



Mountain View School District #244 Board of Trustees Meeting Minutes

Tuesday, January 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 Jeremy Harris. Casey Smith was absent.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

• December 19, 2016 Regular Meeting

Chairman Dominguez asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Jeremy Harris, seconded by Lot 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 10 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:

- He has been in touch with congressional representatives but has no news on the status of renewing Secure Rural Schools federal funding.
- Incoming students are increasingly less prepared and require more intervention at earlier ages.
- State Board of Education is now responsible for evaluation review
- District 2017-18 Calendars are being reviewed and will be brought back to board at the next meeting
- Planning for 2017-18: will need additional teacher at GHS and possibly elsewhere
- Chip sealing may prolong the life of the parking lot paving; will get an estimate of the cost
- Various maintenance projects are on the docket for 2017-18
- Student scores will be analyzed from the various elementary grade configurations

2) Administrators' Reports

- Principals Miskin/Higgins and Director Weddle provided reports on current events in the schools and answered questions from the board.
- Chairman Dominguez requested information on district curriculum and graduation requirements for the next meeting.

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

1) Treasurer's Report/Accounts Payable

A motion to approve the Consent Agenda was made by Rebecca Warden, seconded by Jeremy Harris and was approved unanimously.

Old Business

1) Gun Policy - Third Reading – Mike Dominguez

The Board entertained a new more concise gun policy draft distributed by Superintendent Stokes. By consensus the board agreed to clarify wording in item number one with the district attorney then to consider this more concise gun policy at the next meeting. A draft will be posted on the district website once the wording in item number one is solidified.

New Business

1) New Hires/Resignations

A motion to accept was made by Lot Smith, seconded by Rebecca Warden and approved unanimously.

2) Emergency School Closure and Make Up

A motion to not require a make-up day due to closure on December 15, 2016 was made by Rebecca Warden, seconded by Jeremy Harris and approved unanimously.

3) Personnel 406.1 Classified Employee Assignment and Grievance – Second Reading

A motion to advance the proposed policy to a third reading was made by Lot Smith, seconded by Jeremy Harris and approved unanimously.

4) Review Native American Procedures – Char McKinney

Char McKinney delivered a brief overview of the Hearing requirements necessary for the next year's Impact Aid grant application allowing patron input on district dealings with the native student population. The January board meeting has been designated as the annual meeting for gathering the required input on whether Indian children participate on an equal basis with non-Indian children in the programs and activities provided by the district. The Board Chair announced the Hearing was open for public comment; no input was received from the audience.

5) Levy Discussion and Set Amount

Superintendent Stokes reported the levy has not risen for several years but the district can make the 2017-18 budget work without a levy increase due to the Forest Fund Reserve. Secure Rural Schools funding is unknown at this time but a stable levy amount will allow the district to continue making modest facility and grounds improvements and maintain current programs. Following board discussion, a motion to hold a supplemental levy election on March 14, 2017 in the same amount as the prior four years, \$2,663,246, was made by Rebecca Warden, seconded by Lot Smith and was approved unanimously.

6) Wellness Policy

A motion to advance the proposed policy to a second reading was made by Jeremy Harris, seconded by Rebecca Warden and was approved unanimously.

The Board went to Executive Session

7) Superintendent Contract

A motion to extend Superintendent Stokes' rolling three year contract by one year and to address the 2017-18 salary amount at a future meeting was made by Jeremy Harris, seconded by Rebecca Warden and 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 no staff members/patrons in attendance at this time and no input was received.

The Board went to Adjournment

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 7:10 PM a motion was made by Rebecca Warden and seconded by Jeremy Harris 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:

Jeremy Harris	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye

Executive session ended at 7:49 PM and the meeting resumed in open session.

The Board went to Superintendent Contract

Adjournment

The meeting adjourned at 7:53 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, February 27, 2017, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID