



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

Monday, July 15, 2013  
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 Keith Evans, Mike Dominguez, Rebecca Warden and Sally Nolan.

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

There were none.

## Board Reorganization

### 1) Swearing in of New Trustees

Chairman Smith administered the oath of office to new Trustees Rebecca Warden and Sally Nolan. The oaths were signed and are on file with the Clerk.

### 2) Board Annual Reorganization

#### a. Chair Person

A motion to nominate Lot Smith was made by Keith Evans, seconded by Mike Dominguez and was approved unanimously.

#### b. Vice Chair

A motion to nominate Keith Evans was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

#### c. Clerk

#### d. Treasurer

#### e. Applicant for Federal Programs

#### f. Legislative Representative

A motion was made to nominate Becky Hogg as Clerk and Treasurer, to nominate Kent Stokes as Federal Programs Applicant and to nominate Mike Dominguez as Legislative Representative. The motion was seconded by Rebecca Warden and was passed unanimously.

### 3) Board Meeting Calendar/Agenda

A motion to accept the Schedule of Regular Meetings of the Trustees for 2013-14 as presented was made by Mike Dominguez, seconded by Keith Evans and was approved unanimously.

### 4) Board Code of Ethics/Operating Principles

Chairman Smith read the Code of Ethics to the Trustees. Following review and discussion each board member signed document.

## Minutes of Previous Meeting

### • June 13, 2013, Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A spelling correction is needed on a new staff member's name at New Business Item 3e. A motion to accept the minutes as corrected was made by Keith Evans, seconded by Mike Dominguez 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 3 administrative staff in attendance at this time.



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

Monday, June 23, 2014  
Mountain View School District Office, 6:00 P.M.

## **Call Meeting to Order**

Chairman Lot Smith called the meeting to order at 6:05 P.M. Other board members in attendance were Rebecca Warden and Sally Nolan. Mike Dominguez arrived at 6:49 P.M.

## **New Business - To consider candidates for appointment to fulfill the term of the vacant Trustee Zone 2.**

John Menough and Randy Bartlett were in attendance and visited with the Board about their qualifications and interest in the trustee position. A motion to appoint Randy Bartlett to fill the vacancy for the remainder of the Zone 2 term was made by Rebecca Warden, seconded by Sally Nolan and passed unanimously.

## **Adjournment**

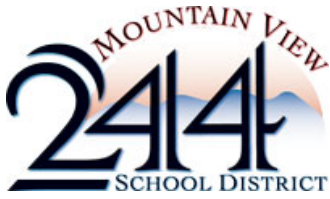
The meeting adjourned at 7:03 P.M.

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School Board Chairman

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School Board Clerk



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

Monday, June 16, 2014  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were, Mike Dominguez and Rebecca Warden. Sally Nolan was absent.

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

A motion to modify the Agenda was made by Rebecca Warden with a second by Mike Dominguez, to allow the following addition and correction:

To add: New Business 10) Schedule a Special Meeting to review Trustee Zone 2 Candidates

To change: New Business 8) Evaluation policy to 2<sup>nd</sup> reading.

The motion was approved unanimously.

## Minutes of Previous Meeting

- **May 19, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez 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 6 staff members and 1 patron in attendance at this time. Alfred Holden advised the Board the White Bird Rebekahs Lodge had received the letter from the district but since they could not meet the liability insurance requirements they will not be renting the White Bird School facility until after the yet to be formed parks and recreation district election has taken place.

## Information Agenda

- 1) Superintendent's Report  
Superintendent Stokes reported that all administrators have completed the state required evaluation training and exam, various maintenance projects are underway across the district, and enrollment is increasing at both CVE and CVHS. Technology Director Rodriguez reported the Camera/Lock project is in process with upgrades required to the server to accommodate the capacity required. Additional cameras will be added as funding and need are identified. Superintendent Stokes conveyed his thanks to all administrators for a successful 2013-14 school year.
- 2) Transition to Schoolwide – Cody Weddle/Alica Holthaus  
Director Weddle and Principal Holthaus reported they have been completing the requirements necessary to transition GEMS from a Title I Targeted to a Title I School-wide program for next year and are ready to submit to the State Department of Education for their approval.
- 3) Curriculum Report – Cody Weddle  
Director Weddle reported that the curriculum team has reviewed various options and has selected curriculum for Middle and High School Science and Elementary Reading programs to be purchased for 2014-15 Social Studies will be reviewed for the following year's acquisition.

- 4) Smart Goals – Lynn Johnson  
District Librarian Johnson reviewed the 2013-14 District Goals Report with the Board and answered questions.

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

- 1) Treasurer's Report/Accounts Payable
- 2) In Lieu Of Transportation/Boarding -- None
- 3) Resignations:
  - Lisa Nichols – GEMS 2-3
  - George Conger – CVE 4-5

A motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

*The Board went to New Business 2)*

**New Business**

- 1) Budget Hearing 2014-15 – 6:00 Becky Hogg  
Business Manager Hogg described the revisions necessary for budgeting carryover and fundraised amounts in the 2013-14 Revised Budget, reviewed the final 2014-15 Budget Draft D for all funds and answered questions from the Board. There was no public input offered. A motion to accept both the 2013-14 Revised and Proposed 2014-15 Budgets was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

*The Board went to New Business 3)*

- 2) Retention of student  
The Board and Administrators reviewed the current policy, practices and discussed concerns with the ages mentioned in the policy. Chairman Smith directed Superintendent Stokes to ensure the new policy is referenced throughout and suggested sending a different version of the letter to parents of students who are less than 6 or more than 16 years old.

*The Board went to New Business 1)*

- 3) New K-1 Position at CVE  
Superintendent Stokes conveyed the need for an additional teaching position at CVE to be funded from Title IIA Class Size Reduction monies. Addition of this position will bring the projected class sizes down to 18; it was noted there are many high need students. A motion to approve the request was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.
- 4) Open Enrollment
  - a. Jordan Hrabak – 7<sup>th</sup> Grade CVJHS
  - b. Elijah Collier – 3<sup>rd</sup> Grade CVE
  - c. Jasmine Collier – 5<sup>th</sup> Grade CVE
  - d. William Adams – 1<sup>st</sup> Grade CVE
  - e. Fallon Wilkes – 7<sup>th</sup> Grade CVJHS
  - f. Dakota Gorges – 7<sup>th</sup> Grade CVJHS

A motion to approve the above applications for 2014-15 enrollment was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

- 5) Food Service – Maureen Burney  
This item will be placed on the Agenda for the July 2014 meeting.
  
- 6) Approval for use of the Advanced Ed Tool at CVHS  
Principal Miskin reported that CVHS will be a pilot school using the Advanced Ed Tool instead of the WISE tool for accreditation. This is 2<sup>nd</sup> year of piloting this Tool in Idaho and there will be no increase in fees to the district. A motion to approve the use of the Advanced Ed Tool for accreditation at CVHS was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously. It was noted that a letter is needed with the Chairman's signature to forward to the State.
  
- 7) Approval of New Hires
  - a. Kirk Summers – CVHS Shop
  - b. Doug Schlader – CVHS/CVJHS Math/Social StudiesA motion to accept the new hires was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.
  
- 8) Evaluation Policy 2nd Reading  
Superintendent Stokes reported that this is the same policy with an addendum for the academic growth portion of the evaluation to comply with State requirements. The Policy will be moved to the 3<sup>rd</sup> reading at the next meeting.
  
- 9) School Wellness Policy 1<sup>st</sup> Reading  
The Policy will be moved to the 2<sup>rd</sup> reading at the next meeting.
  
- 10) Schedule Special Meeting to Review Trustee Zone 2 Candidates  
A Special Meeting to interview candidates for Trustee Zone 2 has been scheduled for Monday, June 23, 2014 at 6:00 PM at the District Office, Grangeville.

**Old Business**

- 1) None

**Public Input Session (2)**

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

There were 6 staff members in attendance at this time.

**Executive Session**

- 1) None

**Adjournment**

The meeting adjourned at 6:44 P.M.

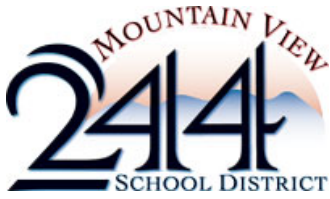
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, July 21, 2014, 5:30 P.M., District Office,  
Grangeville, ID.**



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

Monday, May 19, 2014

Clearwater Valley High School Library, Kooskia, ID 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:44 P.M. Other board members in attendance were Mike Dominguez and Rebecca Warden.

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

A motion to modify the Agenda was made by Mike Dominguez and seconded by Rebecca Warden to allow the following addition:

New Business Item 10 – Donation of a Portable Building/Structure  
The motion was approved unanimously.

## Minutes of Previous Meeting

- **April 21, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez, 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 8 staff members and 5 patrons in attendance at this time

## Information Agenda

### Superintendent's Report

- Assessments - Director Weddle reported that the Smarter Balance (SBAC) assessment as well as the remaining Science ISAT, end of course Science and IRI tests have taken away a lot of instructional time and have been difficult to schedule. A survey conducted by the SDE will be completed.
- Camera & Lock Security System is almost completed and Technology Director Rodriguez will speak more to this later.
- Levy vote is tomorrow; reminders to vote have been setup via the local radio station, a Skylert all-call from the district as well as individual community callers.
- Maintenance items include CVE roof; various water heaters (rebates are available), and CVHS pump house.
- Principals Miskin and Higgins reported on the accomplishments of CVHS and GHS students in spring sports.

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

- 1) **Treasurer's Report/Accounts Payable - Becky Hogg**
- 2) **In Lieu Of Transportation/Board & Room - None**
- 3) **Resignations:**
  - **Katherine Dave – GHS Secretary**
  - **Skip Hall – GHS Varsity Baseball**
  - **Fred Malone – CVE .5 Counselor**
  - **Adam Uptmor – CVHS Math, Varsity Basketball, Junior High Football**

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Rebecca Warden. The motion was approved unanimously.

**New Business**

**1) White Bird Letter - Alfred Holden/ Supt. Stokes**

Superintendent Stokes has received a letter from Alfred Holden requesting that Rebecca's Lodge representative Tammy Stone serve as the Liaison between MVSD #244 and the yet to be formed White Bird Area Recreational District. Stokes requested the board's approval of the Liaison relationship. A Motion to accept this arrangement was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**2) Ratification Of Teaching Contract Agreement – Supt. Stokes/Bruce Wassmuth**

Mr. Wassmuth reported that the proposed 2014-15 Agreement has been ratified by members of the CIEA. A motion to accept the Negotiated Agreement for 2014-15 was made by Mike Dominguez, seconded by Rebecca Warden and approved unanimously.

**3) Field trip proposal – Willie Wingfield**

Following a description of the proposed field trip (CVE 4-5<sup>th</sup> grade, three days in September 2014 to be held at Three Rivers Resort with support from various local businesses and organizations) a motion to accept the request for the field trip, with the understanding there is no cost to be incurred by the District, was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**4) Disneyland Trip – Mrs. Stefani**

Following a description of the proposed field trip by three GHS band students (GHS band students, 5 days in March 2015, audition acceptance required prior to participating, trip to include mentoring Reno area school music program students) a motion to accept the request to begin the audition process and if successful the subsequent trip, with the understanding there is no cost to be incurred by the District, was made by Rebecca Warden seconded by Mike Dominguez and was approved unanimously.

**5) Awarding Food Contract – Becky Hogg**

Business Manager Hogg conveyed that a Request For Proposal for contracted food service for 2014-15 had been solicited from three vendors; one proposal was timely received from Chartwells. Food Service Director Burney answered questions from the board. Following a review of the projected results of operations, menus and other proposal components a motion to accept the proposal from Chartwells was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**6) Salaries For Non Certified/Administration – Supt. Stokes/ Becky Hogg**

A motion to increase the noncertified wage schedule base and administrative employee salary amounts by 1.25% for 2014-15 was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.



**7) School Board Position – Supt. Stokes**

Superintendent Stokes informed the board that 30 days remain to appoint a replacement from within Zone 2 to fill the vacant Zone 2 trustee position.

**8) Moving .67 Art Position To Full Time At Clearwater Valley**

Superintendent Stokes reported that prep time at CVE is not adequate and recommended a .33 FTE increase in Elementary Art as a solution. A motion to increase the current art teacher's position to full time was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**9) Open Enrollment**

- a. **James Myers - 3<sup>rd</sup> Grade**
- b. **Megan Myers - 1<sup>st</sup> Grade**
- c. **Realyynn Weddle - K**
- d. **Erin Foley - K**
- e. **Laban Francis - Jr. High**
- f. **Isaiah Francis - Jr. High**

A motion to accept the requests was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**10) Donation of a Portable Building/Structure**

Mr. Elvin Pfefferkorn informed the board that he wishes to donate a 60'x30'x15' arced, metal tubular frame, vinyl covered structure to CVHS for field activities and storage purposes. The structure and its proposed placement site have been reviewed and found suitable by Principal Miskin and Superintendent Stokes. A motion to accept the donation was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**Old Business**

**1) CVE Roof Replacement**

Architect Jerry Arnzen has been engaged to assist with the bid process, necessary notices and public works requirements with regard to the CVE roof replacement project. Bids will be opened on Tuesday, May 27, 2014. Superintendent Stokes requested the board grant him authority to accept the lowest, responsible and within budget bid if one is received. A motion to approve the request was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**2) Security Project**

Technology Director Rodriguez reported all cameras and door locks have been installed throughout the district; however, some district switches are too old to power the equipment so Compunet, Inc. has made loaners available for use until the district can upgrade to new switches. It was noted that key fobs and identification badges will roll out in the next couple of weeks and additional cameras will be acquired for locations that are determined to be blind spots as funding becomes available.

**Public Input Session (2)**

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

There were 7 staff members and 1 patron in attendance at this time.

**Adjournment**

The meeting adjourned at 7:23 P.M.

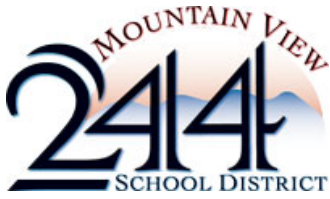
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, June 23, 2014, 5:30 P.M., District Office, Grangeville, ID.**



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

Monday, April 21, 2014  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:37 P.M. Other board members in attendance were, Mike Dominguez, Rebecca Warden and Sally Nolan.

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

A motion to modify the Agenda was made by Mike Dominguez and seconded by Rebecca Warden to allow the following addition:

New Business Item 4 – Approve use of football equipment for GHS and CVHS 2014 summer camps

The motion was approved unanimously.

## Minutes of Previous Meeting

### • March 17, 2014 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez seconded by Sally Nolan 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 5 staff members and 2 patrons in attendance at this time

Mr. Alfred Holden addressed the board regarding the proposed transfer and interim use of the White Bird School property. He requested and received a copy of the March 17, 2014 meeting minutes and information regarding any interim facility use fee. Superintendent Stokes will contact Mr. Holden with the interim facility use information

## Information Agenda

### 1) Superintendent's Report

#### • Levy Presentation

Mr. Higgins conveyed that Superintendent Stokes planned to visit the schools and community organizations; discussion ensued regarding public meetings, yard signs, and informational flyers.

### 2) Smarter Balance Testing – Cody Weddle

Mr. Weddle reported that testing is in full force with Smarter Balance Field Test, Science ISAT, IRI, and end of course assessments in Biology and Chemistry being administered.

### 3) Security Project Report – Joe Rodriguez

Mr. Rodriguez reported that the wiring portion of the project is completed and once the lock and camera components are received they will be installed. Following board discussion regarding the desired contract completion date of April 30<sup>th</sup> Mr. Rodriguez and Superintendent Stokes were directed to encourage the contractor to have the project fully completed prior no later than May 20, 2014.

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

- 1) **Treasurer's Report/Accounts Payable**
- 2) **In Lieu Of Transportation/Boarding**
- 3) **Non-Resident Open Enrollment Request**
- 4) **Resignations:**
  - **Debbie Darr – GHS Cheer**
  - **Debbie Stubbers – GEMS**
  - **Brandon Hoxie – CVJHS Ag. Science**
  - **Cathryn Bailey – GEMS**

A motion to remove Item 3 Non-Resident Open Enrollment Request from the Consent Agenda and move it to New Business was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Sally Nolan. The motion was approved unanimously.

*The Board went to New Business 5)*

**New Business**

**1) CVE Roof Replacement**

Mr. Higgins explained the progress made thus far. A motion to have the specifications reviewed by the district architect to assure compliance with state building safety codes and public works requirements was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously

**2) Request for 2014-2015 School Calendar Revisions**

A motion to move Spring Break from March 23-27, 2015 to March 30-April 3, 2015 was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

**3) CVHS/GHS Graduation Attendance**

Following discussion, the board plans to be represented by Mike Dominguez at the CVHS graduation and by Rebecca Warden, Lot Smith and Sally Nolan at the GHS graduation. Superintendent Stokes will also attend the ceremony at CVHS.

**4) Approve use of football equipment for GHS and CVHS 2014 summer camps**

A motion to allow use of district football equipment at 2014 summer camps for GHS and CVHS athletes was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

*The Board went to Old Business*

**5) Non-Resident Open Enrollment Request**

A motion to deny the request was made by Rebecca Warden and seconded by Mike Dominguez. The motion carried with Sally Nolan voting against.

*The Board went to New Business 1)*

**Old Business**

- 1) **McKinney-Vento Homeless Policy 551 -- Third Reading – Supt. Stokes**  
A motion to accept the policy as presented was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.
  
- 2) **Vacant School Board Position**  
This item will be taken up at the next regular 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 5 staff members in attendance at this time.

**Executive Session**

At 6:45 PM a motion was made by Mike Dominguez and seconded by Sally Nolan to enter into executive session pursuant to IC 67-2345(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

Executive session ended at 7:02 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 7.02 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, May 19, 2014, 5:30 P.M., CVHS Library, Kooskia, ID.**



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

Monday, March 17, 2014  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden and Sally Nolan.

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

A motion was made by Mike Dominguez with a second by Rebecca Warden to allow the following additions to the Agenda:

- New Business Item 8 - Day on the Hill report from Rebecca Warden
- New Business Item 9 - Request from CIEA Regarding Negotiation Schedule
- New Business Item 10 - White Bird School Property

The motion was approved unanimously.

## Minutes of Previous Meeting

### • February 18, 2014 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes as presented was made by Rebecca Warden, seconded by Sally Nolan 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 5 staff members and 4 patrons in attendance at this time.

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on the following topics and extended his appreciation to the administrative staff in attendance:

- Camera and lock project: The written contract between the District and CompuNet Inc. is almost completed; work will begin during spring break with a completion target date of April 30, 2014.
- The SBAC test (Smarter Balance Assessment) is replacing the ISAT test for Idaho; the test window will open next week after being delayed by the state.
- The winter sports season is completed with various teams representing the district well.
- Estimates for various facility maintenance projects are being gathered, with the CVE roof project prioritized for this summer.
- Options regarding the Powell School building are under discussion with the USFS.

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

- 1) Treasurer's Report/Accounts Payable - Becky Hogg
- 2) In Lieu Of Transportation/Boarding - None
- 3) Resignations:

- Title I Paraprofessional at GEMS - Joan Haaland

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded the Rebecca Warden. The motion passed unanimously.

*The Board went to New Business (10) – White Bird School Property*

**New Business**

**1) School Board Resignations:**

**a. Keith Evans**

Chairman Smith reported receipt of a resignation from Zone 2 Trustee, Keith Evans, due to a change in his residency. District Counsel FitzMaurice summarized past practice of the Board where the vacancy is advertised via the Freepress and interested patrons are requested to submit their letter of interest and participate in an interview. The board requested Superintendent Stokes to proceed with advertising the vacancy.

**2) Levy Draft C Discussion – Supt. Stokes/Becky Hogg**

The draft of the district's 2014-15 M&O Budget was presented. A motion to request a one year supplemental levy in the amount of \$2,663,246 at the May 20, 2014 election was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

**3) RFP For Food Service – Becky Hogg**

The Request for Proposal for bid from a Food Service Management Company for the 2014-15 school year was presented for the Board's review. A motion to proceed with seeking the bids was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.

**4) CVHS Cooperative With Kamiah For Tennis And Girls Softball**

Superintendent Stokes reported that the coop with Kamiah allows teams from both districts to be competitive and cuts costs. A motion to allow the coop for Tennis and Softball between Clearwater Valley High School and Kamiah High School was made by Mike Dominguez, seconded by Sally Nolan and passed unanimously.

**5) Permission To Fundraise – Steve Higgins**

Principal Higgins presented a request to allow fundraising toward replacement of the GHS field announcer booth and press box; estimated cost of the public works project was placed at under \$50,000 with donations being sought from corporate sponsors. A motion to allow fundraising for this project was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**6) Policy 419 – Evaluation – First Reading – Supt. Stokes**

The proposed policy was reviewed by the board and will proceed to the next reading.

**7) Food Service Audit – Supt. Stokes**

Superintendent Stokes reported that an Administrative Review of school meal programs was conducted by the State Department of Education on March 4<sup>th</sup>. A copy of the Review Report was shared with the board.

**8) Day on the Hill**

Rebecca Warden reported on her attendance at the ISBA sponsored event.

**9) Negotiation calendar**

Superintendent Stokes reported he has received a request from the CIEA to set meeting dates and times. April 15, 2014 at 3:30 will be suggested.

*The Board went to Old Business*

### 10) White Bird School Property

White Bird patrons Alfred Holden, Paul Sand and Verna Lowe spoke regarding their interest in seeking to form a White Bird area park and recreation district to facilitate possible transfer of the school property to another public entity and requested permission to use the school for the 2014 Easter egg hunt. The board will comment once they see the transfer proposal. District counsel, Greg FitzMaurice, reminded the board they have a facility use policy allowing rental to entities and provisions to waive fees or enter into a short term lease agreement; Idaho statute allows transfer of the property to another public entity, with or without consideration, and requires a certified appraisal so all taxpayers know the value of what is being given and received. Superintendent Stokes recommended the patrons be allowed to use the school property for the Easter egg hunt. A motion to give permission for the 2014 Easter egg hunt to be held on White Bird school grounds was made by Sally Nolan, seconded by Rebecca Warden and passed unanimously. It was noted that nine keys to the White Bird school were given to Verna Lowe.

*The Board went to New Business (1) – School Board Resignation*

### Old Business

- 1) **McKinney-Vento Homeless Policy 551 Second Reading – Supt. Stokes corrections**  
Superintendent Stokes briefed the board on typographical changes that had been made. The proposed policy was reviewed by the board and will proceed to the next reading.
- 2) **Food Service Study – Mike Dominguez/Sally Nolan**  
Discussion ensued regarding menu choices and preferences. Menu plans will be provided to the board 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 5 staff members in attendance at this time.

### Executive Session

#### 1) Personnel

At 7:37 PM a motion was made by Rebecca Warden and seconded by Sally Nolan to enter into executive session pursuant to IC 67-2345(a,b&f): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (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; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

Sally Nolan	Aye
Mike Dominguez	Aye



Lot Smith                   Aye  
Rebecca Warden         Aye

Executive session ended at 8:15 PM.

**Meeting resumed in open session**

A motion to not grant a leave of absence requested by Employee A was made by Mike Dominguez and seconded by Rebecca Warden. The motion passed unanimously.

A motion to hire Adam Green, Attorney at Law as a disinterested third party investigator to review allegations made by Party A against Party B and Party C was made by Mike Dominguez and seconded by Sally Nolan. The motion was approved unanimously.

Following board discussion, a motion was made by Mike Dominguez and seconded by Sally Nolan to declare that it is the present intention of the board to demonstrate its intent to transfer the White Bird School property within the constraints of Idaho statute to the yet to be formed White Bird Area Recreation District once it is established, to seek full reimbursement of any and all closing/appraisal fees necessary to facilitate the transfer, to stipulate that if the property is abandoned or no longer used for recreational purposes it will revert back to the Mountain View School District, and to recognize that these intentions are subject to future board ratification at the actual time of disposal. The motion passed unanimously.

**Adjournment**

The meeting adjourned at 8:34 P.M.

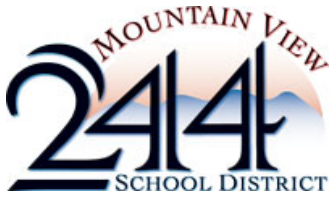
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, April 21, 2014, 5:30 P.M., District Office, Grangeville, ID.**



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

Tuesday, February 18, 2014  
CVHS 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 Keith Evans and Mike Dominguez. Rebecca Warden and Sally Nolan arrived at 5.31 P.M.

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

A motion to modify the Agenda was made by Mike Dominguez with a second by Keith Evans to allow the following:

- To move New Business Item 3 Rescind Awarding Contract on Camera System to the Superintendents Report
- To move Public Input requested by Lucky Brandt to Executive Session at the end of the meeting.

The motion was approved unanimously.

## Minutes of Previous Meeting

- **January 21, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes as presented was made by Keith Evans, seconded by Mike Dominguez 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 10 staff members and 9 patrons in attendance at this time.

## Information Agenda

- 1) Superintendent's Report
- 2) Rescind Awarding Contract On Camera System

The report included:

- A recap of the recent GHS lockdown event noting several positive aspects.
- The need to rescind the bid award and rebid the Camera & Lock project in order to clarify the Public Works licensure required by prospective bidders
- The City of White Bird no longer wants to rent the White Bird School building effective March 1st; the situation will be reviewed to determine the best way for the district to proceed.
- Training and operation of the Skyward Student Information and Financial Systems is continuing to improve.
- Superintendent Stokes will have estimates of replacement cost for flooring, HVAC, and roofing system projects available for future board consideration.
- A recap on the various extra-curricular activity season standings.
- Development of the 2014-15 budget is underway but not solid at this time; we are still looking for efficiencies.

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

- 1) **Treasurer's Report – Becky Hogg**
- 2) **In Lieu Of Transportation/Boarding**

A motion to approve the Consent Agenda was made Rebecca Warden and seconded by Sally Nolan. The motion passed unanimously.

**New Business**

- 1) **White Bird Schools – Supt. Stokes**

Superintendent Stokes reported he had received a letter from the City of White Bird notifying the district they were vacating the lease of the building in March. Audience members Paul Sand, Nicole Lowe, Joaquin Lowe and Verna Lowe provided input. Chairman Smith advised the White Bird patrons to work with their elected City officials to provide a proposal for the District to consider with regard to the White Bird School building and site. Superintendent Stokes spoke to the need to do the right thing for the District as we move forward. A proposal will be drafted and a meeting time will be arranged between the White Bird group and Superintendent Stokes.

- 2) **Additional Hrs. At District Office – Supt Stokes**

Superintendent Stokes requested the addition of 15 hours per week for current employee Chandra Eimers. A motion to approve was made by Rebecca Warden, seconded by Keith Evans and was approved unanimously.

- 3) **Food Service Study – Mike Dominguez/ Sally Nolan**

Sally Nolan and Mike Dominguez reported on their survey of food service program operations in neighboring districts. Factors such as the number of school serving sites, free and reduced eligibility counts, open/closed campus, food cost and menu preferences all contribute to the outcome and reported that most districts were operating "in the black". Chartwells regional manager John Maupin, and Mountain View's Foodservice Director Maureen Burney spoke to the personnel needs required with a spread out school district operating five sites as compared to a district operating in one community. It was noted that menus can be changed or restricted and are at present a balancing act between food likes and monthly costs. By consensus the board agreed to continue with the scheduled five year cycle to seek Requests for Bid for Foodservice Contractor and to evaluate program options at the time the bids are received.

- 4) **McKinney-Vento Homeless Policy 551 First Reading – Supt. Stokes**

Superintendent Stokes presented a sample policy provided by the State Department of Education noting it is a required policy. Needed corrections were noted; the policy will be revised and moved to the second reading for the next meeting.

- 5) **Accept Winning Bid On Camera/Locks If It Meets Budget Price – Supt. Stokes**

Superintendent Stokes reported on the setback with the category of public works licensure notice required for the project and requested that the board rescind the prior award of the project to CompuNet, Inc. and rebid the project. A motion to rescind the award of the Camera/Lock project to CompuNet, Inc., to rebid the project with the required public works licensure category notice, and to allow the Superintendent to act on awarding the rebid to the lowest responsive qualified bidder, provided that the bid is within the budgeted allowance for the project, was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

**6) Preliminary Budget – Supt. Stokes/Becky Hogg**

The first draft of the proposed 2014-15 General Fund budget, and review of Forest, Student Occupied Building Maintenance, School Plant Facility and Health Insurance Reserve funds was presented by the Business Manager and Superintendent. The board directed the administration to continue to refine the budget numbers and seek efficiencies in operations in order to keep the supplemental levy amount as low as possible.

**Old Business**

**1) Wellness Policy 547 Third Reading – Supt. Stokes**

A motion to accept the policy with the various corrections suggested was made by Keith Evans, seconded by Mike Dominguez and was accepted unanimously.

**2) Smart Goals Signature – Lynn Johnson**

Signatures were collected.

**Public Input Session (2)**

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

There were 7 staff members in attendance at this time.

**Executive Session**

- 1) **Administrative Contracts**
- 2) **Lucky Brandt – Substitute Maintenance Pay**

At 7:46 PM a motion was made by Keith Evans and seconded by Mike Dominguez to enter into executive session pursuant to IC 67-2345 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (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 Smith called for an individual vote which was as follows:

Sally Nolan	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Rebecca Warden	Aye

Executive session ended at 8:33 PM and the meeting resumed in open session.

A motion was made by Sally Nolan and seconded by Mike Dominguez to hire a temporary maintenance worker at CVHS. The motion passed unanimously.

A motion was made by Rebecca Warden, seconded by Sally Nolan to rehire and extend two year contract agreements to administrators Higgins, Holthaus, Hill, Miskin, Hogg, Weddle and Rodriguez.

A motion was made by Keith Evans and seconded by Sally Nolan to bring all returning principal salaries to the same level for 2014-15. The motion passed unanimously.

**Adjournment**

The meeting adjourned at 8:34 P.M.

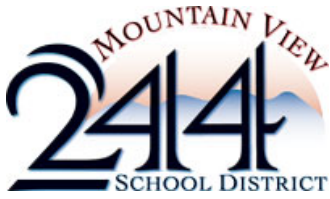
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, March 17, 2014, 5:30 P.M., District Office Board Room, Grangeville, ID.**



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

Tuesday, January 21, 2014  
District Office, Grangeville, 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 Keith Evans, Mike Dominguez, Rebecca Warden and Sally Nolan.

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

### Minutes of Previous Meeting

- **December 16, 2013 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. Correction is needed on Page 3 of 3 to change "Martinez" to "Dominguez." A motion to accept the minutes, as corrected, was made by Keith Evans, seconded by Mike Dominguez, 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 11 staff members and patrons in attendance at this time.

### Information Agenda

#### Superintendent's Report

Superintendent Stokes reported on various topics, including:

- Upcoming review of the White Bird School building lease
- ISBA sponsored Day on the Hill is February 24-25; those board members wishing to attend need to make arrangements with Superintendent Stokes
- Quotes are being solicited for various maintenance projects in an effort to attach a current estimate of cost so decisions can be made about priority, rotation, scheduling etc. This includes roofs, parking lots, HVAC systems, flooring, network/hardware/software, textbooks and vehicle/bus replacement, as well as other projects. He noted that the CVE roof needs to be addressed this summer.
- Developing a draft of the 2014-15 budget is in process and the supplemental levy amount will need to be set at the March 2014 board meeting for a May 20 election.
- Surplus property has been sold at auction; a complete report is included in the packet.
- Principal Higgins will be working toward a Superintendent credential and will complete the required internship under the direction of Superintendent Stokes.
- Three bids were timely received for the Security Locks and Cameras project; however, the bid award was inadvertently not listed on the Agenda for this meeting due to a clerical error.

A motion to amend the Agenda to add New Business Item 8) Award of Security Lock and Camera Bid Award was made by Mike Dominguez with a second by Rebecca Warden. The motion passed unanimously.

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

- 1) In Lieu of Transportation/Board & Room
- 2) Treasurer's Report – Becky Hogg

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Sally Nolan. The motion passed unanimously.

**New Business****1) Smart Goal Adjustments – Lynn Johnson**

District leadership team chair Johnson presented and explained the district goals then answered questions from the board. A motion to accept the District Smart Goals for 2013-14 was made by Keith Evans, seconded by Sally Nolan and passed unanimously. Principal Hill, Principal Miskin and Elk City teacher Savannah Tow presented and explained the 2013-14 school goals for Clearwater Valley Elementary, Clearwater Valley High School and Elk City Elementary School, respectively. They each answered questions from the board. A motion to approve the 2013-14 Smart Goals for CVE, CVHS and Elk City School was made by Keith Evans, seconded by Mike Dominguez and was approved unanimously.

**2) Superintendent Contract**

A motion to move this item to an Executive Session later in the meeting was made by Keith Evans, seconded by Rebecca Warden and was approved unanimously.

**3) Food Service**

Board member Dominguez explained he has been talking to Kamiah School District about their food service program and requested a review of Mountain View's program in order to determine if the best value is obtained by contracting with a food service management company (FSMC) or hiring employees. Program Director Burney noted that this was excellent timing as the district will be seeking Requests for Proposal from FSMCs in the next few months as part of the normal contract renewal operating cycle and all food service program employees, including herself, are local community residents and members. Board members Nolan and Dominguez were appointed by Chairman Smith to visit with other schools regarding their food service operating costs per student. This item will be continued at the February 2014 meeting.

**4) Legislative Update – Steve Higgins**

Principal Higgins shared a copy of the September 2013 Governor's Task Force for Improving Education recommendations. Chairman Smith requested a list of the top 4-5 priorities that should be addressed by board members with legislators attending the upcoming ISBA Day on the Hill session next month.

**5) Electronic Board Agenda**

Following discussion about individual preferences for viewing the meeting packet information, Board member Dominguez requested that additional handouts received at the meeting be emailed to board members in a digital format.

**6) Discussion of Levy**

Superintendent Stokes reported that the 2014-15 budget draft is being developed and he plans to share information with the board, local groups and patrons as transparently as possible about what the district needs to operate and to do various maintenance and cyclical replacement projects. He reminded the board that Mountain View has a low levy cost per thousand when compared to neighboring districts



**7) Out of District Requests**

A motion to approve the two Open Enrollment Applications made to CVHS was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

**8) Security Project Locks and Cameras Bid Award**

Superintendent Stokes reported that the district had solicited and received 3 bids from qualified vendors as of the January 17 bid opening due date. The bids received were:

- CompuNet, Inc.           \$ 99,385.53
- Fisher Systems, Inc.   \$198,782.35
- Ednetics                 \$186,154.72

A motion to accept the low bid from CompuNet, Inc. was made by Rebecca Warden, seconded by Keith Evans and was approved unanimously.

**Old Business****1) Wireless Usage Agreement: Policy 544 Third Reading – Mr. Rodriguez**

A motion to accept Policy 544 was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

**2) Revised Wellness Policy 547 Second Reading – Supt. Stokes**

The policy moves to the Third Reading 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 11 staff members and patrons in attendance at this time.

At 7:06 PM a motion was made by Keith Evans and seconded by Mike Dominguez to enter into executive session pursuant to IC 67-2345(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 Smith called for an individual vote which was as follows:

Sally Nolan	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye
Keith Evans	Aye

Executive session ended at 8:06 PM and the meeting resumed in open session.

A motion was made by Keith Evans and seconded by Mike Dominguez to extend the three year contract of Superintendent Stokes by one year, through June 30, 2017. The motion passed unanimously.

**Adjournment**

The meeting adjourned at 8:07 PM

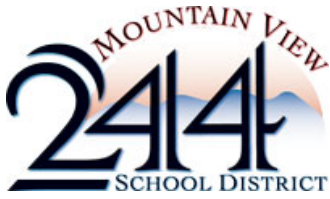
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Tuesday, February 18, 2014, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**



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

Monday, December 16, 2013  
District Office, Grangeville, ID, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were Keith Evans, Mike Dominguez, Rebecca Warden and Sally Nolan.

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

None

## Minutes of Previous Meeting

- **November 18, 2013 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez with a second by Keith Evans 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)*

Five administrative staff were in attendance at this time.

## Information Agenda

### Superintendent's Report

Superintendent Stokes presented and reported on the following:

- A list of personal property items to be auctioned noting that he will review and perhaps recall some of the items on the list.
- He has reviewed the roofs in the district and the Clearwater Valley Elementary roof needs to be replaced. The services of an architect will be sought to review and recommend various design and material choices and visits to schools utilizing a metal roof will be arranged.
- Continued review of the Clearwater Valley High School area real property boundary line issue.
- Curriculum survey and the status of district textbooks, materials and the need to now move forward with addressing the highest priorities first and moving toward the state adoption cycle timeline. Superintendent Stokes and Director Weddle answered questions from the board.
- A bus issue that recently surfaced will be fully resolved in the morning.
- Looking at how we can improve reading fluency; Idaho Reading Indicator (IRI) scores for the district are at 58% at or above grade level.
- Superintendent Stokes expressed his thanks to the entire staff and board members for their time and dedication.

## Xavier Barela –

Mr. Barela was not in attendance

**New Business Consent Agenda (to be approved in one motion)****1) Awarding Bus Bid to Harlow's Bus Sales****2) New Hires**

- Cassie Chandler – Secretary GEMS
- Hoxie – Wrestling Assistant CVHS
- Mangun –Boys Basketball CVJS
- Wingfield - Boys Basketball CVJS
- Webb – Jr. High Volleyball CVJS
- Bransford – Head Wrestling GHS
- Lothspeich – Drama GHS
- Edwards – Volleyball Gems

**3) Staff Resignations**

- Keeler – Wrestling GHS

**4) Approve In Lieu of Transportation Students****5) Treasurer's Report**

A motion to approve the items on the Consent Agenda was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**New Business****1) Agreement For Scholarship Fund**

Superintendent Stokes described the agreement and recommended acceptance. A motion to accept the Mountain View School District No. 244 Lelah Layman Memorial Scholarship Fund was made by Rebecca Warden seconded by Keith Evans and was approved unanimously.

**2) Revised Wellness Policy 547 First Reading – Supt. Stokes**

Superintendent Stokes reported that the draft of policy 547 was developed with direct input from the district nurse, food service director and principals and would replace the existing policy 547. A correction to the wording in the Nutrition Education and Promotion, Item 1, along with any other changes deemed necessary will be presented in the Second Reading at the next meeting. Superintendent Stokes also reported that an advertisement has been placed in the local newspapers informing patrons that the schools are open for patrons wishing to walk indoors for exercise or rehabilitation purposes.

**Old Business****1) Wireless Usage Agreement: Policy 544 – Mr. Rodriguez**

Mr. Rodriguez was not in attendance; Superintendent Stokes reported that there were no changes to the proposed Policy since the last reading.

**Public Input Session (2)**

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

Five administrative staff were in attendance at this time.

District Librarian Lynn Johnson invited everyone to attend an upcoming Smithsonian display, "Physics in Your Everyday Life" which will be featured at high school libraries in CVHS and GHS; she noted that these were the only locations selected for the display in the Northwest.

Chairman Smith complimented Clearwater Valley schools for their timely website updates. He also reported that congress is looking at multi-year versions of the Secure Rural Schools and Counties funding.

Board member Dominguez requested three items be placed on the Agenda for the January board meeting:

- Electronic board packets
- Issuing a Request for Proposal for Audit Services
- Food Service choices

District Leadership Team Chair Lynn Johnson commented on the plans underway with the school level and district level leadership teams which will need board review and approval prior to being filed on March 1, 2014 with the State.

**Adjournment**

The meeting adjourned at 6:29 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Tuesday, January 21, 2013, 5:30 P.M., Mountain View School District Office, Grangeville, ID.**



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

Monday, November 18, 2013  
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 Mike Dominguez, Keith Evans, Rebecca Warden and Sally Nolan.

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

A motion to modify the Agenda was made by Mike Dominguez and seconded by Keith Evans with the following addition and correction:

To add: Old Business In lieu of Transportation

To change: Old Business 2013-14 Calendar to 2014-15 Calendar

The motion was approved unanimously.

## Minutes of Previous Meeting

### • October 21, 2013 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez, 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 7 administrative staff in attendance at this time.

## Information Agenda

### Superintendent's Report

Superintendent Stokes reported on:

- The process of updating the 10 year Facility Plan and prioritizing items with project cost and timeline estimates, particularly in regard to roofs, and locker rooms.
- The process of curriculum adoption in conjunction with common core standards and options to acquire needed materials.
- The purchase and installation of the security camera and lock systems – Technology Coordinator Rodriguez provided details.
- Drug dogs were recently dispatched through the buildings and parking lots with no findings.

### Board Member Warden

Ms. Warden reported on the 2013 ISBA annual meeting and training workshops. Board members Dominguez and Smith also contributed to the report.

### Surplus – Steve Higgins

Principal Higgins gave a brief update on the progress being made toward removal and sale of items the board previously declared as surplus.

## **New Business**

### **1) Wireless Usage Agreement: Policy 544 – Mr. Rodriguez**

Technology Director Rodriguez provided an example Bring Your Own Device Internet Usage Agreement for the board's consideration. Currently wireless service is available at GHS and all students and staff will be asked to complete a Usage Agreement. By consensus the board agreed to minor modifications of the example Agreement and will continue to review as we move forward.

### **2) Student Drug Testing Procedure – Steve Higgins**

Principal Higgins reported that the current procedure requires testing once during a student's career and requested that testing be required annually in addition to the random selection process. By consensus the board agreed to this change.

## **Old Business**

### **2014-15 Calendar**

A motion to accept the proposed 2014-15 Calendar was made by Keith Evans with a second by Mike Dominguez. The motion passed unanimously.

### **In Lieu of Transportation –**

Superintendent Stokes reported that the application in question had been reviewed and he had confirmed the legitimacy of the claim for reimbursement.

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

### **1) Staff Resignations – Supt. Stokes**

- Alicia Hagen

### **2) New Hires- Supt. Stokes**

- Laura Embry (Parapro GEMS)

### **3) Treasurer's Report – Becky Hogg**

### **4) In Lieu of Transportation/Board & Room**

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Rebecca Warden. The motion 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 7 administrative staff in attendance at this time.

**Adjournment**

The meeting adjourned at 6:46 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, December 16, 2013, 5:30 P.M., District Office, Grangeville, ID.**





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

Monday, October 21, 2013  
District Office, Grangeville, 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 Mike Dominguez and Rebecca Warden. Keith Evans and Sally Nolan were absent.

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

A motion to modify the Agenda was made by Mike Dominguez and seconded by Rebecca Warden for the following additions:

- New Business Item 8 – 2014-15 Calendar Draft
- New Business Item 9 – Gems Outdoor Shelter Presentation Xavier

The motion was approved unanimously.

## Minutes of Previous Meeting

- **September 16, 2013 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez, 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 three administrative staff, two staff members, two students and two representatives from Presnell Gage Accounting and Consulting in attendance at this time.

## Information Agenda

### Superintendent's Report –

Superintendent Stokes reported on plans for the 2014-15 calendar with regard to scheduling professional development, compiling a surplus property inventory for disposal/sale, purchase of a replacement maintenance pickup and plow blade, increase in enrollment at Clearwater Valley schools, a break-in at Gems in which only sodas were stolen, implementation of Skyward and the possible need for additional district office staff, and the need to develop a formal replacement schedule for district facility and equipment. He also expressed appreciation for both new and veteran staff and administrators.

*The Board went to New Business (1) - Audit Report*

### Music – Mrs. Stefani

Mrs. Stefani introduced Jessica Slichter, president of Varsity Blue Choir and then reported on the many activities, accomplishments and awards pertaining to the Grangeville schools music programs.

*The Board went to New Business (2) – FFA Leadership Conference*

**New Business****1) Audit Report – Phil Nuxoll/ Tom Luper**

Phil Nuxoll and Tom Luper distributed and reviewed the various reports and financial results with the board and offered their availability should the board members have questions at any time. A motion to accept and distribute the report to the required recipients was made by Mike Dominguez, seconded by Rebecca Warden was approved unanimously.

*The Board went to Information Agenda – Music***2) FFA Leadership Conference – Lindsey Stephens**

Ms Stephens introduced Velma Trivett - President of the Grangeville FFA and then reported on criteria for the conference taking place in Washington D.C. later this year with four GHS students and herself planning to make the trip. A motion to allow the GHS FFA chapter to pursue fundraising and make the trip to Washington D.C. was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

**3) Cooperative Programs With Kamiah – Mr. Miskin**

- **Wrestling**
- **Softball**

Superintendent Stokes along with Principal Miskin reported discussions with Kamiah School District in regard to arriving at an agreement to form a coop for both wrestling and softball between Kamiah and Clearwater Valley schools. CVHS will be the Primary Sponsoring School. A formal reimbursement agreement will follow if the proposed program is approved by IHSAA. A motion to approve the applications to IHSAA for cooperative wrestling and softball programs for school years 2013-14 and 2014-15 was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**4) Busing Agreements With Cottonwood – Supt. Stokes**

A motion to accept the agreements with Dan & Jeanie VonBargen, Ryan & Heather Uhlenkott, and Dustin & Scarlett Uhlenkott was made by Mike Dominguez, seconded by Rebecca Warden and was passed unanimously.

**5) Busing Agreement With Sts. Peter and Paul – Supt. Stokes**

A motion to approve the agreement was made by Mike Dominguez, seconded by Rebecca Warden and was passed unanimously.

**6) In Lieu Of Transportation/Board & Room – Supt. Stokes**

Following a brief discussion this item was tabled until the next regular board meeting.

**7) New Position @ GEMS (Parapro) - Supt. Stokes**

Superintendent Stokes described the circumstances requiring the additional personnel. A motion to authorize a new paraprofessional position at GEMS was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**8) 2014-15 Calendar**

Following a brief discussion this item was tabled pending the Superintendent's review.

**9) GEMS Outdoor Shelter**

Xavier Barela presented plans to construct a small outdoor shelter structure at GEMS as part of his Eagle Scout and GHS Senior project requirements. A motion to allow the project subject to Mr. Barela completing all required permitting and reporting, with a suitable location to be determined by Principal Hotlhaus and all construction to be under the direct supervision of district maintenance personnel was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**Old Business****1) Review of Athletic Funds – Supt. Stokes**

Principals Higgins and Miskin presented reports summarizing factors contributing toward a reduction in extra-curricular program carryover balances for the past two years.

**New Business Consent Agenda (to be approved in one motion)****1) Non-Resident Open Enrollment Requests – Supt. Stokes**

- Bennett Bienkowski
- Harley Van Houten
- Tanner Higgins
- Wyatt Martin
- Savannah Martin
- Shannon Martin
- Addie Martin
- Liam Martin

**2) Staff Resignations – Supt. Stokes**

- Wrestling Coach GHS – Donnie Keeler

**3) Treasurer's Report – Becky Hogg**

A motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Rebecca Warden 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 four administrative staff in attendance at this time. Principal Hill provided an update on CVE enrollment and reported positive effects stemming from the differentiated instruction program.

At 7:15 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden to enter into executive session pursuant to IC 67-2345(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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

Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye

Executive session ended at 7:24 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 7:24 P.M.

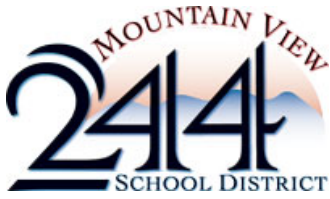
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, November 18, 2013, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID.**



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

Monday, September 16, 2013  
Clearwater Valley High School Library, Kooskia, ID, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 6.00 P.M. Other board members in attendance were Mike Dominguez, and Sally Nolan.

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

A motion to move Non-Resident Open Enrollment Requests from the Consent Agenda to New Business Item 6 was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

## Minutes of Previous Meeting

- **August 19, 2013 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez, seconded by Sally Nolan 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 7 administrative staff in attendance at this time.

## Information Agenda

### ***Superintendent's Report***

- 1) **Lighting**
- 2) **Locks**
- 3) **Cameras**

Superintendent Stokes provided an update on the projects: Lighting has been completed at no cost to the district. Specifications for the lock replacement project beginning with exterior doors and utilizing a card system are being developed now and bids will be requested. Camera systems are still being reviewed and visits to other districts with camera security systems are planned.

## New Business

- 1) **Busing agreement with St. Peter & Paul**

Superintendent Stokes recommended a \$500 fee for transportation during the 2013-14 school year and reported that after referencing back to the most recent agreement with St. Peter & Paul, further review of the rules and discussion with the State Department of Education has led to the determination that the full cost of transporting non-public school students must be deducted from the district's claim for transportation reimbursement and in no event may that cost be determined to be zero. A motion to request a \$500 annual fee from St. Peter and Paul Parochial School was made by Mike Dominguez seconded by Sally Nolan and was approved unanimously.

- 2) **Differential pay**

Superintendent Stokes reported on the process to gather input and craft a plan for submission to the State Department of Education. Following discussion, a motion to accept the SD 244 Differential Pay Policy Effective Only for the 2013-14 School Year, as presented, was made by Mike Dominguez, and seconded "with reservations" by Sally Nolan. The motion passed unanimously.

**3) Surplus equipment**

Superintendent Stokes apprised the board that a number of buses have been taken out of service and he will be compiling a list of buses and other equipment items that need to be declared surplus.

**4) 2012-13 yearend report**

Business Manager Becky Hogg presented a summary of 2012-13 financial operations and answered questions from the board.

**5) Smart Goals – will be presented at board meeting**

GEMS and CVHS Principals Alica Holthaus and Randall Miskin presented handouts of their school's Smart Goal proposals to the board. CVE Principal Sue Hill reported that CVE's goals were in process and would be completed prior to the October deadline. Chairman Smith expressed his appreciation to the administrators for all the time and effort put into formulating these goals. A motion to accept the Smart Goals as presented by GEMS and CVHS and those in process and to be completed prior to October 1<sup>st</sup> for CVE was made by Sally Nolan and seconded by Mike Dominguez. The motion passed unanimously.

**6) Nonresident open enrollment requests.**

- **Britni Venziano**
- **Audrey Elwess**
- **Brice Elwess**
- **Trinity Haines**

Mike Dominguez relayed a concern from board members Warden and Evans about the approval process for open enrollment applications. Following discussion and clarification of existing policy and procedure, whereby the Superintendent and Principals temporarily approve or deny requests subject to final approval by the board, a motion to accept the requests was made by Mike Dominguez and seconded by Sally Nolan. The motion passed unanimously.

**Old Business**

- 1) None

**New Business Consent Agenda (to be approved in one motion)****1) Financial Report**

- a. **School District #244 Treasurer's Report /Accounts Payable**

**2) Non-Resident Open Enrollment Requests *(This Item was Moved to New Business #6)***

- **Britni Venziano**
- **Audrey Elwess**
- **Brice Elwess**
- **Trinity Haines**

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Sally Nolan. The motion 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 7 administrative staff in attendance at this time.

**Adjournment**

The meeting adjourned at 7:34 P.M.

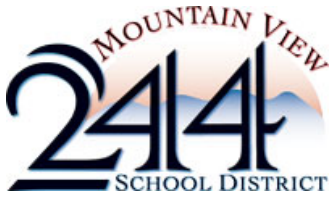
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, October 21, 2013, 5:30 P.M., Mountain View School District Office, Grangeville, ID.**



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

Monday, August 19, 2013  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

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

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

A motion to modify the Agenda was made by Sally Nolan with a second by Rebecca Warden, to allow the following addition:

New Business Consent Agenda Item 4)d – Don Matthews - Elk City long-term sub  
The motion was approved unanimously.

## Minutes of Previous Meeting

- **July 15, 2013 Regular Meeting**

Acting 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 Sally Nolan 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 six administrative staff, the maintenance supervisor, food service director and the regional Chartwells director in attendance at this time.

## Information Agenda

### ***Superintendent's Report***

- 1) **Food service - John Maupin**  
Superintendent Stokes introduced Mr. Maupin to the two new board members.
- 2) **Start of school year activities**  
Principals Steve Higgins, Randall Miskin, Sue Hill and Alica Holthaus each gave a brief report for their building.
- 3) **Facilities** – Maintenance supervisor Ty Reuter reported on various projects including patching potholes, entry system card lock and gym lighting.
- 4) **Elk City staffing** – Superintendent Stokes reported we have hired two staff members and will have 12 students at Elk City.
- 5) **IASA conference** – Superintendent Stokes reported on various topics covered at the conference including the need to develop the district's differentiated pay plan, review our professional development plan, and meet the challenges of the common core.
- 6) **Bus bids** – Superintendent Stokes reported on the bus bid process to date. Mike Dominguez requested we add communication/CB radios to the bus specification list.
- 7) **Lighting** - This item was covered as part of the **Facilities** discussion, above.
- 8) **ISBA conference** – Superintendent Stokes asked for confirmation from the board members if they wished to attend the conference in Couer d'Alene.

## New Business

- 1) **Special education position** – Superintendent Stokes reported there has been some reconfiguration so one certified position has been absorbed but would be adding a full time aide position. A motion to approve absorbing one certificated position and add a full time aide position was made by Sally Nolan, seconded by Rebecca Warden and passed unanimously.



*The Board went to Old Business*

**2) Non-Resident Open Enrollment Requests**

- **Camaron Krieger – Recommended by Superintendent**
- **Kacee Miskin – Recommended by Superintendent**
- **Chloe Miskin – Recommended by Superintendent**
- **Braxton Miskin – Recommended by Superintendent**
- **Shayla Bosse’ – Not recommended by Superintendent**

A motion to accept the superintendent’s recommendations for Open Enrollment was made by Sally Nolan, seconded by Rebecca warden and was approved unanimously.

*The Board went to Public Input Session (2)*

**Old Business**

- 1) None

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

- 1) **Financial Report**
  - a. **School District #244 Treasurer’s Report /Accounts Payable**
- 2) **Board and Room /In Lieu of Transportation Requests**
  - a. **None**
- 3) **Busing**
  - a. **Approval of Safety Busing Requests (within 1.5 mile perimeter of all schools in the District)**
    - i. **None**
  - b. **New stops**
    - i. **None**
- 4) **Staff Hires**
  - a. **Savannah Tow – .5 certified teacher/ .5 aide**
  - b. **Cody Weddle – Special Services**
  - c. **Carlos Martinez – CVHS Head Football Coach**
  - d. **Don Matthews – Elk City Long-term substitute**
- 5) **Non-Resident Open Enrollment Requests**
  - **Camaron Krieger – Recommended by Superintendent**
  - **Kacee Miskin – Recommended by Superintendent**
  - **Chloe Miskin – Recommended by Superintendent**
  - **Braxton Miskin – Recommended by Superintendent**
  - **Shayla Bosse’ – Not recommended by Superintendent**

A motion to move Item 5 from the Consent Agenda to New Business Item 2 was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

A motion to approve the Consent Agenda was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

*The Board went to New Business 2) - Non-Resident Open Enrollment Requests*

**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 administrative staff, the maintenance supervisor, food service director and the regional Chartwells director in attendance at this time.

**Adjournment**

The meeting adjourned at 6:02 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, September 16, 2013, 5:30 P.M., Clearwater Valley High School Library, Kooskia.**

**Information Agenda**  
**Superintendent's Report**

**1) First Days**

Superintendent Stokes reported he has been making his way around the district and has met with some of the principals and building maintenance staff.

**2) Insurance Bids**

The board reviewed the recently revised 2013-14 health insurance premium quotes received from Regence Blue Shield and the Blue Cross Statewide School Pool. Superintendent Stokes reported he has visited with CIEA president Bruce Wassmuth to share the rate reduction information. No change in carrier is being contemplated by the board at this time.

**3) Energy Recovery – Lighting**

Superintendent Stokes reported the gym lighting is the remaining project with regard to lighting updates and he has become aware of a program offered by the Office of Energy using preapproved contractors that would facilitate this upgrade at no cost to the district rather than relying on an upfront capital outlay with a rebate. One of these contractors, Steve Allen with Alloway Electric, Boise, has met with Superintendent Stokes and Ty to go through all the gyms in the district. Mr. Allen was very confident that the project would be approved and would not interfere with classes.

**New Business**

**1) Staff Resignations/RIF/Dismissals/Non-Returning**

- a. Paul Bacon – GEMS Computer Lab Para
- b. Kolby Krieger – CVHS Jr. High AD and Track Coach

**2) Staff Hires**

- a. Gary Tilton – CVHS .67 Art
- b. Josh Bradley – CVHS Football Varsity or JV Assistant
- c. Marty Lytle – CVHS Volleyball Varsity
- d. Haylee Fishback – CV 7/8 Girls Basketball
- e. Mark Vanderwall – GEMS Jr. High Football
- f. Katrena Foltz – GEMS Activity Director

A motion to accept the above staff resignations/RIF/Dismissals and hires was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**3) High School Handbook GHS – Steve Higgins**

Principal Higgins presented a request that all high school students taking an online course be required to pass an end of course final exam with at least a 60% score before a passing grade is given for the course on a transcript. A motion to approve this requirement district-wide under the direction of Superintendent Stokes and the two high school principals and to notify students of the requirement by including in the 2013-14 student handbook for GHS and CVHS was made by Keith Evans, seconded by Mike Dominguez and passed unanimously.

**Old Business**

**1) None**

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

- 1) **Financial Report**
  - a. **School District 244 Treasurer's Report and Accounts Payable – Becky Hogg**
- 2) **Idaho County All-Hazard Mitigation Planning – Supt. Stokes**
- 3) **High School Handbook GHS – Steve Higgins**

A motion to move this topic to New Business was made by Mike Dominguez and seconded by Keith Evans. The motion was approved unanimously.
- 4) **Energy Recovery Grant/lighting in gyms**
- 5) **Non-Resident Open Enrollment request – None**

A motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Sally Nolan 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 three administrative staff in attendance at this time.

**Adjournment**

The meeting adjourned at 6:52 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, August 19, 2013, 5:30 P.M., District Office, Grangeville.**