



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, February 22, 2016
Clearwater Valley High School Library, Kooskia, ID, 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 Rebecca Warden, Sally Nolan and Casey Smith. Mike Dominguez joined at 5:40 P.M.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

• January 19, 2016 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 was approved 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 seventeen staff members/patrons in attendance at this time and no input was received.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported:

- He wants an unscheduled police presence on site at CVHS in return for providing office space for them to work out of.
- The fence at GHS was hit by a vehicle; insurance will take care of it.
- There is a large slide between Grangeville and Elk City; efforts are being made to keep things running smoothly at the Elk City School.
- CVE wireless intercom system has been ordered and will be installed.
- There are several facility projects that can't be financed with student occupied building money, including parking lot resurfacing and paving, and sprinkler system installation.
- Staff is working on new curriculum; vocational programs need additional support.

2) Administrators' Reports

Principal Miskin: Evaluations started, parking lot pot holes scraped daily, concerts and play are happening, RTI team is established and working, basketball teams wrapping it up, wrestling going strong, baseball did a fundraiser for a fence that is moveable. Fenn Field backstop is looking good.

Director Weddle: Math team is working on curriculum.

Principal Anderson: Missoula Children's Theater had 46 students involved, students went to Snowhaven for a lifetime sport skiing activity, U of I jazz performance happening this week, Dr. Suess' birthday celebration is coming up, a reader board purchased from fundraiser proceeds will be installed before the end of the year.

Director Rodriguez: Working on network content filter and intercom system, district and school website maintenance, have had contract issues with the phone system vendor but this project is now moving forward, spring testing is coming up and servers are being worked on.

Principal Hill: CVE Intercom has been ordered, observations continue, assemblies will be happening soon. Elk City is relying more on local purchasing options due to the highway slide.

Principal Higgins: Preparing for the accreditation review next year, working with staff to move toward ACT/SAT testing, student growth is improving, the fence will be repaired, wrestlers are traveling together with CV and are doing well.

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 Sally Nolan and was approved unanimously.

Old Business

- 1) Reduction In Force For Certified Staff, Policy #420 – 3rd Reading**

A motion to review this policy at the next board meeting was made by Mike Dominguez, seconded by Sally Nolan and unanimously approved.

- 2) GEMS K-1 Reconfiguration.**

Following review and discussion a motion was made by Rebecca Warden to accept the proposed GEMS K-1 reconfiguration, seconded by Sally Nolan and approved unanimously.

New Business

- 1) White Bird School Property Transfer Proposal – Mr. Green**

A copy of the proposed resolution and Report of an Appraisal of the White Bird Elementary building and grounds, dated December 30, 2015, was distributed. A motion was made by Mike Dominguez and seconded by Rebecca Warden to adopt the resolution conveying the real property and all attachments thereto, to the White Bird Area Recreation District. The motion passed unanimously. A Quitclaim Deed will be recorded.

- 2) Approval of 2015-2016 Bus Routes – Supt. Stokes**

A motion was made by Sally Nolan and seconded by Rebecca Warden to approve the 2015-16 bus routes, retroactive to the first day of the 2015-2016 school year.

- 3) Discussion of Gun Policy – Mike Dominguez**

Board member Dominguez shared information that the district can be insured while having employees/patrons carrying guns on campus only if there is a district gun policy in place. He referenced a jeopardy clause in Idaho law that allows anyone who feels threatened to carry a gun, as can anyone who is deputized, and requested the board to consider having a policy in place. By consensus the board agreed to pursue discussing a gun policy at the next meeting.

4) Proposal for Additional Tech Person – Supt. Stokes

Superintendent Stokes relayed the need for additional technology support personnel due to the increase in district supported devices, network, communication and connectivity needs and proposed eliminating the part-time building technicians for next year and adding a full time technology assistant as soon as possible. A motion to add a full time technology assistant was made by Mike Dominguez and seconded by Rebecca Warden. The motion carried with Casey Smith voting 'no'.

5) 2016-2017 Calendar Proposals – Supt. Stokes

Principal Miskin described the difference between the two calendar drafts with regard to placement of professional development days. A motion was made by Rebecca Warden and seconded by Casey Smith to adopt calendar draft #4. The motion carried with Sally Nolan voting 'no'.

6) New Hires/Resignations – Supt. Stokes

A motion to accept the listed new hires and resignations was made by Mike Dominguez, seconded by Sally Nolan and passed unanimously.

The Board went to Public Input Session (2)

7) Superintendent Contract

A motion was made by Mike Dominguez to extend Superintendent Kent Stokes' contract for an additional year with a salary adjustment to be the same as that extended to the teachers for the upcoming year. The motion was seconded by Rebecca Warden and passed unanimously.

The Board went to Adjournment.

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.

Executive Session IC 74-206 b,c (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; (c) To acquire an interest in real property which is not owned by a public agency.

At 8:07 PM a motion was made by Mike Dominguez and seconded by Sally Nolan 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 and (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 8:28 PM and the meeting resumed in open session.

A motion authorizing the Superintendent to offer up to \$70,000 for property was made by Sally Nolan, seconded by Mike Dominguez and passed unanimously.

The Board went to New Business - 7) Superintendent Contract

Adjournment

The meeting adjourned at 8:31 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, March 21, 2016, 5:30 P.M., Mountain View School District Office, Grangeville, ID