



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, March 20, 2017
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Vice Chairman Lot Smith called the meeting to order at 5:31 P.M. Other board members in attendance were Rebecca Warden, and Jeremy Harris. Mike Dominguez and Casey Smith were absent.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda pursuant to IC 74-204 was made by Rebecca Warden with a second by Jeremy Harris to allow the following addition due to the good faith reason that the information was received subsequent to the time the original agenda was posted:

To add New Business 5 - Business Professionals of America (BPA) National Qualifiers
The motion was approved unanimously.

Minutes of Previous Meeting

- **February 27, 2017 Regular Meeting**

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

Public Input Session (1)

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

There were 11 staff members/patrons in attendance at this time and no input was received.

Information Agenda

Reports will cover day to day school events as well as topics that may arise throughout the month. No action will be taken on reports.

1) Superintendent's Report

Superintendent Stokes reported on:

State testing, quotes being received for demolition of the structure on the new parking lot at GEMS, volunteer security officer training sign up is in progress, spring sports, principal candidates.

2) Administrators' Reports

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

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

1) Treasurer's Report/Accounts Payable

2) In Lieu of Transportation

3) Open Enrollment Applications

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

Old Business

1) Elk City Calendar

A motion to accept the calendar as presented was made by Rebecca Warden, seconded by Jeremy Harris and was approved unanimously.

New Business

1) New Bus Stop – Gary McKinney

A motion to approve the stop at 1451 Hwy 13 on the Delaney Route was made by Jeremy Harris, seconded by Rebecca Warden and was approved unanimously.

2) State Graduation Requirements/Mt. View

By consensus the board agreed to postpone review until the next meeting.

3) New Hires/Resignations

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

4) Emergency Closure/Late Start At CVHS & CVE 03/09/2017

A motion to accept the late start with no makeup time required was made by Jeremy Harris, seconded by Rebecca Warden and was approved unanimously.

5) Business Professionals of America – Vincent Martinez and Dawson Gorges

Mr. Martinez and Mr. Gorges described the BPA Nationals qualifier competition and apprised the board of the upcoming travel details. A motion to approve the travel to the national BPA conference in Florida for both district #244 qualifiers (CVHS's Dawson Gorges and GHS's Amrit Singh) and advisor Martinez, was made by Jeremy Harris, seconded by Rebecca Warden and was approved unanimously. The Board extended their congratulations and good luck wishes to the candidates.

Public Input Session (2)

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

There were 9 staff members/patrons in attendance at this time and no input was received.

Mike Dominguez joined the meeting telephonically at 6:32 PM

Executive Session IC 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

At 6:32 PM a motion was made by Rebecca Warden and seconded by Jeremy Harris to enter into executive session pursuant to IC 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

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

Jeremy Harris	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye

Executive session ended at 6:51 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 6:52 PM

School Board Chairman

School Board Clerk

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