Clark County School District 161
School Board Meeting
November 13, 2019
MINUTES

Call to Order **5:33**
Pledge

Roll Call Orvin Jorgensen Penny Stanford
Jeanette Korrell
Brett Murdock (arrived at 5:37 p.m.)
Laurie Small (arrived at 5:37 p.m.)

Attendance Paula Gordon, Superintendent (6:10 Handling Student issue)
Gayle Woods, Business Manager
Lisa Sherick, ISBA
Janitzi Furniss, Food Service Supervisor
Michael Ashby, Transportation Supervisor/Web Site

Approval of Agenda
Motion made by Ms. Korrell and seconded by Ms. Stanford, with the following changes:
Clarify F #1: Training Session with Mrs. Sherick ISBA Consultant
Add H to #4: Appoint Board Clerk
Motion passed unanimously.

Approval of Minutes:
Moved by Ms. Korrell and seconded by Ms. Stanford:
July 8th, September 9th, October 15th, October 29th and November 4th
Chairman Jorgensen asked that Mr. Goodworth's last name be added to the line of accepting the 2019 Audit.

Training by Mrs. Sherick:
i: Board was presented with 3 handouts: Concerning hiring practices
Confidentiality Agreement (hiring committee),
candidate list and employment recommendation form (to be given to board members)
It was highly discouraged that school board members sit in on potential employee interviews. This would hopefully alleviate "prejudice" if an employee grievance arose.
ii: When in a meeting can the board ask questions.
If the question should have been a "board" agenda item:
It would need to be added to the next agenda.

Consent Agenda 1: Financial/Action Item
Motion made by Mr. Murdock and seconded by Ms. Stanford. Mrs. Small asked about D.A.R.E. payment To Jefferson County Sheriff and IRS tax payment. The motion passed unanimously.

Consent Agenda 2: Personnel-Action Item:

A: Motion made by Mr. Murdock and seconded by Ms. Korrell**,** declaring vacancy in Trustee Zones 1, 2 and 4 effective immediately.

B: Declaration of an Emergency provisional for**:**

World History/7221
American Government/7222
Spanish/ 7720
Health/7520

Motion made by Mrs. Small and seconded by Ms. Stanford. The motion passed unanimously.

Action Items:

A**:** Driver's Ed Fee Increase

Motion made by Mr. Murdock and seconded by Ms. Korrell to increase the drivers Education fee to $225.00. The motion passed unanimously.

B: Employee Parting Gift Guidelines

Motion made by Ms. Stanford and seconded by Mr. Murdock. School Board Trustees Recommended Administration staff, order a "bell" for retiring, "Master Teacher" recognition. Others retiring from district, staff should provide a suitable parting gift.

C: Assignment of 3000's Policies

Chairman Jorgensen said that he would assign and text trustee's their assigned policies. Motion made by Mr. Murdock and seconded by Ms. Stanford. The motion passed unanimously.

D: Holiday Plans

Motion made by Mr. Murdock and seconded by Ms. Stanford that superintendent Oversee to the plans and not to exceed $1200.00. The motion passed unanimously.

E. Football co-op with Water Springs for 2020-2021

Denied by IHSAA, Water Springs will appeal. Motion moved by Mr. Murdock and seconded by Ms. Stanford to table this item.

The motion passed unanimously.

F. District wide safety partnership w/CC Sheriff Department

Motion made by Ms. Stanford and seconded by Mrs. Small for going forward with a District-wide lockdown plan and letting the community know when lockdown will take place. The motion passed unanimously.

G. Open Bids

Motion made by Mr. Murdock and seconded by Ms. Korrell to accept bid from Albino Ruiz for the 2002 bus in the amount of $800.00. There was not a bid received on the Bronco. Discussion was to let the shop take over the Bronco. The motion passed unanimously.

H. Appoint Board Clerk

Motion was made to appoint Gayle Woods as the temporary Board Clerk by Ms. Stanford and seconded by Mr. Murdock. The motion passed unanimously.

Motion made by Ms. Stanford and seconded by Ms. Korrell to adjourn.

Adjournment: 7:22 PM

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Board Chairman Date

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Board Clerk Date