



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

Monday, December 19, 2016

Mountain View School District #244, District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Mike Dominguez called the meeting to order at 5:37 P.M. Other board members in attendance were Casey Smith and Jeremy Harris. Lot Smith and Rebecca Warden was absent.

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

None

## Minutes of Previous Meeting

### • November 21, 2016 Regular Meeting

Chairman Dominguez asked if there were any additions or corrections to the minutes. A motion to accept the minutes as presented was made by Jeremy Harris, seconded by Casey 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. For topics on the Agenda, public input will be accepted at the time the item is considered by the Board.)*

There were three staff members/patrons and two newspaper reporters 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

None

### 2) Administrators' Reports

None

## 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

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

## Old Business

### 1) Gun Policy - Third Reading – Mike Dominguez

Chairman Dominguez shared information he had received from Superintendent Stokes regarding the Kiona-Benton (WA) School District Firearms Policy and proposed using excerpts from it to clarify Mountain View's policy draft. Following review and discussion, a motion to make the proposed changes suggested by the Chairman and move the policy draft to a fourth reading was made by Casey Smith, seconded by Jeremy Harris and was approved unanimously.

- 2) **Building Safety and Door Lock/Entry Status Reports – Principals**  
Written reports were received from principals at GHS, GEMS, and CVE. Chairman Dominguez reported he had visited all the schools on this issue except for GEMS where board member Warden had visited. By consensus the board agreed that the security surveillance and door lock systems at each school are now functioning properly.

#### **New Business**

- 1) **New Hires/Resignations**  
A motion to accept the listed new hires and resignations was made by Jeremy Harris, seconded by Casey Smith and was approved unanimously.
- 2) **2017-2018 GV/CV Calendar**  
Following input from a staff member in the audience, a motion to table the discussion until the next meeting, when administrative input could be heard, was made by Casey Smith, seconded by Jeremy Harris and was approved unanimously.
- 3) **Emergency School Closure – Clearwater Valley Elementary and Clearwater Valley High School 12/15/16**  
A motion to approve the Emergency Closure at Clearwater Valley Elementary School and Clearwater Valley Jr./Sr. High School for a full day on December 15, 2016, due to snow, was made by Jeremy Harris, seconded by Casey Smith and was approved unanimously.
- 4) **Personnel 406.1 Classified Employee Assignment and Grievance – First Reading**  
Following input from a staff member in the audience, the board agreed by consensus to review the policy draft with any changes at 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 four staff members/patrons in attendance at this time and no input was received.

#### **Adjournment**

The meeting adjourned at 6:24 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Tuesday, January 17, 2017, 5:30 P.M., Mountain View School District Office, Grangeville, ID.**