



# Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, April 17, 2017  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Mike Dominguez called the meeting to order at 5:30 P.M. Other board members in attendance were Lot Smith, Rebecca Warden, and Casey Smith. Jeremy Harris was absent.

## Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda pursuant to IC 74-204 was made by Lot Smith, seconded by Rebecca Warden to allow the following addition and/or correction due to the good faith reason that the information was received subsequent to the time the original agenda was posted:

To add Gems Student Handbook Review to New Business, Item 9  
The motion was approved unanimously.

## Minutes of Previous Meeting

### • March 20, 2017 Regular Meeting

Chairman Dominguez asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Rebecca Warden seconded by Casey Smith and passed unanimously.

## Public Input Session (1)

***Audience may address the board (members of the audience are requested to sign in and indicate their topic)***

There were 12 staff members/patrons in attendance at this time and no input was received.

## Information Agenda

*Reports will cover day to day school events as well as topics that may arise throughout the month. No action will be taken on reports.*

### 1) Superintendent's Report

Superintendent Stokes reported on: Staff recruitment, CVHS principal has been hired, parking lot maintenance pursuing estimates on chip sealing, GEMS parking lot structure removal, negotiations request has been received from CIEA.

### 2) Administrators' Reports

Principals Miskin, Anderson and Hill and Directors Rodriguez, Johnson and Weddle provided reports on current events in the schools and answered questions from the board. Maintenance Supervisor, Ty Reuter, reported on demolition of GEMS parking lot structure.

## New Business Consent Agenda (to be approved in one motion)

### 1) Treasurer's Report/Accounts Payable

### 2) Open Enrollment Application

A motion to approve the Consent Agenda was made by Lot Smith seconded by Casey Smith and was approved unanimously.

## Old Business

### 1) **State/Mt. View School District #244--Graduation Requirements**

A motion to change the Mountain View School District #244 graduation requirements beginning with the graduating class of 2021 to make PE an elective and allow extra-curricular sports participation to count as a PE credit, to make Computers an elective, and to convert the Early American History requirement to a U.S. Constitution / Civics class with the curriculum to be developed by the district curriculum committee was made by Lot Smith, seconded by Casey Smith and was approved unanimously.

## New Business

### 1) **Zone 3 Trustee Declaration of Election and Oath of Office**

A motion by Casey Smith with a second by Lot Smith recognizing that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 3, therefore declaring Rebecca Warden as the elected trustee in Zone 3, and further moving that the clerk provide the candidate a certificate of election was approved unanimously. The oath of office was administered to Trustee Warden.

### 2) **Recognition – Lynn Johnson**

Superintendent Stokes reported that Director Johnson has been named to the Lilead Fellows Program, a network of activists – district-level school library supervisors who work together to transform learning and teaching for student success. Director Johnson reported she will take 4 short courses during the 2017-2018 school year and travel to Norfolk, VA, for a face to face meeting in July. She will also attend the AASL National Conference and the ALA National Conference during the upcoming year and speak at the ILA state conference or be published in a professional journal. The Board extended congratulations to Director Johnson for this honor.

### 3) **Food Service Report**

Director Burney reported on the recent State Department of Education Child Nutrition Program Administrative Review of CVE and GHS food service programs.

### 4) **Elementary Report Card – Susan Anderson/Sue Hill**

Principals Anderson and Hill distributed a draft of the proposed standards based grading and reporting and described the process.

### 5) **New Hires/Resignations**

A motion to accept the lists as presented, plus the addition of Uptmor and Hudson to the Employee New Hires list, was made by Rebecca Warden, seconded by Lot Smith and was approved unanimously.

### 6) **Declaration of Surplus Equipment/Trailer**

Superintendent Stokes reported the district no longer has need for a homemade flatbed trailer and recommended it be declared as surplus equipment. A motion to declare the trailer as surplus equipment at an estimated value of \$50 was made by Casey Smith, seconded by Rebecca Warden and was approved unanimously.

### 7) **Scholarship Committee Recommendations**

A motion to accept the Kooskia Lions Club committee selection was made by Rebecca Warden, seconded by Casey Smith and was approved unanimously.

### 8) **Principal Evaluations/Contracts**

To be addressed in Executive Session

*The Board went to New Business (9) – GEMS Student Handbook Review*

**9) GEMS Student Handbook Review**

Principal Anderson distributed the proposed 2017-18 GEMS Student Handbook and called the board's attention to the changes in Title I, tardy policy, expectations for after school events, dress code, electronics, grades and report cards, food, library, and behavior management. The board asked for the document in an electronic version with the changes tracked and tabled the discussion until the next board meeting.

**Public Input Session (2)**

***Audience may address the board (members of the audience are requested to sign in and indicate their topic)***

There were 10 staff members/patrons in attendance at this time and no input was received.

*The Board recessed from 7:16 to 7:17 PM.*

**Executive Session IC 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student**

At 7:17 PM a motion was made by Rebecca Warden and seconded by Lot Smith to enter into executive session pursuant to IC 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Chairman Dominguez called for an individual vote which was as follows:

Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye
Casey Smith	Aye

Executive session ended at 8:34 PM and the meeting resumed in open session.

*The Board addressed New Business (8) - Principal Evaluations/Contracts*

A motion was made by Casey Smith and seconded by Rebecca Warden to extend the two year contracts of Principals Anderson and Miskin by one year and to offer a one year contract to Principals Hill and Uptmor for school year 2017-18. The motion was approved unanimously.

**Adjournment**

The meeting adjourned at 8:48 PM

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, May 15, 2017, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**