Clark County School District 161
School Board Meeting
October 15, 2019
MINUTES

Call to Order	**5:58**
Pledge	
Roll Call	Orvin Jorgensen Laurie Small Jeanette Korrell Brett Murdock (arrived at 6:58 p.m.) Penny Stanford (arrived at 7:18))
Attendance	Paula Gordon, Superintendent Gayle Woods, Business Manager Lisa Sherick, ISBA

Approval of Agenda with amendments: Removed "Approval of Minutes" E:
Motion made by Mrs. Small and seconded by Ms. Korrell.
Motion passed unanimously.

Consent Agenda 1: Personnel-Action Item
Discussion concerning the proposed coach J. Furniss-tabled until full quorum.
Mr. Murdock moved to hire Ms. Furniss as Head Girls Basketball coach with the understanding that the matter would be brought back to the board within the first month of practice if not progressing. Seconded by Ms. Stanford. The motion passed with Ms. Korrell voting nay.

Consent Agenda 2: Financial-Action Item:
Accounts payable presented and checks signed. Posting for the call for Snow Removal bids.
Motion made by Mrs. Small and seconded by. Ms. Korrell. Motion passed with Mr. Jorgensen, Mrs. Small and Ms. Korrell in attendance.

Action Items:
Continuous Improvement Plan 2019-2020:
Ms. Gordon presented graph charts for the board showing where the students were. The charts showed dark green as very good, lite green proficient, yellow as strategic and red the students fell short. Ms. Gordon sent in the "Continuous Improvement Plan 2019-2020" to the State Department of Education pending School Board approval. Motion was made by Ms. Stanford and seconded by Mrs. Small to accept the Continuous Improvement Plan for 2019-2020. Motion passed unanimously.

Application for co-op for Wrestling:
The application to co-op with the West Jefferson team for Wrestling was submitted to the board. Moved by Ms. Stanford and seconded by Mrs. Small to accept the application to co-op with the West Jefferson team for Wrestling. Motion passed unanimously.

Information/Discussion Items:
Work session was set for October 29, 2019.

Executive session: A motion was made by Mr. Murdock and seconded by Mrs. Small to move into Executive Session. Pursuant to Idaho Code 74-206 (1) (b) Personnel: a roll call vote was taken with all voting aye. The board moved into Executive Session at 7:27 p.m.

A motion was made by Mr. Murdock and seconded by Ms. Stanford to return to Open Session at 8:03 p. m. Motion passed unanimously. No action was taken.

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

Adjourn: **8:04 p.m.**

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Board Chairman Date

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Board Clerk Date