



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, June 20, 2016

Mountain View School District Office, Grangeville, ID 4:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 4:36 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Casey Smith.

Additions, Deletions, and/or Corrections to Agenda

None

The Board went to New Business (1) – Interview and appoint new board member to Zone 5

Minutes of Previous Meeting

• May 16, 2016 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. Board member Dominguez asked for clarification regarding New Business Item 7. A motion to accept the minutes amending New Business Item 7 GEMS Student Handbook Changes to note that the handbook was accepted with the agreed upon changes 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 35 staff members/patrons in attendance at this time and no input was received; input on the soccer issue will be taken when addressed on the agenda.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on:

- Parking lot pavement project going well with progress to be made when higher temperatures return
- Secure Rural Schools and Communities (Forest Reserve Fund) funding has expired and the final payment has been received; it is critical that we contact our congressional representatives and secure this funding for the future.
- Most of the required board policies are in place but some need to be reviewed and tweaked to be in compliance. We will re-index and create a search engine for future review.
- Personnel hiring is nearly complete and we are receiving applications for the last hire at CVHS.
- Maintenance crews are busy with carpet, paint, and ongoing regular maintenance. Forest Funds are dedicated to buildings and maintenance and are the funding source for the parking lot paving projects at GHS, CVHS, the DO and the parking lot acquisition at GEMS. Board member Dominguez reported concerns with parking lot drainage issues at CVHS; Superintendent Stokes reported the dirt base at all locations is being replaced with lots of rock and that as a matter of practice a portion of the contract balance will be retained until all issues are resolved.

2) Administrators' Reports

Director Johnson – CVE has not had a meeting space until now and one is being constructed; GEMS elevator is being repaired and will be ADA compliant; she is presenting at a state Library Conference next month.

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

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

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

Old Business**1) Update - Steering Committee, Gun Policy – Mike Dominguez**

Board member Dominguez reported receiving no contact from the communities regarding his solicitation for committee membership so he requested input from several community members, has obtained their feedback and will insert that feedback into the proposed policy as an option and bring the proposed policy to board at the next meeting.

The Board went to New Business (2) – Soccer Discussion

New Business**1) Interview and appoint new board member to Zone 5**

Following the interviews with candidates Chris Roach and Jeremy Harris, at 4:52 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden to enter into executive session pursuant to IC 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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

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

Executive session ended at 5:00 PM and the meeting resumed in open session. A roll call vote was taken on the question of appointing a candidate to fill Trustee Zone 5:

- Dominguez – Harris
- Warden – Harris
- L Smith – Roach
- C Smith - Roach

Chairman Smith announced the vote was tied and that the appointment would be postponed until it could be made by the County Commissioners.

The Board went to Minutes of the Previous Meeting

2) Soccer Discussion - Tara Connelly

Ms. Connelly presented an overview of the request; Karin Ruklik and Matt Dame shared information and distributed handouts itemizing donations received to date and potential

program costs. There are now enough students interested to form both a boys' and a girls' team at GHS.

Discussion ensued between audience and board members on the outright elimination of Cross Country versus grandfathering current Cross Country athletes with elimination by attrition and the merits of the levy. Superintendent Stokes reminded everyone that there should be support for the levy and active contact of federal representatives to secure future Forest Funds in order to fund all district programs since every non-required program would suffer without these funding sources. He encouraged the groups to support and make all district programs better.

A motion to expand the district's extra-curricular offerings to include soccer at the high school level, grandfather in any current 2015-16 Cross Country athletes with no new Cross Country participants accepted, and leave all other extra-curricular programs as they currently are was made by Mike Dominguez and seconded by Rebecca Warden. Discussion ensued; Chairman Smith cautioned members to remain aware of the bottom line. Following further discussion board member Warden called for the question. The motion passed.

3) Teacher 2016-2017 Contract Return Date IC 33-513(1)

A motion to require employee contracts to be returned within 10 days after delivery was made by Rebecca Warden, seconded by Casey Smith and was unanimously approved.

The Board went to New Business (8) – Budget Hearing

4) Policy Review

- a. **200.1 Code of Ethics/Operating Procedures**
- b. **410 Family Medical Leave Act Policy**
- c. **422 Personnel Credit Reimbursement**
- d. **609 HIPPA**
- e. **700 Equal Employment Opportunity and Non-Discrimination Policy**

Superintendent Stokes described each of the policies.

The Board went to New Business (7) – Ratification of 2016-17 Negotiated Contract Agreement

Following the board's return to Item 4) Policy Review, a motion to approve the policies was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

5) Consider Surplus Equipment

Superintendent Stokes presented a list of items to be declared surplus for the board's consideration. A motion to dispose of the listed items via Musick Auction was made by Casey Smith, seconded by Rebecca Warden and was approved unanimously.

6) CVE K-1 Discussion

Superintendent Stokes informed the board that there were enough students to have separate K and grade 1 classes next year; however, no action was taken by the board and the Multiage K/1 class structure will continue with two teachers for 2016-17.

The Board went to New Business (9) – New Hires/Resignations

7) Ratification of 2016-2017 Negotiated Contract Agreement

A motion to approve the Agreement was made by Mike Dominguez and seconded by Rebecca Warden. The motion carried. Casey Smith voted no.

The Board returned to New Business (4) – Policy Review

8) Budget Hearing – Becky Hogg

Business Manager Hogg presented a summary of the revised 2015-16 and proposed 2016-17 budgets to the board and answered questions. The Board heard comments from the public and responded to questions. A motion to accept the Revised 2015-16 and proposed 2016-17 budgets as presented was made by Rebecca Warden, seconded by Casey Smith and was approved unanimously.

The Board adjourned for a break at 7:07 PM and resumed in session at 7:12 PM.

The Board went to New Business (4) – Policy Review

9) New Hires/Resignations

A motion to accept the new hires and resignations was made by Rebecca Warden and seconded by Casey Smith. The motion carried. Mike Dominguez abstained.

Public Input Session (2)

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. Char McKinney addressed the board and requested that current teachers be added to the Gun Policy review committee.

Adjournment

The meeting adjourned at 7:30 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, July 18, 2016, 5:30 P.M., Mountain View School District Office, Grangeville, ID.