



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, November 16, 2015

Board Tour of Buildings 3:30

Clearwater Valley High School Library, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:31 P.M. Other board members in attendance were Rebecca Warden, Sally Nolan and Casey Smith. Mike Dominguez was absent.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda pursuant to IC 74-204 was made by Rebecca Warden with a second by Sally Nolan, to allow the following addition due to the good faith reason that the information was received subsequent to the time the original agenda was posted:

To add **Information Agenda 3) ISBA Convention Report – Lot Smith**

The motion was approved unanimously.

Minutes of Previous Meeting

- **October 19, 2015 Regular Meeting**
- **November 3, 2015 Special 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 seven staff members/patrons in attendance at this time. Char McKinney reported on the progress of the PL874 Impact Aid grant application and distributed a handout.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on:

- Current concern regarding an inappropriate note involving a student; Principal Anderson has handled the situation correctly and will continue to work on gathering information. He reminded the board they need to limit their involvement in accepting information of this nature as they serve in a quasi-judicial capacity with regard to student hearings if it should come to that.
- Need a surplus auction and a list will be forthcoming for vehicles, etc. Need to upgrade vehicle fleet and bus mechanic vehicles which he will pursue via the GSA surplus auctions.
- Administrative teams are observing instruction across the district.
- Clearwater Valley Schools tour was today; CVE concrete wasn't observable due to darkness. CV Jr High building roof will be among the next roofing projects but will need to develop a five-year plan with input from the board for maintenance plan priorities.
- ISBA convention reminds and reveals that there are always a few things to work on but for the most part our district is in good shape.
- He extended his appreciation to all the administrators for doing a good job.
- GHS made it to state football title game to be played at the Kibbie Dome and he extended an invitation for all to attend.

2) Administrators' Reports

Principal Miskin:

- Fundraisers for local food bank are underway
- Field trip to IFG mill at Grangeville noting the level of education necessary for employment at the mill
- Eager to have the makeup days completed

Director Weddle:

- Sped count November 1 has stabilized at 169 students, down from 172 last year
- Professional development is scheduled for next week
- Autism training underway in the district for teachers & aides
- Secondary administrative team working on review of End of Course Assessments for English and will be meeting with regional literacy specialist in December

Principal Anderson:

- GEMS has received various Grangeville Community Foundation grant awards
- Character Counts program has begun
- Administrative team observations have begun for math and language arts
- Family read night is coming up
K-8 Data teams are focusing on writing and seeing growth in student writing abilities
- GEMS has been asked to host a public meeting for the Lochsa Land Exchange discussion

Director Rodriguez:

- Answered questions from the board with regard to the intercom and telephone systems
- Took information from the board regarding panic button applications described at the recent ISBA convention

Principal Hill:

- Fundraisers for local food bank are underway
- CVE 4/5 graders have attended McCall Outdoor Science Camp
- Parent Teacher Conferences went well
- Veterans Day assembly was provided by CVHS choir, etc.
- Teacher observations are underway and will be at CVE this week
- Red Ribbon week was very effective this year
- Book Fair is coming up

3) ISBA Convention Report – Lot Smith

- Workshops on school safety/security and Open Meeting Law were among those he attended
- One of the board's primary functions is to continue to review Board Policy
- Shared a summary of pertinent ISBA resolutions for the 2016 legislative session

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 Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

New Business

1) New Hires / Resignations

A motion to accept the listed new hires/resignations was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

Old Business

1) Activity Committee Findings and Action -- 3rd reading

No report was received and this item was tabled until the next 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 seven staff members/patrons in attendance at this time and no input was received.

Adjournment

The meeting adjourned at 6:30 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, December 21, 2015, 5:30 P.M., District Office Board Room