



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, November 21, 2016
Clearwater Valley High School Library, Kooskia, ID, 5:30 P.M.

Call Meeting to Order

Vice Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were Rebecca Warden, Casey Smith and Jeremy Harris. Mike Dominguez arrived at 5:34 PM.

Additions, Deletions, and/or Corrections to Agenda

None.

Minutes of Previous Meeting

- **October 17, 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 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 14 staff members/patrons in attendance at this time and no input was received.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on: Staff in-service today covered master teacher premium requirements, Grangeville parking lot soft spot will be fixed, Secure Rural Schools funding being pursued with Congress, discipline issues with some IEP identified students persist in the lower grades, GHS drainage issue, gym floor finish issue, staff illness, curriculum development

2) Administrators' Reports

Principal Miskin: Veteran's Day assembly, parent-teacher conferences and senior project presentations, rival game with Kamiah, canned food drive for local food bank, parental monitoring of social media

Principal Anderson: Family Read Night, Grangeville Community Foundation grants have been received, parent-teacher conferences, Veteran's Day assembly, reading interventions, student behavior interventions, substitutes sought for staff illnesses

Director Weddle: Nov 1st special education student count was 162 compared to 167 last year, adding a student growth component to teacher evaluation, teachers have a two day in-service this week, training staff on current curriculum. Board member Warden praised Director Weddle for his input at a recent State Board of Education sponsored meeting.

Director Rodriguez: Currently subbing for CVE Principal Hill, parent-teacher conferences, introduction of the take home library, CVE student activities, PBIS activities, book fair. Chairman Dominguez conveyed his appreciation to Director Rodriguez for the good job at CVE during Principal Hill's leave.

3) ISBA – Chairman Dominguez

Chairman Dominguez reported on the results of the ISBA Business Session voting

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

- 1) **Treasurer's Report/Accounts Payable**
- 2) **In Lieu of Transportation/Room & Boarding**
- 3) **Open Enrollment Applications**

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

Old Business**1) Use of Force Policy (Title Changed from Gun Policy) - Second Reading – Mike Dominguez**

Board member Harris requested and Superintendent Stokes described the process of "policy readings" and the end goal of gathering public and board member input in order to craft a well written policy. Chairman Dominguez described various suggestions and edits to the proposed policy. The board accepted input from audience members, answered questions then deliberated on various edits to the proposed policy. Chairman Dominguez will record the changes and make the resulting revised policy draft available for posting to the district's website for further public input. The board will consider the revised proposed policy at the next meeting as reading number three.

2) Policy 424 Social Media – Third Reading

A motion to adopt Policy 424 as presented was made by Lot Smith, seconded by Jeremy Harris and was approved unanimously.

The Board went to New Business (7) – Award Fuel Contracts

New Business**1) New Hires/Resignations**

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

2) 2016-2017 Leadership Premium Plan Approval

Superintendent Stokes presented the leadership tasks identified by administrators to be completed at each school. A motion to accept the plan as presented was made by Lot Smith, seconded by Jeremy Harris and was approved unanimously. Board member Casey Smith was absent during the vote.

3) Defense Training for Teachers - Chairman Dominguez

Chairman Dominguez requested information on Mandt training for teachers; Superintendent Stokes explained that the district is using Right Response Training rather than Mandt. Following discussion the board agreed, by consensus, that the door lock system programming should be utilized to its fullest extent and that school building doors should be locked as best the system will allow. The board requested that administrators each submit a report on building safety and door lock / entry systems operation status at the next meeting.

4) Knife River - Final Payment

Superintendent Stokes reported that the district is retaining a portion of the contract payment until the paving project is completed to the satisfaction of the district; at this time it appears the best result will be had by waiting until next spring to repair the soft spots.

5) Teacher Medical Leave Request

Superintendent Stokes explained that "Teacher A" was requesting a Leave of Absence for the second semester of 2016-17 if unable to return to full-time employment at that date. A motion to approve the leave request was made by Jeremy Harris, seconded by Lot Smith and was approved unanimously.

6) Bill Eimers Scholarship

A motion to accept the agreement was made by Rebecca Warden, seconded by Jeremy Harris and was approved unanimously.

The Board went to Public Input Session (2)

7) Award Fuel Contracts

A motion to accept the low bid from CHS Primeland for gasoline at Grangeville, the low bid from Jacobs Oil, Inc. for diesel at Grangeville and to continue with the current purchasing arrangements for fuel at Kooskia and White Bird was made by Rebecca Warden, seconded by Casey Smith and was approved unanimously.

The Board went to New Business (1) – New Hires/Resignations

Public Input Session (2)

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

There were nine staff members/patrons in attendance at this time and input was received from Becky Ward. Principal Higgins distributed survey results related to the accreditation process for GHS.

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 8:28 PM a motion was made by Lot Smith, 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
Casey Smith	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, December 19, 2016, 5:30 P.M., Mountain View School District Office, Grangeville, ID