



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

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

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were, Mike Dominguez, Rebecca Warden, and Sally Nolan; newly appointed trustee, Randy Bartlett was in attendance awaiting administration of the oath of office.

## 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:

To add Kelly Schumacher's resignation to New Business Consent Agenda Item 3  
The motion was approved unanimously.

## Board Reorganization

### 1) Swearing In Of New Trustees

Board Chairman Smith administered the oath of office to Randy Bartlett; a copy of the signed oath is on file with the district clerk.

### 2) Board Annual Reorganization

#### a. Chair Person

Motion by Mike Dominguez, second by Rebecca Warden nominating Lot Smith as Chairman. The motion was approved unanimously.

#### b. Vice Chair

Motion by Sally Nolan, second Mike Dominguez nominating Rebecca Warden as Vice Chairman. The motion was approved unanimously.

#### c. Clerk

#### d. Treasurer

Motion by Rebecca Warden, second by Sally Nolan nominating Becky Hogg as Clerk and Treasurer. The motion was approved unanimously.

#### e. Applicant for Federal Programs

Motion by Mike Dominguez, second by Sally Nolan nominating Kent Stokes as Applicant for Federal Programs. The motion was approved unanimously.

#### f. Legislative Representative

Motion by Sally Nolan, second by Randy Bartlett nominating Rebecca Warden as Legislative Representative. The motion was approved unanimously.

### 3) Board Meeting Calendar/Agenda

A motion to accept the proposed Calendar for 2014-15 regular trustee meetings was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

### 4) Signature of Board Code of Ethics/Operating Principals

The board members reviewed and signed the Code of Ethics document.

## Minutes of Previous Meeting

- **June 16, 2014 Regular Meeting**
- **June 23, 2014 Special Meeting**

Chairman Smith asked if there were any additions or corrections to the June 16, 2014 minutes. Mike Dominguez requested clarification of the Advanced Ed and WISE tools to be used at CVHS in New Business Item 6. A motion to accept the minutes as presented was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

Chairman Smith asked if there were any additions or corrections to the June 23, 2014 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 4 staff members, 2 patrons and the correspondent from the Idaho County Freepress in attendance at this time. Chairman Smith introduced Zone 2 Trustee Randy Bartlett to the audience.

### **Information Agenda**

#### **1) Superintendent's Report**

Superintendent Stokes informed the board regarding:

- The 2014 ISBA convention dates and times and requested a preliminary attendance commitment from the board.
- The District Wellness Policy award received from the State Department of Education with commendations to Food Service Director Maureen Burney and School Nurse Tracy Baune for their efforts.
- An update on various maintenance projects including seeking a solution to the GEMS parking situation; Chairman Smith requested the board travel to the GEMS site at the next regular meeting to review. Other project updates were given on fencing, concrete work, a new ticket booth at GHS provided by donated and class project funds, classroom and arcade painting and flooring updates, parking lot seal coats, security cameras are up and running, etc.
- Staff hires and new curriculum purchases are completed for the most part.

### **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:**
  - **Stacy Barcus-District Preschool**
  - **Mona Agee-CVE**
  - **Kelly Schumacher - GEMS**

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

### **New Business**

- 1) **Approval of New Hires:**
  - a. **Jeff Swan CVE 2-3**
  - b. **Victoria Swan CVE K-1**
  - c. **Elizabeth Robertson Counselor CVE/.5 Paid by Nez Perce Tribe Grant**

A motion to approve the new hires was made by Mike Dominguez, seconded by Randy Bartlett and passed unanimously.

#### **2) Food Service – Maureen Burney**

Director Burney presented a packet of information which will also be provided electronically to board members, thanked the board for renewing the contract with Chartwells and explained the changes that have occurred over the past few years with regard to menu component standards, grade groupings, and offer vs serve. She addressed portion guides, sharing tables, vegetable group compliance, tasting tables and recipe contests to elicit feedback from the students about what they want; she reported there were no outstanding student account charges at the end of the year and requested the board review and modify the student charge policy for the upcoming year. Chairman Smith conveyed the Board's appreciation to Director Burney.

**3) Evaluation Policy 3<sup>rd</sup> Reading**

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

**4) School Wellness Policy 2<sup>nd</sup> Reading**

The proposed policy will advance to the 3<sup>rd</sup> reading.

**Old Business**

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 4 staff members, 2 patrons and the Freepress correspondent in attendance at this time. Principal Higgins asked the board members to let the district know if IHSAA passes were not wanted for away or state competition events. Superintendent Stokes expressed his thanks and appreciation to Lori Palmer for her coverage of district events in the Idaho County Freepress.

**Adjournment**

The meeting adjourned at 6:28 P.M.

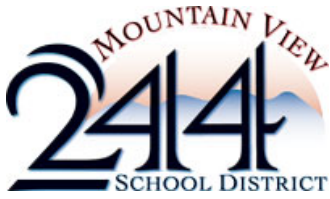
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, August 18, 2014, 5:30 P.M., District Office, Grangeville, ID.**



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

Monday, August 18, 2014  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:34 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan. Randy Bartlett was absent.

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

There were none

## Minutes of Previous Meeting

### • July 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 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 4 staff members in attendance at this time.

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported the CVHS parking lot has been chipped and sealed; water heaters in locker rooms have been replaced and the district should realize savings in operation, classroom painting and carpet replacement is finished, GEMS steps are being replaced, CVE roof to be finished this week, both GEMS and CVE playgrounds are being sealed.

### 2) Principals' Report

- Principal Hill reported CVE will have an increase in enrollment and commented on summer maintenance progress.
- Principal Holthaus reported on GEMS summer maintenance progress, commended the custodial staff for their quick response to water in the building after last week's storm, and reported the City was not interested in designating a one-way street near the school. Hiring is complete, staff and new curriculum are ready to go and enrollment will be up.
- Principal Higgins reported GHS enrollment will slightly lower than last year and he is proactively seeking staff replacement where needed for next 2015-16.

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

### 1) Treasurer's Report/Accounts Payable

### 2) In Lieu of Transportation/Boarding - None

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

## New Business

### 1) Approval of New Hires:

- a. Marci Nuxoll – Preschool GEMS
- b. Valery Pfefferkorn – Special Education Aide GEMS
- c. Kama Payton – .5 Jr. High Secretary CV
- d. Edie Lustig – Special Education Aid GEMS
- e. Kim Rodriguez – Title I Aide GEMS
- f. Audrey Wasem – Title I Aide GEMS
- g. Roberta Kennedy – Special Education Aide GEMS
- h. Jessica Robinson – Special Education Aide GEMS
- i. Carolyn Mangum – CVHS Volleyball
- j. Alicia Hagen – Secretary GHS
- k. Desiree Johnson – Bus Driver CV
- l. Susan Anderson – K-5 Specialist (Science) GEMS
- m. Doug Schlader – Math/Social Studies CVHS (Needs To get Math endorsement)

A motion to approve the new hires and to approve the Alternative Authorization – Teacher to New Certification/Endorsement program for Doug Schlader was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

### 2) Busing Agreement With Sts. Peter And Paul – Supt. Stokes

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

### 3) Busing Agreement with Cottonwood School District – Supt. Stokes

A motion to accept the agreement was made by Sally Nolan seconded by Mike Dominguez and was approved unanimously.

### 4) Leadership Pay – Supt. Stokes

Superintendent Stokes reported that he has not yet received the CVHS plan; a motion to table this item until next meeting was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

### 5) 2013-14 Year End Report – Becky Hogg

Business Manager Hogg reported that the report will be available at the next meeting. A motion to table this item until the next meeting was made by Sally Nolan seconded by Rebecca Warden and was approved unanimously.

## Old Business

### 1) School Wellness Policy -- 3<sup>rd</sup> Reading

A motion to accept the policy was made by Rebecca Warden seconded by Sally Nolan 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 4 staff members in attendance at this time.

**Adjournment**

The meeting adjourned at 6:03 P.M.

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**School Board Chairman**

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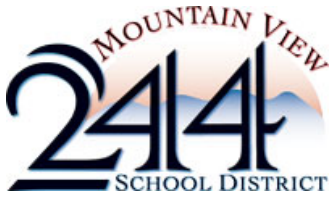
**School Board Clerk**

**MVSD #244**

**Board of Trustees Meeting Minutes**

**August 18, 2014**

**Next Board Meeting is scheduled for Monday, September 15, 2014, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**



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

Monday, September 15, 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 5:34 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan. Randy Bartlett was absent.

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

A motion to modify the Agenda was made by Mike Dominguez with a second by Rebecca Warden, to allow the following addition and/or correction due to the information being received subsequent to the time the original agenda was posted:

To add New Business Open Enrollment requests for Tayden Wassmuth, Liam and Addie Martin, Maddie and Chloe Peterson.

The motion was approved unanimously.

## Minutes of Previous Meeting

- **August 18, 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 6 staff members a patron and a student in attendance at this time. Scott Garrett addressed the board regarding the Peterson children Open Enrollment requests.

## Information Agenda

- 1) **Superintendent's Report**

Superintendent Stokes reported on the CVE roof final punch list and retainage details and noted that the door lock code system is working very well. He thanked the Principals for a smooth start to the school year and expressed appreciation the GHS Principal Higgins and Activity Director Dame for their help with crowd control at a recent GHS football game.

- 2) **Principals' Reports**

Principals and administrative staff reported on the various enrollment counts, the facility maintenance and technology replacement projects accomplished and underway, and expressed thanks for the new curriculum.

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

- 1) **Treasurer's Report/Accounts Payable**

- 2) **In Lieu of Transportation/Boarding**

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



**New Business**

- 1) **Approval of Safety Busing Request (1.5 Mile Perimeter of All Schools In The District) – No Changes from prior year**  
A motion to approve the list of Safety Busing Stops was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.
- 2) **Approval of Resignations:**
  - a. **Randy Bartlett – Zone II**
  - b. **Trish Carlin - Para CVHS**A motion to accept the resignations was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.
- 3) **Approval of New Hires:**
  - a. **Vicky Smith – Para CVHS**
  - b. **Julie Haux – St. Peters & Paul Title I**A motion to approve the new hires was made by Sally Nolan, seconded by Mike Dominguez and was approved unanimously.
- 4) **Leadership Pay – Supt. Stokes**  
Superintendent Stokes commented that all the plans will be consolidated into one district plan with separate criteria for elementary and secondary staff, A motion to accept the Plan was made by Rebecca Warden and seconded by Mike Dominguez. The motion carried. Sally Nolan voted no.
- 5) **Strategic Plan – Lynn Johnson**  
Mrs. Johnson reported on the process involved in developing the Plan and noted that it will be posted on the district website and will require annual review. A motion to accept the strategic plan as presented was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.
- 6) **School Board Training – Supt. Stokes**  
Superintendent Stokes explained that ISBA can provide Board training with the cost reimbursed by the state. The board reviewed the list of training options available from ISBA; a motion to table the discussion until the next regular meeting was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously. Lot Smith and Mike Dominguez indicated they would be attending the ISBA convention in November.
- 7) **Open Enrollment Requests:**
  - a. **Gabriel Mayer - CVE**
  - b. **Maxwell Mayer – CVE**
  - c. **Calisse Peterson – CVE**
  - d. **Kyra Robertson – CVE**
  - e. **Gabriel Kirish - CVE**
  - f. **Kamas Carpenter – GHS**
  - g. **Tayden Wassmuth – GEMS**
  - h. **Liam Martin – CVE**
  - i. **Addie Martin – CVE**
  - j. **Maddie Peterson – CVE**
  - k. **Chloie Peterson - CVJHS**A motion to approve these requests was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**8) 2013-14 Year-end Report – Becky Hogg**

Business Manager Hogg reviewed the fiscal year ended June 30, 2014 report with the board. A motion to accept the report was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

**9) Alternative Authorization-Pupil Personnel Service Certification (Elizabeth Robertson)**

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

**10) Alternative Authorization-Teacher to New Certification/Endorsement (Marci Nuxoll)**

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

**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 and one patron in attendance at this time

**Adjournment**

The meeting adjourned at 6:40 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, October 20, 2014, 5:30 P.M., District Office, Grangeville, ID**



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

Monday, October 20, 2014  
Mt. View School District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

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

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

A motion to modify the Agenda was made by Rebecca Warden with a second by Sally Nolan to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add - New Business 6) Improvement Plan – Lynn Johnson  
The motion was approved unanimously.

## Minutes of Previous Meeting

### • September 15, 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 five staff members, two patrons, two auditors from Presnell Gage and a news correspondent in attendance at this time. Mr. Thanstrom requested a status update. Superintendent Stokes will forward a copy of a report to Mr. Thanstrom.

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

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on the following:

- Transfer of the White Bird School is awaiting voter passage of the proposed Recreation Area District.
- He recently traveled to inspect the Powell School building and is working with the Forest Service to facilitate the transfer/sale of the building to them.
- Progress is being made with Skyward software and ISEE state reporting. Mr. Stokes extended a thank you to the building secretaries, Becci Gehring and Becky Hogg for their extra time and commitment toward mastering the ISEE state reporting process.
- Administrators are currently reviewing the district extra-curricular programs and will have recommendations for the board to meet the goal of living within our budget constraints.
- A few Board Member Zone 2 candidates have submitted letters of interest which will be forwarded to the board for their review and appointment to fill the vacant position.
- He is working with the Business Manager and administrative team to review budgets with a goal to not increase the amount of the 2015-16 Supplemental Levy; he will report on their progress and recommendations.

## 2) Administrative Reports

Administrators Higgins, Holthaus, Hill, Weddle and Johnson reported on:

- Upcoming Parent Teacher Conferences; accommodating evening schedules for meetings
- Implementation of the Leadership Premium Pay plan
- Positive examples and benefits of the recently installed security cameras and locks
- Upcoming extra-curricular District events
- Large class sizes at GEMS; a full house at CVE with many needy students and homeless families
- Lack of area competition for our 11 man football team at GEMS jr high
- Positive feedback from the recent Mondo professional development staff training
- Positive feedback on the science and reading curriculum purchased last year; looking at secondary social studies and elementary writing for the current year purchase
- A need for additional trained library aide substitutes

Chairman Smith extended the board's gratitude for these reports.

Rebecca Warden reported on her recent attendance at the Region II Idaho School Board Association meeting in Genesee where various ISBA resolutions were vetted, and the public hearing on Tiered Licensure held at Lewiston

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

#### **1) Treasurer's Report/Accounts Payable**

#### **2) In Lieu of Transportation/Boarding**

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) – Girls Soccer*

### **New Business**

#### **1) Audit Report – 5:45 p.m.**

Presnell Gage, PLLC representatives Phil Nuxoll and Tom Luper distributed the Financial Statements, Audit Opinion and Reports for the fiscal year ended June 30, 2014. A summary of their talking points included review of the various fund transfers, ending fund balances, auditor reports and commendation to district accounting staff. A motion to accept the June 30, 2014 Financial Statement and Reports, fund transfers, and to authorize distribution of the Report was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

### *The Board went to the Information Agenda*

#### **2) Cindy Godfrey – Girls Soccer**

Lorrie Asker, group spokesperson, distributed a handout supporting the group's request for the addition of a girls' soccer team to the GHS extra-curricular program. See handout for details offered by the group including a projected annual cost to the district and commitment by current group members toward helping with initial startup costs. It was recently learned that the decision to allow the soccer program at GHS would be needed before early December 2014 in order for IHSAA to get the team scheduled for 2015-16 fall season and tournament competition.

Among the points to be researched and reviewed at the November 2014 board meeting:

- Extra-curricular participation interest; capacity at GHS for an additional fall season women's activity
- Offer to CVHS as well; review any co-op possibilities;
- Current extra-curricular budget operating cost / levy passage concerns
- Title IX compliance issues

**3) District Request for Approval of Provisional Authorization – Marci Nuxoll**

A motion to approve the Request was made by Sally Nolan, seconded by Mike Dominguez and was approved unanimously.

**4) Student Data Privacy and Security Policy – 1<sup>st</sup> Reading**

The policy will advance to a second reading at the November 2014 meeting.

**5) Open Enrollment Requests:**

**a. Brookelyn Crume - CVE**

**b. Harley Van Houten – CVJHS Correction s/b to GEMS**

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

**6) Improvement Plan – Lynn Johnson**

Mrs. Johnson and Principal Hill presented the various components of the Improvement Plan and provided the board the opportunity to comment on the plan and ask questions. A motion to accept the 2014-15 Improvement Plan was made by Mike Dominguez with a second by Rebecca Warden. The motion passed unanimously.

**Old Business**

**School Board Training – Supt. Stokes**

Board members Dominguez and Smith indicated they will be attending the ISBA annual conference. Superintendent Stokes reminded the board that the cost of eligible training for strategic planning would qualify for reimbursement by the state.

**Public Input Session (2)**

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

There were five staff members, District Attorney FitzMaurice and a news correspondent in attendance at this time.

At 7:57 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden 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 8:03 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 8:03 P.M.

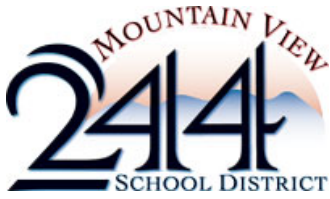
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, November 17, 2014, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**



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

Monday, November 17, 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 5:38 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan.

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

None

## Minutes of Previous Meeting

- **October 20, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes following correction of a typographical error 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 five staff members in attendance at this time.

## Information Agenda

### 1) Superintendent's Report

- Superintendent Stokes has been in touch with representatives from the newly formed White Bird recreation district and hopes to have a proposal on the school building transfer by the December board meeting.
- The wrestling coop program agreement between Clearwater Valley High School and Kamiah High School is now in year two of the two years it was approved by the state. Kamiah expects to have two wrestlers participate in 2014-15 and proposes to pay Mountain View School District \$2000 for the two students plus two extra-curricular activity fees (\$144) and will pay for their own hotel/meal costs while at state competition.
- The ISEE reporting responsibility areas are being managed in a different fashion and the process is running much smoother and more accurately.
- A complaint has been filed with the state department against the CVE special education program; training will be pursued.
- The board needs to appoint a replacement to the vacant Trustee Zone 2 position (prior to 1-13-15)
- Superintendent Stokes discussed Title IX compliance with a representative from the IHSAA with no conclusive need for changes to the district programs.
- Regarding the request for soccer at GHS, he has heard nothing more from the soccer boosters but has asked both GHS and CVHS to conduct student interest surveys.
- He has heard from a few patrons regarding the multiage K-1 program concerns and is working through this to improve the program.
- Superintendent Stokes issued a public thank you to the building principals and to the Board for all they do for this district.
- Business Manager Hogg is working on the proposed 2015-16 budget and will report when this is complete.

**2) Administrative Reports**

Principals Higgins, Miskin, Holthaus, Hill and Director Rodriguez each gave a brief oral report specific to their building and/or programs.

**3) ISBA Report – Mike Dominguez**

Mr. Dominguez reported on the various ISBA resolutions addressed in the 2014 ISBA Business Session.

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

**1) Treasurer's Report**

**2) In Lieu of Transportation**

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

**New Business**

**1) Student Data Privacy and Security Policy – 2nd Reading**

There were no changes from the prior reading. The policy will advance to the third reading at the next meeting.

**2) Resignation-Michelle Weddle-CVE**

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

**Old Business**

**1) Girls Soccer**

Principal Higgins reported the results of student sport preference surveys recently conducted for girls in GHS grades 9-11 and GEMS grades 7-8:

- Volleyball 67
- Soccer 25
- Cross County 6
- No sport 20

The survey responses would suggest that the district is not in a good position to provide an additional sports program for girls at this time; Principal Higgins offered to meet with soccer spokesperson, Lorrie Asker and share the survey results with her.

**Public Input Session (2)**

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

There were five staff members in attendance at this time. Board member Warden expressed her gratitude and pride with regard to the professionalism of the district coaches, staff, and team members; she requested that these commendations be relayed to everyone involved. The board endorsed the expression.

**Adjournment**

The meeting adjourned at 7:01 P.M.



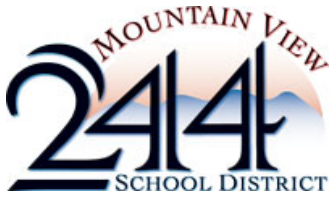
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, December 15, 2014, 5:30 P.M., Mountain View School District Office, Grangeville, ID**



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

Monday, December 15, 2014  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:32 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 Sally Nolan with a second by Rebecca Warden to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add New Business 5) Open Enrollment Applications – Swan's  
The motion was approved unanimously.

## Minutes of Previous Meeting

### • November 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 1 patron in attendance at this time.

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported:

- A draft of the 2015-16 Calendar is being developed by the administrative team with input from staff and will be available for Board consideration at the January meeting.
- The evaluation and contract review of the Superintendent is typically addressed at the January meeting.
- The CVE roof replacement project is awaiting final punch-list corrections as there are issues with several sharp spots; retainage on the project has not yet been released.
- Plans are underway to pursue the sale and transfer of the Powell school building to the US Forest Service
- Specifications are being developed for the 2014-15 bus purchases.
- Strides have been made in updating the curriculum and administrators will now begin a review of how best to restructure in order to restore some vocational programs at both high schools, budget permitting.

### 2) Administrative Reports

Principals Miskin, Holthaus, Higgins and Directors Weddle and Johnson gave their reports:

- CVHS finished the accreditation review last week with a recommendation to receive accreditation; a full report is coming after Christmas.
- GEMS program last week had huge parental support; thank-you to the board for the attendance policy and the bus discipline policy.

- GHS academics going well, Community Shootout fundraiser was held last week, Mr. Higgins has completed his superintendent internship under the mentorship of Superintendent Stokes and he expressed his thanks to the board and Mr. Stokes.
- The special education program is conducting staff training in response to a complaint filed with the SDE; the expectation is to have the plan approved soon.
- Library book fairs have been completed at CVE and GEMS and are a supplemental source of revenue for the library budget. The District Leadership Team meets in January and goals are needed in the WISE tool by February.

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

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

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

#### **New Business**

- 1) Student Data Privacy and Security Policy – 3rd Reading**

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

- 2) New Hires: Lee Nadiger – GHS C-team Basketball Coach  
Carolyn Mangun – CVJH Volleyball Coach**

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

- 3) 2015-2016 Supplemental Levy**

Superintendent Stokes and Business Manager Becky Hogg presented a proposal to conduct the supplemental levy election in March 2015 and will develop a budget for 2015-16 committed to keeping the levy amount the same as the prior two years. Discussion ensued about the possibility of a two year levy, Forest Fund revenue and stability. A resolution to authorize a supplemental levy in the amount of \$2,663,246 for one year for the purpose of paying all lawful expenses of maintaining and operating the schools of the District for the fiscal year 2015-16 was made by Mike Dominguez, seconded by Sally Nolan and by verbal affirmation was unanimously approved

#### *The Board went to New Business 5) – Open Enrollment Applications*

- 4) Zone II Trustee Interview**

Becky Ward shared information about herself and answered questions from the Board. Chairman Smith noted that the other interested candidates will be interviewed in the coming weeks and an appointment made prior to January 13, 2015.

#### *The Board went to Old Business*

- 5) Open Enrollment Applications - Eleah and Natalie Swan**

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

#### *The Board went to New Business 4) –Zone II Trustee Interview*

**Old Business**  
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 5 staff members and 1 patron in attendance at this time.

**Adjournment**

The meeting adjourned at 6:42 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Tuesday, January 20, 2015, 5:30 P.M., Mountain View School District, District Office, Grangeville, ID**



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

Monday, January 12, 2015  
Mountain View School District Office, 5:00 P.M.

## **Call Meeting to Order**

Chairman Lot Smith called the meeting to order at 5:00 P.M. Other board members in attendance were Rebecca Warden and Sally Nolan.

## **Appoint New Trustee - Zone 2**

A motion to rescind the previous appointment due to the candidate not residing in the correct trustee zone and to appoint Julia York was made by Sally Nolan with a second by Rebecca Warden. The motion was unanimously approved. Mrs. York accepted the appointment via telephone. The oath of office will be administered at the January 20<sup>th</sup> board meeting.

## **Adjournment**

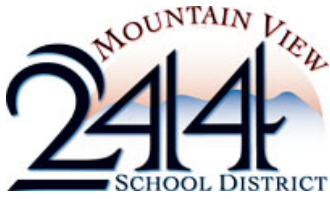
The meeting adjourned at 5:07 P.M.

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**School Board Chairman**

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**School Board Clerk**



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

Thursday, January 8, 2015  
Mountain View School District Office, 5:00 P.M.

## **Call Meeting to Order**

Chairman Lot Smith called the meeting to order at 5:10 P.M. Other board members in attendance were Rebecca Warden and Sally Nolan.

## **Appoint New Trustee - Zone 2**

Chairman Smith facilitated interviews via speaker phone between the board and each of the two remaining candidates seeking the interim appointment, Julia York and Don Matthews. Following the interviews the Board considered the strengths of each of the three candidates. A motion to appoint Becky Ward to fill the vacant Zone 2 trustee position was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

## **Adjournment**

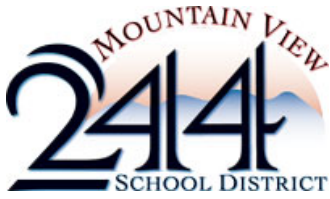
The meeting adjourned at 5:58 P.M.

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School Board Chairman

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School Board Clerk



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

Tuesday, January 20, 2015  
Mountain View School District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden and Zone 2 appointee Julia York. Sally Nolan was absent.

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

### Minutes of Previous Meeting

- December 15, 2014, Regular Meeting
- January 8, 2015, Special Meeting
- January 12, 2015, Special Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.

### Swearing In Of New Board Member – Zone 2:

- Julia York  
Chairman Smith administered the oath of office to Julia York; all board members present signed the Code of Ethics/Operating Procedures.

### 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 17 patrons, and district attorney Greg FitzMaurice in attendance at this time.

## Information Agenda

### Superintendent's Report

Superintendent Stokes reported on two pressing issues of funding for the district noting that the supplemental levy election will be held in March at the same dollar amount as the year prior and the federal forest funds have reverted to the 25% payment from the USFS which means the district will receive a fraction of the former amount authorized under the non-renewed Secure Rural Schools and Communities Act (SRSCA). The administrative team is working on the budget for 2015-16 with an eye toward proactive positioning making reasonable reductions and hard choices to get ahead of the funding shortfall that is coming; it is estimated that the district will lose at least \$900,000 due to SRSCA not being reauthorized. He also noted that the Levy is barely passing so increasing its amount is not feasible. Budget changes will be brought to the board for their approval. Curriculum work is underway with common core alignment. Current state reporting and funding causes many demands to be placed upon the administrative staff; more local control is being sought.

### Administrators' Reports

Administrators Higgins, Rodriguez, Miskin, Holthaus, Johnson and Weddle each gave a brief report of the activities and accomplishments occurring in their respective buildings and programs.

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

- 1) **Treasurer's Report**
- 2) **Adopt New Special Education Manual**
- 3) **In Lieu of Transportation - None**

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

**New Business****1) K-1 Conversation**

Spokespersons Melissa Lane and Heidi York relayed questions and concerns on behalf of the group of parents in attendance and presented to the board a copy of a letter written by a former employee to Superintendent Stokes. Their chief concerns and questions revolved around the multiage grouping of K-1 students, the need for understanding how and why this program was implemented and if it was supported by teachers. Discussion ensued with questions posed to the board and administration. Principal Holthaus, Superintendent Stokes and board members Dominguez and Smith relayed the history and the various criteria that were met by implementing the program. At the conclusion of the discussion it was suggested that the parents may meet individually with Principal Holthaus to review data and discuss options.

**2) New Hires – per detail list**

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

**3) Resignations – per detail list**

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

**4) School Calendar Adoption for 2015-16**

A motion to accept was made by Julia York, seconded by Rebecca Warden and was approved unanimously.

**5) Emergency School Closures at CV Elementary and CV Jr./Sr. High School - 01/05/2015**

A motion to accept the emergency closure due to snow/ice and unsafe conditions for school bus routes on January 5, 2015 at both Clearwater Valley Elementary and Clearwater Valley Junior Senior High School without requiring a makeup day was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**6) Discuss Reschedule of February Meeting due to Conflict (Day on the Hill)**

A motion to reschedule the regular February board meeting to February 23, 2015 was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**7) Accept and Award Bus Bids**

A motion to award the purchase of two buses, a 71 passenger conventional and a 77 passenger transit with the addition of chains, to Harlow's Bus Sales was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**8) Greg FitzMaurice**

Attorney FitzMaurice has served as district counsel for the past 34 years; having been recently appointed by the Governor to the position of 2<sup>nd</sup> District judge, he encouraged



the board to begin some type of selection process to choose local counsel to represent and work with the district in the future

**9) Superintendent Evaluation**

Chairman Smith distributed evaluation criteria to the board for their consideration. These criteria will be addressed in executive session at the next board meeting.

**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 and 4 patrons in attendance at this time.

**Executive Session IC 67-2345(a): (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.**

**Adjournment**

The meeting adjourned at 7:36 P.M.

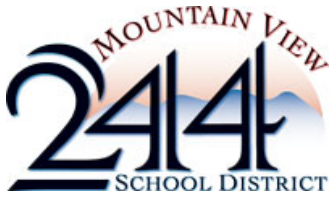
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for February 23, 2015, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**



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

Monday, February 23, 2015  
Clearwater Valley High School Library, Kooskia, ID 5:30 P.M.

## Call Meeting to Order

Vice Chairman Rebecca Warden called the meeting to order at 5:36 P.M. Other board members in attendance were Sally Nolan and Julia York. Mike Dominguez arrived at 6:10 PM.

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

A motion to modify the Agenda was made by Sally Nolan with a second by Julia York, to allow the following addition and/or correction due to the information being received subsequent to the time the original agenda was posted:

To add: New business 5) District Legal counsel;

To add 3 more names to New Business 1) Resignations: Matt Elven, Kelly Blair, Eric Hagen  
The motion was approved unanimously.

## Minutes of Previous Meeting

### • January 20, 2015 Regular Meeting

Vice Chairman Warden asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Julia York 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 6 staff members in attendance at this time.

## Information Agenda

### Superintendent's Report

Superintendent Stokes reported on:

- Maintenance prioritization – Five year Maintenance Plan is on file with the State; we continue to work toward completing projects. New heating systems, paint, carpet & restroom upgrades to be picked off a few at a time and will be managed as we see where we are with Levy and Forest Fund Revenue
- Supplemental Levy Election is March 10, 2015
- Forest Fund – possibility of losing 1 million annually in revenue but several bills are forth coming in Congress
- Property easement situation at CVHS
- He and Principal Holthaus have met with those concerned with K-1 at GEMS and would like to have a uniform direction district-wide. Discussions have gone well and more are to come.
- The transfer of the White Bird School property is still in process and Albert Holden has been in contact regarding the formation of the Recreation District
- The transfer of the Powell school building is still in process and under discussion with the USFS.
- Principals have met with Grangeville Chief of Police to establish county wide protocols for emergency responders
- The number of certified staff positions in the district exceeds the allotted amount provided by the State and we are in the process of coming closer to that target through attrition, sharing staff among buildings and use of the IEN (Idaho Education Network) to bring classes where it is appropriate to share.

- Will have some hard to fill vacancies coming up next year so we are actively pursuing candidates rather than waiting for them to come to us.

### **Administrator's Reports**

Principal Higgins reported on state testing, various student body and extra-curricular activities

Principal Miskin reported on various student body and extra-curricular activities

District Librarian Johnson discussed the recent library aide resignation, district leadership team and Idaho Library Commission meetings.

Director Weddle reported on state testing meetings and test windows, end of course assessments, and various curriculum purchases that are underway.

Principal Holthaus reported on NAEP testing, the fire alarm system at GEMS, state testing, and professional development team plans.

Principal Hill reported on high student turnover rate at CVE, Mondo training, Missoula Children's Theater and the upcoming nationwide reading challenge.

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

#### **1) Treasurer's Report**

#### **2) In Lieu of Transportation**

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

### **New Business**

#### **1) Resignations**

a. **Patricia Hunter**

b. **Matthew Elvin**

c. **Kelly Blair**

d. **Eric Hagen**

A motion to accept the above resignations was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

#### **2) Open Enrollment**

a. **Emily Skiles - CVHS**

b. **Kyle Hueth - CVJHS**

A motion to approve the above requests was made by Sally Nolan, seconded by Julia York and passed unanimously.

#### **3) Early Graduation - Mr. Higgins**

Principal Higgins supplied the details pertaining to a GHS sophomore who plans to graduate at end of next school year. A motion to table the request until the student can be present at the next board meeting was made by Mike Dominguez. The motion died for lack of a second. A motion to approve the early graduation request for the GHS student as long as all the graduation requirements are met was made by Mike Dominguez seconded by Julia York and passed unanimously.

#### **4) Superintendent Contract**

A motion to table this item until next meeting was made by Mike Dominguez, seconded by Julia York and passed unanimously.

**5) District Legal Counsel**

Superintendent Stokes expressed his thanks to Greg FitzMaurice for the outstanding counsel he has provided the district over the years and wished him well in his new role as 2<sup>nd</sup> District judge. Superintendent Stokes then recommended Adam Green be engaged as the district's legal counsel at the same \$1500 per month retainer previously extended to Mr. FitzMaurice. A motion to accept the recommendation was made by Mike Dominguez, seconded by Julia York and was accepted unanimously.

**Old Business**

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 and 3 patrons in attendance at this time. Tyler Morrow requested to address the board regarding recent social media posts.

At 6:37 PM a motion was made by Julia York 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;

Vice Chairman Warden called for an individual vote which was as follows:

Sally Nolan	Aye
Mike Dominguez	Aye
Julia York	Aye
Rebecca Warden	Aye

Executive session ended at 6:56 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 6:57 P.M.

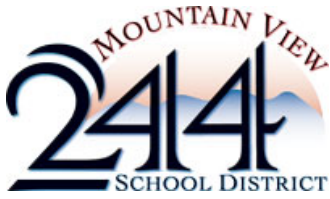
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, March 16, 2015, 5:30 P.M., Mountain View School District Office, Grangeville, ID**



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

Monday, March 16, 2015

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

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:31 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, Sally Nolan and Julia York.

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

A motion to modify the Agenda was made by Mike Dominguez, seconded by Sally Nolan to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add an Executive Session to discuss items under IC 67-2345 b & f  
The motion was approved unanimously.

## Minutes of Previous Meeting

### • February 23, 2015 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Julia York, 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 approximately 10 staff members, 8 students/patrons and the Idaho County Freepress reporter in attendance at this time.

## Information Agenda

### 1) Superintendent's Report

- Superintendent Stokes extended thanks to the board, administrators, staff, patrons and Freepress reporter Lorie Palmer for their levy support
- Forest Funds will be coming through at the same level as in the prior year with a one year funding extension
- Maintenance tasks will continue with flooring, painting, replacing lunch tables and restroom renovations; a new project will address the recently downed tennis court fence/wind screen at GHS.
- Skyward system is running more smoothly. Thank you to Business Manager Becky Hogg and all building secretaries for their efforts.

### 2) Administrator's Reports

- GHS Principal Higgins introduced and recognized Addie Lutz for being a distinguished finalist in the Prudential Spirit of Community Award based on her senior project; she was presented with a certificate and award medallion. Principal Higgins also introduced GHS Class of 2016 Valedictorian Kristin Kaschmitter and Salutatorian Kaleala Bass. Principal Higgins also distributed and commented on a report, "Idaho Graduation Rate 2013-14 Talking Points."
- GEMS Principal Holthaus reported on Kindergarten screening, various testing windows, the Missoula Children's Theatre, playground resurface completion, various extra-curricular activities and thanked Technology Director Rodriguez for all the tech support at GEMS.

- CVE Principal Hill reported on the upcoming Shakespeare festival, Title I Math Night, the Second Step program grant submission for next year and noted that extended remediation and reading services are in place at CVE.
- Federal/Special Education Director Weddle reported on several state testing windows noting the various assessments that will be taking place soon at each grade level, negotiating with various curriculum companies prior to placing an order, completing the special education file review process with the state, continued professional development Mondo reading training and the current special education student enrollment including many recent transfers into the district.
- Technology Director Rodriguez reported on the recent internet service provider search after the state's Idaho Education Network contract was voided noting that the district has secured almost twice the former state provided bandwidth for a fraction of the cost, and the status of refurbished computers/operating systems recently placed in service.
- CVHS Principal Miskin gave an example of the state graduation rate reporting skew that occurs when several freshmen entered CVHS but have not returned, reported on upcoming activities with various colleges coming to visit and recruit, volunteer projects improving the CVHS baseball and softball fields, student testing, maintenance of parking lot and football/baseball field lights with the donation of time and equipment coming from Avista crews, and various extra-curricular activities

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

- 1) **Treasurer's Report**
- 2) **In Lieu Of Transportation/Boarding**
- 3) **Resignations:**  
**Alica Holthaus**

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

**New Business**  
**None**

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

**Old Business**

- 1) **Superintendent Contract**

A motion to extend the rolling three year contract term for Superintendent Kent Stokes by one year, through fiscal year ending June 30, 2018, and to add ten additional annual vacation days to his leave was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously by individual voice vote.

*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 8 staff members, 2 patrons and the Idaho County Freepress reporter in attendance at this time.

At 6:10 PM a motion was made by Julia York 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; and (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
Julia York	Aye
Rebecca Warden	Aye

Executive session ended at 7:24 PM

*The Board went to **Old Business***

#### **Adjournment**

The meeting adjourned at 7:32 P.M.

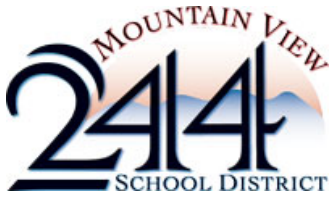
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, April 20, 2015, 5:30 P.M., Mountain View School District Office, Grangeville, ID, 5:30 P.M.**



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

Monday, April 20, 2015

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

## Call Meeting to Order

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

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

None

## Minutes of Previous Meeting

### • March 16, 2015 Regular Meeting

Vice Chairman Warden asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez, seconded by Julia York 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 approximately 20 patrons and staff members in attendance at this time.

## Information Agenda

### 1) Superintendent's Report-

Superintendent Stokes reported that hiring staff for next year is underway, negotiations with the CIEA will start within the next 2 weeks, there will be an increase in the number of Kindergarten students at GEMS next year and the multiage concept lends itself well to accommodating the load along with the request for another teacher. Principal Holthaus endorsed adding a teacher and retaining the multiage concept to even the load.

Superintendent Stokes explained further that the number of teaching staff serving students in the district exceeds the number funded by the State so the district relies upon the supplemental levy and Forest Fund revenue to make the budget work; if we depart from multiage we will be required to add even more staff so he supports the decision to retain multiage in order to not add to the tax bill. Superintendent Stokes thanked the White Bird community residents for attending the meeting and for their work with the district; he and the board are happy to have them as partners in transferring the White Bird school property to the newly formed White Bird Area Recreation District.

### 2) Administrators' Reports

Principal Miskin reported on 4<sup>th</sup> quarter, spring activities, ISAT/SBAC testing, graduation date this year, screening and interviewing of staff to be hired.

Principal Higgins reported on ISAT/SBAC testing, student feedback on testing, prom, senior project reviews, class night, graduation, and spring state sports.

Principal Hill reported on ISAT/SBAC and IRI testing, Lions Club sponsored vision/hearing screening, RTI training with GEMS teachers, grade 4/5 students attending Earth Day, and noted she has written applications for two grants to the Nez Perce Tribe for a .5 FTE counselor and for tablet devices.

Director Weddle reported that various state tests are underway, teacher evaluations are underway, new curriculum is being delivered, and he is working with high school principals developing a RTI early warning system,



Principal Holthaus reported on Kindergarten screening and commended the GEMS K-1 staff for working well with parents and day care providers during this process, ISTA/SBAC and IRI testing, and grades 7/8 field trips to LCSC and U of I. Librarian Johnson reported on end of course assessment review, professional development and curriculum committees, book fairs at GEMS and CVE, and informed the board she has assumed duties at the GEMS library and the CVE para-pro position is open.

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

- 1) **Treasurer's Report**
- 2) **In Lieu Of Transportation/Boarding – None**
- 3) **Resignations and New Hires (note that all Resignations and New Hires are listed on the enclosed documents)**
- 4) **Request for Kooskia Lions Club Scholarship Modification**

It was noted that a complete listing of resignations and new hires was included in the board packet. A motion to approve the Consent Agenda was made by Mike Dominguez seconded by Julia York and was approved unanimously.

**New Business**

**1. Consider Additional K-1 Position**

A motion to approve an additional K/1 teaching position at GEMS for 2015-16 was made by Mike Dominguez, seconded by Julia York and was approved unanimously.

**2. White Bird School Transfer**

Al Holden extended his thanks to the MVSD board and all parties working together toward the transfer. He introduced the newly formed White Bird Area Recreation District (WBARD) commissioners, Dean Heckman, Steve Dalglish, and Christy Christiansen and provided a copy of the State Department of Education transfer form needing completion to Superintendent Stokes and requested a copy of any survey or property description language that the district might possess. By consensus the board confirmed that Mr. Holden should consult with district attorney Adam Green and should proceed with obtaining the required appraisal. It was noted that the WBARD is responsible for all costs associated with the appraisal and closing of the transfer. In addition, the WBARD offered to provide in perpetuity the electricity needed for the White Bird/Deer Creek school bus plug-in. A motion to allow the WBARD to move forward with the appraisal and other requirements as per the MVSD proposal for transfer, following legal approval by district attorney Green, was made by Mike Dominguez, seconded by Julia York and was approved unanimously.

**3. Proposed RIF Policy – Bruce Wassmuth**

Mr. Wassmuth presented a draft proposal of a RIF Policy formulated by the teaching staff and answered questions from the board. A motion to table the discussion until the next board meeting was made by Mike Dominguez seconded by Julia York and was approved unanimously.

**Old Business**

**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 14 patrons and staff members in attendance at this time. Katie Told addressed the board regarding the many positives of the multiage program at GEMS which she sees as both a parent and a volunteer in the school.

**Executive Session Pursuant to IC 63-2345(a)**

**1) Administrative Contracts**

At 6:45 PM a motion was made by Mike Dominguez and seconded by Julia York 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.

Vice Chairman Warden called for an individual vote which was as follows:

Mike Dominguez Aye  
Julia York Aye  
Rebecca Warden Aye

Executive session ended at 7:23 PM and the meeting resumed in open session.

A motion to extend the existing term of contracts by one year for administrators Higgins, Hill, Miskin, Weddle and Hogg was made by Mike Dominguez, seconded by Julia York and was approved unanimously.

**Adjournment**

The meeting adjourned at 7:24 P.M.

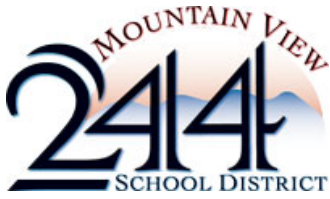
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, May 18, 2015, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**



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

Monday, May 18, 2015

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

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:32 P.M. Other board members in attendance were Rebecca Warden, Julia York and Sally Nolan. Mike Dominguez was absent.

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

### Minutes of Previous Meeting

- **April 20, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes as corrected for the Vice Chairman name change on *Minutes of Previous Meeting* was made by Julia York, 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 staff members and 4 patrons in attendance at this time.

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on the following:

- CVHS property riverbank erosion and possible solutions;
- Negotiations were begun last Wednesday and will be continued on May 20, 2015
- Powell School building transfer solution with the USFS
- Bill Evans with the Masonic Lodge is offering student ID cards for parental use in the event of a missing child
- Graduation will be Friday May 22, 2015 at both CVHS and GHS
- Maintenance crew will be very busy this summer with various projects

### 2) Administrators' Reports

**Principal Holthaus** – GEMS is 100% complete with student testing, GEMS facilities are in good shape but concerns exist with sprinkler system compressor and with training for fire alarm system; enrollment is growing, introduced Dr. Susan Anderson as GEMS principal for 2015-16.

**Principal Hill** – CVE will soon be 100% complete with student testing, Title I review is underway, several class field trips, reading reward days and guest speakers are scheduled for the upcoming weeks.

**Director Weddle** – Planning for Consolidated Federal State Grant Application for 2015-16 for Title I, Title II and RLISP programs, new curriculum has been received and distributed, special education file reviews went well, will write the IDEA schoolage and preschool grants for 2015-16, state test results are slow in coming back to the district and may not be received before school is out.

**Librarian Johnson** – CVE library aide Pat Hunter is retiring, CVE library is being painted, summer reading programs will be in place, books being cleaned and shelved.

**Principal Higgins** – GHS and CVHS Class night and Graduation will be May 21 and 22, finals are underway, staff scheduling is underway, IHSAA requests local board approval/awareness for use of football equipment at summer camp for both GHS and CVHS.

By consensus the board agreed to the use of district football equipment at the IHSAA summer camps.

**Principal Miskin** – CVHS has completed testing, finishing senior semester tests and checkout, graduation, state tournament track and tennis success, over half the student body participates in extra-curricular activities, senior projects were completed in the Fall, encouraged the board and attendees to look at the dugout remodeling which was a senior project.

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

- 1) **Treasurer's Report/Accounts Payable**
- 2) **In Lieu of Transportation/Room & Boarding - None**

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

**New Business**

- 1) **VEST – Greg Drake**

Mr. Drake reported that the Valley Education Support Team was formed two years ago and is a foundation geared toward alumni/alumnae and community members and is governed by a seven member board. They have provided college scholarships and a grant to the CVE K-1 group for tablets.

- 2) **Change of Extra Curricular No Cut Policy – Steve Higgins**

Principal Higgins explained the existing no cut policy and concerns due to incoming class sizes that could drive formation of additional teams and resulting safety, financial, gym access time, Title IX and local competition scheduling issues.

By consensus the board supported administrative development of a maximum participation policy for those activities needing such a policy.

- 3) **Open Enrollment Application**

- **Jakoby Fignani – CVE**

A motion to accept the student was made by Julia York, seconded by Rebecca Warden and was approved unanimously.

- 4) **Request for Credit Reimbursement**

Superintendent Stokes reported that the district's early childhood teacher is currently operating under a provisional authorization, that this is a hard to fill position and requested the board approve her plan to pursue a Masters in Teaching in Early Childhood Intervention endorsement and provide credit reimbursement limited to 30 credits in five years. A motion to approve the request was made by Rebecca Warden, seconded by Julia York and was approved unanimously.

**5) New Hires**

- GEMS Principal
- GHS Math
- CVJHS Language Arts
- Library CVE
- Elk City Teacher
- CVHS Head Football Coach
- CVHS Asst. Football Coach

**Resignations**

- CVE Teacher
- CVHS GBB Coach
- CVHS Asst. Football Coach

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

**6) White Bird School House**

Dean Heckman and Steve Dalgliesh, commissioners for the White Bird Area Recreation District reported on the progress of the appraisal of the property.

**7) 2015-2016 Budget**

A draft of the 2015-16 M&O budget was included in the board packet.

**Old Business**

- RIF Policy – 1<sup>st</sup> Reading

Superintendent Stokes explained the Reading process and noted that with the passage of Senate Bill 1088a he will need to review the proposed RIF policy against Idaho Code and bring back any changes in the Second Reading.

**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 and 1 patron in attendance at this time.

**Adjournment**

The meeting adjourned at 7:03 P.M.

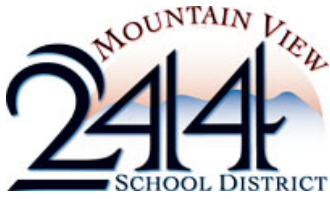
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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, June 15, 2015, 5:30 P.M., Mountain View School District 244 District Office, Grangeville, ID**



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

Monday, June 15, 2015

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

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:34 P.M. Other board members in attendance were Rebecca Warden, and Sally Nolan. Mike Dominguez and Julia York were absent.

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

A motion to modify the Agenda was made by Rebecca Warden with a second by Sally Nolan, to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add Kelsy Colwell to New Business 7) New Hires

The motion was approved unanimously.

## Minutes of Previous Meeting

- **May 18, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by 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 4 staff members, the press and one patron in attendance at this time.

## Information Agenda

- 1) **Superintendent's Report**

Superintendent Stokes reported on recent employee hires, the misconception that the board has an extra-curricular activity no-cut policy, settlement of negotiations, facility maintenance projects and new school buses.

- 2) **Administrative reports** – Principals Miskin and Anderson reported on facilities and employee hires. Maintenance Supervisor Reuter reported on various summer facility projects.

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

- 1) **Treasurer's Report/Accounts Payable**

- 2) **In Lieu of Transportation/Room & Boarding - None**

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

## New Business

- 1) **White Bird School Update**

Superintendent Stokes reported that the appraisal has not yet come through; in the interim a Lease Agreement has been drafted. A motion to approve the Lease Agreement was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

- 2) Ratification of Negotiations for 2015-16**

Superintendent Stokes reported that an agreement was reached and we remain competitive with other Idaho districts. A motion to ratify the Agreement was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.
- 3) Discussion of Extra Curricular No Cut Policy – Matt Dame/Steve Higgins**

GHS Activity Director Matt Dame reported that while past practice has been to operate programs for all students who turn out, the board policy does not contain a no-cut provision. He described the large turnout anticipated for upcoming volleyball and basketball teams and the scheduling, financial and equity issues that would result from trying to accommodate all players that turned out. He described a policy that Lewiston school district uses with regard to tryouts, reported that all GHS coaches support this concept and requested a plan be in place to support coaches should the large turnout numbers materialize. The board agreed to revisit the topic at next month's regular board meeting and the Chair reminded board members that their conversations with concerned parents should direct them to attend the meeting and join the discussion.
- 4) Food Service Renewal**

A motion to renew the Food Service Agreement for 2015-16 was made by Rebecca Warden, seconded by Sally Nolan and approved unanimously.
- 5) Request for Additional Credit Reimbursement**

No action was taken
- 6) Open Enrollment Application**
  - Marie Knight - CVE
  - Makala Knight - CVE
  - Conner Stephenson – CVE

A motion was made by Rebecca Warden and seconded by Sally Nolan to accept the above applications.
- 7) New Hires / Resignations**

A motion to accept the new hires and resignations was made by Sally Nolan, seconded by Rebecca Warden and passed unanimously.
- 8) 2015-2016 Budget Hearing**

Separate motions to approve the Proposed 2015-16 Budget and to approve the Revised 2014-15 Budget were made by Rebecca Warden, seconded by Sally Nolan and were approved unanimously.
- 9) District Work Hours**

Superintendent Stokes requested board approval of summer office hours with the District Office closed on Fridays through August 1<sup>st</sup>. District staff will continue to work per their Agreements with the option to work four ten hour days per week. A motion to approve was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

**10) Alternate Authorization Applications**

- **Char McKinney – Secondary Basic Math 6-12**
- **Bruce Nuxoll – Secondary Math**
- **Marci Nuxoll – Early Childhood Intervention**

A motion to declare these areas of need exist in the district and to accept the Alternative Authorization – Teacher to New Certification/Endorsement requests for these teachers was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

**Old Business**

- **RIF Policy – Tabled Until September**

**Public Input Session (2)**

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

There were 4 staff members, the press, and one patron in attendance at this time.

**Adjournment**

The meeting adjourned at 7:19 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, July 20, 2015, 5:30 P.M., Mountain View School Dist. #244 District Office, Grangeville, ID**