Proceedings October 11, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Wednesday, October 11, 2023, at 7:00pm. The following members were in attendance, Malory McIntire, Greg Marx, Lacey Ortberg, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal –Jon Redmond, MS/HS Principal – Jennifer Heggelund and interested patrons.

2024-051

President Fjelland called the meeting to order at 7:00pm with all members saying the Pledge of Allegiance.

No open forum

2024-052

Moved by Luvaas and seconded by Ortberg to approve the agenda. All in favor.

No conflicts of interest or waivers.

2024-053

Moved by McIntire and seconded by Marx to approve minutes from Septiember 11, 2023, regular board meeting and October 3, 2023 special board meeting, financial reports as of September 30, 2023. All in favor.

2024-054

Moved by Ortberg and seconded by Luvaas to approve September claim list for payment. All in favor.

Discussion took place of Fastpitch softball as a sponsored CWL athletic Co-op activity.

2024-055

Moved by McIintire and seconded by Ortberg to approve appointment of Todd Fjelland as the Clark School District 12-2 ASBSD delegate for the upcoming legislative session, (Friday November 17 Delegate meeting). All in favor.

2024-056

Moved by Luvaas and seconded by Marx to approve contribution of \$160.00 to district lawyer Rodney Freeman for attendance to National Education Law Association 2023 annual meeting. All in favor

2024-057

Moved by Marx and seconded by McIntire to approve update to district policy KLB "Public Complaints about curriculum or Instructional/Library materials" All in favor.

2024-058

Moved by Luvaas and seconded by Marx to declare the following items surplus: JVC DVD player, Speaker System, CD/radio player, DVD recorder, 5 Harvey Dunn Re-prints, 2 VCR/DVD players, Kitchen Steam table. All in favor.

2024-059

Moved by McIntire and seconded by Ortberg to review and approve Clark School District Continuous School Improvement Plan for the 2023-2024 school year. All in favor.

2024-060

Moved by Marx and seconded by Luvaas to approve the contract of Jilliam Coumos as 2^{nd} grade elementary teacher. (pro-rated base of \$45,050.) All in favor.

2024-061

Moved by McIntire and seconded by Luvaas to approve the work agreement for Gisel Morales Espinoza for MS/HS Food Service position. (\$15.00/hr) All in favor.

2024-062

Moved by Luvaas and seconded by Marx to go into executive session for personnel (SDCL1-25-2.1) at 8:09pm. All in favor.

Open session resumed at 8:19pm

2024-063 Moved by Luvaas and seconded by Marx to adjourn the October 11, 2023, regular meeting at 8:20pm.

ATTEST Board Chairperson, Todd Fjelland Mary Nelson Business Manager