



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, October 17, 2016
Mountain View School 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

- **September 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 Rebecca Warden seconded by Jeremy Harris 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 13 staff members/patrons in attendance at this time and no input was received.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on defining the district's measurement of student achievement for teacher evaluation; ADA compliance regarding a new changing room, library elevator and swings; no response has been received yet from the vendor on the faulty gym floors finish issue; punch list items are still not complete on the parking lots; GHS Ag building reroof project completed; the need for student discipline is on the rise.

2) Administrators' Reports

Principal Miskin: 1st qtr ending; Red Ribbon week activities, Senior Project Presentations Nov 2, band students attended a UI band recruitment, PSAT tests, Veterans' Day assembly Nov 10, new fence has been erected.

The Board went to New Business (1) - Auditor's Report

Director Weddle: Special Ed file review process is underway, Medicaid training for Special Ed staff is underway, Home Room, an Information Management System, training is also underway.

Principal Higgins: In-service last Monday addressed bullying/homelessness/suicide/self assessment on accreditation report; Shaun Bass has been asked to be on an State ACT panel; Ricoh scanner may be used for student measurement pre/post test results; Veterans' Day assembly on November 11; GHS choir/band will perform at National Christmas Tree Tour at Grangeville Airport; district cross country meet to be held in Grangeville; football, soccer and volleyball activities were noted.

Director Rodriguez: Replaced district firewall recently; 12 servers currently in place are being consolidated down to 2.

Principal Anderson: Swings are in place, changing room remodel underway, custodian supply/equipment areas being consolidated in the building, library elevator being replaced, Positive Behavior Intervention Service (PBIS) continuing with goal to deescalate poor student behavior with natural consequences, Daily 5 literacy instruction review; anti-bullying, red ribbon week, conferences, Veterans' day assembly November 11.

Principal Hill: Elk City has a very cohesive class of 9 doing very well; Elk City and CVE teachers all providing quality instruction; Read Live system is in place, Counselor Malone is developing activities; PBIS and Daily 5 training are underway.

Director Johnson: Libraries are running smoothly with over 3000 books circulating at GEMS in September; special projects are underway in libraries in conjunction with City Library or PTA.

3) ISBA Region II Report – Rebecca Warden

Board member Warden shared highlights from attending the recent ISBA Region II meeting, including a review of each resolution to be voted on at the ISBA annual meeting in November at Boise. She noted that ISBA's position this year was to not recommend any new public school budget line items until existing programs are returned to full funding and that a Region II Vice Chairman is being sought. She encouraged staff and board members to take the State Board of Education public school funding formula survey.

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

- 1) Treasurer's Report/Accounts Payable**
- 2) In Lieu of Transportation/Room & Boarding - None**
- 3) Open Enrollment Applications - None**

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

Old Business

- 1) Gun Policy - First Reading – Mike Dominguez**

Chairman Dominguez described the various changes made to the document since the last draft of the proposed policy noting a meeting with and input received from the Grangeville Police Department. The board opened the floor for public input: various audience members offered comments; board member Harris offered to meet with Connie Jensen-Blyth, who signed in to address the board and indicated she had many detailed questions and comments regarding the proposed policy. Superintendent Stokes will ensure the current draft of the proposed policy is available for public review from the district's website. The proposed policy will advance to the second reading.

- 2) Policy 424 Social Media – Second Reading**

Superintendent Stokes reported there had been no changes to the proposed policy. The proposed policy will advance to the third reading.

The Board went to New Business (2) – New Hires/Resignations

New Business

- 1) Auditor's Report – 5:45 P.M.**

Phil Nuxoll and Tom Luper from Presnell Gage, PLLC Accounting and Consulting delivered the audited financial statements and independent auditor's report for fiscal year

ending June 30, 2016. They extended an ongoing offer to members of the board to contact them throughout the year with questions, concerns, or to emphasize areas needing assurances. A motion to accept the report and transmit it to the various agencies requiring a copy was made by Lot Smith seconded by Rebecca Warden and passed unanimously.

The Board returned to Information Agenda (2) – Administrators Reports - Weddle

2) New Hires/Resignations

A motion to accept the listed new hires and resignations was made by Lot Smith seconded by Rebecca Warden and was approved unanimously.

3) Consider Road to Outdoor Classroom at Elk City

Superintendent Stokes described the proposal and recommended allowing the Framing Our Community organization to build the road and install a gate for security purposes to control access to the outdoor classroom. Chairman Dominguez suggested the Superintendent consult with the district attorney regarding a release of liability for the district. A motion to allow Framing Our Community to proceed with the road construction and to require that a gate be installed to secure access was made by Rebecca Warden seconded by Lot Smith and approved unanimously.

4) Leadership Approval

The proposed leadership positions submitted by each building were reviewed; the district 2016-17 Leadership Plan will be presented at next month's regular meeting.

5) Consider GHS Handbook Update

Principal Higgins described the need for changes to the GHS Dress Code. A motion to accept the proposed update to the GHS student handbook was made by Rebecca Warden seconded by Jeremy Harris and was approved unanimously. Following board discussion, a motion to amend the prior motion to extend the update to all schools in the district was made by Rebecca Warden seconded by Jeremy Harris 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 15 staff members/patrons in attendance at this time and no input was received.

Executive Session IC 74-206 b (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 8:13 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:

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

Executive session ended at 8:36 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 8:36 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, November 21, 2016, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID