



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, May 15, 2017

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

Call Meeting to Order

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

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

- **April 17, 2017 Regular Meeting**

Chairman Dominguez asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Lot Smith 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 10 staff members/patrons in attendance at this time and no input was received.

Retirement Recognition

Superintendent Stokes announced the retirement at the conclusion of the 2016-17 school year of the following employees: Steve Wassmuth, Lynette Mullis, Sally Payne, Sandra Russo, Skip Hall, Jeannie Warden and Fred Malone.

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:

CVHS parking lot, a GHS water issue, CV Jr High roof bid opening is set for 10:00 AM May 17th, district's vehicle fleet to be upgraded through attending an upcoming GSA auction, forklift needs to be replaced preferably with a more versatile skid steer, negotiations begins Thursday, summer will bring general maintenance work, GEMS parking lot structure should be removed in the next two weeks.

2) Administrators' Reports

Principals Miskin, Anderson, and Hill and Directors Rodriguez and Weddle and Susan Morris (for Principal Higgins) 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) **Open Enrollment Applications**

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

Old Business

- 1) **State/Mt. View School District #244--Graduation Requirements**

Director Weddle explained the various options available to the board to resolve scheduling conflicts and clarify requirements for graduation. Following discussion, a motion to accept Option 1 as presented but change PE to 1 credit required for graduation was made by Rebecca Warden, seconded by Jeremy Harris and passed unanimously. To summarize: Students must pass math their senior year of high school, Early American History with an emphasis on Civics and the Constitution will be retained as a two credit requirement for graduation, Computers will be eliminated as a requirement for graduation and offered as an Elective, 1 credit of PE and 16 Elective credits will be required for graduation.

New Business

- 1) **GEMS Handbook Revision Review**

Principal Anderson answered questions from the Board; a motion to accept the handbook as revised was made by Jeremy Harris, seconded by Rebecca Warden. The motion carried with one abstention by board member Casey Smith.

- 2) **New Hires/Resignations**

To be considered in Executive Session.

The Board went to New Business (3) Scholarship Committee Recommendations.

Upon return from Executive Session a motion to accept the new hires and resignations was made by Rebecca Warden, seconded by Lot Smith and was approved unanimously.

The Board went to Adjournment.

- 3) **Scholarship Committee Recommendations**

Chairman Dominguez reported he had reviewed the required scholarship recommendations.

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/patrons in attendance at this time and no input was received.

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 6:40 PM a motion was made by Jeremy Harris and seconded by Rebecca Warden to enter into executive session pursuant to IC 74-206 a and b: (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.

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

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

Executive session ended at 7:30 PM and the meeting resumed in open session.

The Board returned to New Business (2) – New Hires and Resignations

Adjournment

The meeting adjourned at 7:31 PM

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, June 19, 2017, 5:30 P.M., Mountain View School District Office, Grangeville, ID