



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, February 27, 2017
Clearwater Valley High School Library, Kooskia, ID, 5:30 P.M.

Call Meeting to Order

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

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

- **January 17, 2017 Regular Meeting**

Chairman Dominguez asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Jeremy Harris 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 14 staff members/patrons 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

Superintendent Stokes reported on: GHS principal position advertising; additional teaching staff needed to meet increased enrollment at GEMS and GHS for 2017-18.

2) Administrators' Reports

Principals Miskin, Higgins, Anderson and Hill and Directors Weddle, Rodriguez, and Johnson provided reports on current events in the schools and answered questions from the board.

3) Day on the Hill—Trustee Warden

Trustee Warden provided a recap of the Idaho School Board Association sponsored event where she observed both House and Senate Education Committee meetings and had the opportunity to visit with local legislators about education related issues. She reported that ISBA Executive Director Echeverria agreed to work with her counterparts in the Midwestern states to get a sense of their support for Secure Rural Schools and Counties (SRSC) funding reauthorization efforts.

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

1) Treasurer's Report/Accounts Payable

2) In Lieu of Transportation/Room & Boarding

A motion to approve the Consent Agenda was made by Rebecca Warden seconded by Lot Smith and was approved unanimously.

Old Business**1) Gun Policy - Third Reading**

Trustee Lot Smith proposed a change to the Preamble, replacing "other individuals" with "staff members". Trustee Harris voiced his objection to the concealed carry portions of the proposed policy. Board discussion ensued; a motion to accept the gun policy as written with the change to the Preamble suggested above was made by Lot Smith and seconded by Rebecca Warden. An individual voice vote was taken:

- Casey Smith – Aye
- Jeremy Harris – Nay
- Mike Dominguez – Aye
- Lot Smith – Aye
- Rebecca Warden – Aye

The motion carried. Chairman Dominguez requested Superintendent Stokes to issue a memo to staff to solicit security officer candidates. By consensus the board agreed to name the Idaho County Sheriff's Department as the district's law enforcement consultant and to setup training requirements with them.

2) Personnel 406.1 Classified Employee Assignment and Grievance – Third Reading

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

3) Wellness Policy

A motion to accept the proposed policy was made by Jeremy Harris, seconded by Lot Smith and was approved unanimously.

New Business**1) Proposal Soccer Field Improvement – Tara Connelley**

Representing Grangeville Youth Soccer, Tara Connelley presented a proposal to the Board to modify the west end of the GHS football field to accommodate a regulation sized soccer field using a parent volunteer and his heavy equipment with a May completion date. A motion to authorize Superintendent Stokes to oversee the project in conjunction with the professional recommendations from the district architect and to accept the proposed improvements at no cost to district was made by Jeremy Harris, seconded by Rebecca Warden and was approved unanimously.

2) Food Service Update – Maureen Burney

Director Burney reported on the success of 'recess before lunch' at GEMS; the purchase of laptops and printers through a technology grant written by Director Rodriguez; the net financial operation status is currently on target but emergency closure days, if not made up, will cost the program \$2500 per day. She also commented on popular menu items and the many challenges in meeting federal requirements for meal components and answered questions from the Board. Chairman Dominguez expressed his thanks and appreciation for the service and recognized the difficulty of complying with the regulations; he encouraged all board members to have lunch in the schools.

3) Bus Bids – Craig Johnson

Supervisor Johnson reported that the bid submitted by Western Mountain Bus Sales was non compliant with specifications on several items, in particular the engine pre-heater; therefore the recommendation was to award the bid to Harlow's Bus Sales who met all specifications. A motion to accept the bid from Harlow's Bus Sales for 3 buses for a total of \$339,516.10 was made by Rebecca Warden, seconded by Jeremy Harris and was approved unanimously.

4) Open Enrollment Considerations

Following a brief review by Principals Miskin and Hill, a motion to accept the recommended students on the lists provided by CVHS and CVE for 2017-18 open enrollment was made by Lot Smith, seconded by Rebecca Warden and was approved unanimously.

5) New Hires/Resignations

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

6) Property Purchase

Superintendent Stokes reported that The Kids Klub, Inc. had accepted the district's offer on the purchase of Lots 1, 2 and 3, Lewiston Addition to the City of Grangeville (506 South A Street, Grangeville). A motion to authorize the purchase transaction was made by Lot Smith, seconded by Rebecca Warden and was approved unanimously.

7) Emergency School Closure and Make Up

Superintendent Stokes reported the following emergency school closures and noted that the required instructional minutes would still be met without scheduling make-up days:

- January 18, 2017: Buildings 601 401 602 403 603 due to icy roads & snow
- January 30, 2017: Building 603 due to broken water pipe
- February 1, 2017: Buildings 601 401 602 403 due to snow
- February 8, 2017: Buildings 601 401 602 403 due to snow
- February 13, 2017: Building 603 due to water pipe leak

A motion to approve the emergency closures with no makeup days required was made by Lot Smith, seconded by Jeremy Harris and was approved unanimously.

8) 2017-2018 School Calendars

A motion to approve the proposed Clearwater Valley / Grangeville schools 2017-18 calendar, noting that the CVHS graduation time will be 5:00 PM, was made by Casey Smith, seconded by Rebecca Warden and was approved unanimously.

By consensus the board agreed to review the Elk City school 2017-18 calendar at the next meeting.

9) Scholarship Review

Superintendent Stokes described the situation with regard to the Cash, Martin and Morgan-Kantola scholarships which have no specified minimum award amount and recommended the annual earnings be accrued on each of these scholarships and awarded only after reaching a minimum of \$250 each. A motion to modify the agreements, as proposed, was made by Lot Smith, seconded by Rebecca Warden and was approved 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 13 staff members/patrons in attendance at this time; public input was received on the subject of levy and budget.

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 7:46 PM a motion was made by Rebecca Warden and 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 8:31 PM and the meeting resumed in open session.

A motion was made by Casey Smith and seconded by Rebecca Warden to not accept the 2017-18 open enrollment application of Student A.

Adjournment

The meeting adjourned at 8:32 PM

School Board Chairman

School Board Clerk

MVSD #244

Board of Trustees Meeting Minutes

February 27, 2017

Next Board Meeting is scheduled for Monday, March 20, 2017, 5:30 P.M., Mountain View School District Office, Grangeville, ID