



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

Monday, July 20, 2015  
Mountain View School District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:34 P.M. Other board members in attendance were Rebecca Warden, Sally Nolan and Casey Smith. Mike Dominguez arrived at 5:42 PM.

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

None

*The Board went to Minutes of Previous Meeting*

## Board Reorganization

### 1) Swearing In Of New Trustees

(N/A – Oath of office was administered to Casey Smith on July 9, 2015. A copy of the signed oath is on file with the district clerk.)

### 2) Board Annual Reorganization

#### a. Chair Person

Motion by Mike Dominguez, second by Rebecca Warden nominating Lot Smith as Chairman. The motion was approved unanimously.

#### b. Vice Chair

Motion by Sally Nolan, second by Rebecca Warden nominating Mike Dominguez as Vice Chairman. The motion was approved unanimously.

#### c. Clerk

Motion by Rebecca Warden, second by Mike Dominguez to nominate Becky Hogg as Clerk/Treasurer. The motion was approved unanimously.

#### d. Treasurer

(See Clerk, above)

#### e. Applicant for Federal Programs

Motion by Sally Nolan, second by Rebecca Warden to nominate Kent Stokes as Applicant for Federal Programs. The motion was approved unanimously.

#### f. Legislative Representative

Motion by Sally Nolan, second by Casey Smith to nominate Rebecca Warden as Legislative Representative. The motion was approved unanimously.

### 3) Board Meeting Calendar

A motion to accept the proposed 2015-16 Calendar (pending a typographical correction) was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

### 4) Signature of Board Code of Ethics/Operating Principals

A motion to table this item until the next regular meeting was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

*The Board went to Information Agenda*

**Minutes of Previous Meeting**

• **June 20, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Rebecca Warden seconded by Sally Nolan 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 10 patrons/staff members in attendance at this time including the Idaho County Freepress reporter. Cole McPherson presented a request to the Board regarding district property situated at CVHS..

*The Board went to Board Reorganization*

**Information Agenda**

**1) Superintendent's Report**

Superintendent Stokes reported on maintenance projects, arrival of new buses, proposed the board tour the various campuses and prioritize projects for the upcoming renewal of the district's 5 Year Maintenance Plan to the state, and inquired about Board interest in attending the Idaho School Board Association annual meeting/convention in Coeur d' Alene in November.

**2) Administrators' Reports**

Ty Reuter reported on painting projects and carpet replacement nearing completion; Superintendent Stokes reported that the GHS track maintenance will be completed in the next few weeks.

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

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

**2) In Lieu of Transportation/Room & Boarding - None**

A motion to approve the Consent Agenda was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

**New Business**

**1) Open Enrollment Application**

- **Troy Aragon CVJHS**
- **James Aragon CVE**
- **Charles Aragon CVE**
- **Nickolas Aragon CVE**

A motion to accept the above students was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

**2) New Hires / Resignations**

A motion to accept new hires and terminations per the attached lists was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

**Old Business**

**1) Discussion of Extra Curricular No Cut Policy – Matt Dame/Steve Higgins**

Superintendent Stokes recapped the need to support district coaches and provide guidelines through either committing to fund additional coaches, uniforms, and scheduling more games or through limiting the number of teams or players in the event the number of players turning out for Volleyball or Girls/Boys Basketball became excessive.

Following a lengthy discussion with input from audience members, a motion to form a committee to review team/player/coach minimums and maximums comprised of one board member and the two high school Activity Directors (with input from their coaches) was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously. Mike Dominguez was appointed to represent the Board on the committee. Chairman Smith suggested that the committee also review the practice of automatically assigning senior players to varsity squads.

A motion to fund a maximum of three teams for Volleyball, Girls Basketball and Boys Basketball and to fund two teams for football with team sizes to be reviewed by the above committee was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

**Public Input Session (2)**

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

There were 9 staff members and patrons, including the Idaho County Freepress reporter, in attendance at this time.

**Executive Session**

At 7:13 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden 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 Smith called for an individual vote which was as follows:

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

Executive session ended at 7:20 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 7:20 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, August 17, 2015, 5:30 P.M., District Office,  
Grangeville, ID**