**Website Design:**
Ms. Shifflett and Mr. Ashby presented 3 different web-site designs, Buzzworthy, Aspire and Sunrise for the board to choose from. Buzzworthy was the web-site that stood out to the board. Motion was made by Mrs. Small and seconded by Ms. Korrell to approve the web-site. Motion passed unanimously.

**Boiler/Furnaces**: The boiler bid from Sprinter was accepted. Motion was made by Mrs. Small and seconded by Mr. Murdock. Ms. Korrell abstained. Motion passed with Mr. Jorgensen, Mrs. Small and Mr. Murdock.

**Consideration of Surplusing Bus 02 and Ford Bronco:** The board authorized Mr. Ashby to call for bids on both items. Moved by Mr. Murdock and seconded by Ms. Korrell. Motion passed unanimously.

**Non-Transportation Zone-Medicine Lodge:** Board decided that "in lieu of" would be paid to the patron that lived at the top of the Medicine Lodge route instead of the bus going up to pick up one student. The consideration was the time the student would need to be at the bus stop and the time that the student would be dropped off in the evening. It was noted that this could be changed at anytime if needed to pick up beyond Indian Creek Road. Moved by Ms. Korrell seconded by Mr. Murdock. Mrs. Small abstained. Motion passed with Mr. Jorgensen, Ms. Korrell and Mr. Murdock.

**Bus Routes:** Bus routes approved**.** Safety route was explained. Moved by Mr. Murdock and seconded by Ms. Korrell. Motion passed unanimously.

**Walk-in Cooler-BSR:** Moved by Mrs. Small and seconded by Mr. Murdock to move forward with the acceptance of the BSR bid that was required per State code. This was an emergency approval by phone with all board members in agreement. Motion passed unanimously.

**Local Graduation waiver for New Student:** The board waived the fourth Humanities class local requirement so that student can graduate on time. The
student needs to take 1 year of Geography. Moved by Mrs. Small and Seconded by Mr. Murdock. Motion passed unanimously.

**Resignation:** The resignation of Annette Eddins was accepted as the Bus Trainer-driver as of August 31st. This was in correlation with her retirement from University of Idaho. Moved by Mr. Murdock and seconded by Ms. Korrell. Motion passed unanimously.

**Re-Hire:** Mrs. Eddins was rehired as of September 1st as the Bus Trainer-Sub driver. Moved by Mr. Murdock and seconded by Mrs. Small. Motion passed unanimously.

**Hires:** Mrs. Kinghorn as an Adult Aide for Pre-school, Mrs. Suarez as a Para, Mrs. Summers as a bus driver and sub. The board tabled the hiring of Mrs. Furniss as the Girls Basketball Coach. Moved by Mr. Murdock and seconded by Ms. Korrell. Mrs. Small abstained. Motion passed with Mr. Jorgensen, Ms. Korrell and Mr. Murdock.

**UTV:** The question of repairing or replacing the Maintenance UTV. Mr. Williams was advised to take the UTV to Ron's tire for repairs. He was asked to get an estimate. The board set the limit between $500.00 and $1000.00. Mr. Williams was asked to get an appraisal of the UTV. Mrs. Small moved and Ms. Korrell seconded. Motion passed unanimously.

**Final Reading and Approval of 6000's:** Adopted**.** Moved by Mr. Murdock and seconded by Mrs. Small. Motion passed unanimously.

**Board Member Recommendations for Next Meeting Discussion:** Recognition of employees and past employees.

**Executive session:** A motion was made by Mr. Murdock and seconded by Ms. Korrell to move into Executive Session. Pursuant to Idaho Code 74-206 (1) (b) Personnel: Superintendent Evaluation. A roll call vote was taken with all voting aye. The board moved into Executive Session at 7:25 p.m.

A motion was made by Mr. Murdock and seconded by Ms. Korrell to return to Open Session at 8:39 p.m. No action taken by the board concerning Executive session.

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

**Adjourn:** **8:40 p.m.**

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Board Chairman Date

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Board Clerk Date