



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

Tuesday, December 15, 2015  
Mountain View School District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, Sally Nolan and Casey Smith.

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

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

To add an Executive Session pursuant to Idaho Code 74-206(c) at the end of the Agenda

To change New Business Consent Agenda Item 3 to reflect plural Applications

The motion was approved unanimously.

## Minutes of Previous Meeting

### • November 16, 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 Sally Nolan, seconded by Rebecca Warden 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. Joe Tosten addressed the board requesting additional counseling staff at CVE for next school year. He presented an envelope with letters from the CVE staff supporting this request to the Superintendent.

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on:

- Student death at GHS last week; extended thank-you to staff and administrators for their work with students and families.
- White Bird Area Recreation District is in contact with an appraiser.
- Powell has a new Ranger and transfer of the Powell school building to the USFS is still in motion.
- Board has toured the buildings at Grangeville and Clearwater Valley and the Five-Year Maintenance Plan is being compiled.
- Staffing levels may require an addition in 2016-17, particularly at CVHS
- The Board Policy would benefit from a review by the ISBA policy service

### 2) Administrators' Reports

Principal Miskin:

- Commended CVHS Counselor Sandra Russo for her work with students following the GHS student's death last week.
- Obtaining donations for the food bank was very successful.
- Working on establishing the RTI team.
- Winter activities are in full swing with many wrestling participants.
- Music programs will perform this week.

- CVHS staffing for next year may need an addition to facilitate a large incoming freshmen class and to help meet graduation requirements for students.

Principal Anderson:

- Counselors & crisis team did everything to support kids at both schools in the wake of the GHS student's death.
- Winter concerts are underway.
- Character Counts assembly is coming up.

Principal Hill:

- Classrooms working on finishing units prior to the break.
- Library book fair, food drive, Christmas programs and caroling are either completed or underway this week
- CVE door lock system and intercom system need more trouble shooting

Principal Higgins:

- Commended the GHS staff and the district crisis team for their quick reaction to help students and families in the wake of the GHS student's death last week.

Librarian Johnson:

- Both GEMS and CVE book fairs had record sales this year
- Have launched Battle of the Books for grades 4/5 at GEMS and will expand the program to other schools in the future.

#### **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 Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

#### **New Business**

- 1) New Hires/Resignations**

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

- 2) Reduction In Force For Certified Staff 420**

Board member Dominguez requested tracking changes from the original to the proposed policy for the second reading. A motion to advance the proposed policy to the second reading was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

*The Board went to New Business (4)*

- 3) 2016-2017 Supplemental Levy**

Superintendent Stokes presented his recommendation to request a Supplemental Levy in the same amount as the three prior years, \$2,663,246. Following the deliberations a motion to call for a supplemental levy election on March 8, 2016 in the amount of \$2,663,246 for a period of one year for the purpose of paying all lawful expenses of maintaining and operating the schools of the District for fiscal year 2016-17 was made by Mike Dominguez and seconded Rebecca Warden. Chairman Smith called for an individual vote which was as follows:

Mike Dominguez – aye  
Sally Nolan – aye  
Rebecca Warden – aye  
Casey Smith – no  
Lot Smith – aye

Board member Casey Smith remarked that he will fully support the Board's decision.

*The Board went to Old Business (1)*

**4) Emergency School Closure at Elk City 12/09/15**

A motion to approve the emergency closure beginning at 10:00 AM on December 9, 2015 due to an electricity outage at Elk City School for all grades served and to defer until April the board's decision as to whether to require the day be made up was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

*The Board went to New Business (3)*

**Old Business**

**1) Activity Committee Findings and Action -- 3<sup>rd</sup> reading**

Board member Dominguez explained the proposed policy, attachment and procedure documents to the Board. Board member Warden requested a copy of the rubric that was used this year for volleyball as a reference point example. Principal Higgins will provide a copy of this document to Superintendent Stokes. A motion to accept the policy as presented was made by Sally Nolan, seconded by Mike Dominguez and passed 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 six staff members/patrons in attendance at this time and no input was received.

At 7:22 PM a motion was made Mike Dominguez and seconded by Sally Nolan to enter into executive session pursuant to IC 74-206 (c): To acquire an interest in real property which is not owned by a public agency;

Chairman Smith called for an individual vote which was as follows:

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

Executive session ended at 7:33 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 7:33 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Tuesday, January 19, 2016, 5:30 P.M., Mountain View School District Office, Grangeville, ID.**