



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

Monday, June 19, 2017 5:30 P.M.  
Mountain View School District #244 District Office, Grangeville, ID

## Call Meeting to Order

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

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

None

## Minutes of Previous Meeting

- **May 15, 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 Casey 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 4 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: GEMS parking lot structures have been removed and a bid for gravel and sod removal is being pursued; ongoing maintenance projects including Gems shrub removal, district has contracted for gym floor refinishing which Spartan Chemical will be responsible for reimbursing due to product issues last year, CV Middle School roof to be replaced this summer.

### 2) Administrators' Reports

Principal Anderson reported on GEMS maintenance progress and arrival of new teachers

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

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

### 2) Open Enrollment Applications (none)

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

## Old Business

None

*The Board went to New Business (2) – New Hires/Resignations*

**New Business**

**1) Budget Hearing 6:00 P.M.**

Business Manager Becky Hogg distributed copies of General, Forest, Student Occupied Building Maintenance, School Plant Facility Reserve, Health Insurance Reserve and other funds, provided an overview of the Revised 2016-17 and proposed 2017-18 budgets for the district and answered questions from the board and patrons in attendance. The board authorized one additional bus purchase using Forest Funds for 2017-18. A motion to accept the revised 2016-17 and the proposed 2017-18 Budgets as presented was made by Casey Smith, seconded by Lot Smith and was approved unanimously.

*The Board went to Executive Session*

**2) New Hires/Resignations**

A motion to accept the new hires and resignations as presented was made by Casey Smith, seconded by Lot Smith and was approved unanimously.

**3) Award Contract for Clearwater Valley Middle School Roof Project**

A motion to award the bid to Whitewater Construction was made by Lot Smith, seconded by Casey Smith 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 four staff members/patrons in attendance at this time and no input was received.

*The Board went to New Business (1) – Budget Hearing 6:00 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 6:18 PM a motion was made by Lot Smith and seconded by Casey Smith to enter into executive session pursuant to IC 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

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

Mike Dominguez	Aye
Lot Smith	Aye
Casey Smith	Aye

Executive session ended at 7:03 PM and the meeting resumed in open session.

Adjournment  
The meeting adjourned at 7:03 PM

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, July 17, 2017, 5:30 P.M., Mountain View  
School District #244 District Office, Grangeville, ID**