



Mountain View School District #244 Board of Trustees Meeting Minutes

Regular Meeting

Monday, August 15, 2016

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

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, Casey Smith and Jeremy Harris.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

- **July 18, 2016 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 Jeremy Harris 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 9 staff members/patrons in attendance at this time and no input was received.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on topics including a tour for the Board of the newly acquired GEMS parking lot property, parking lot paving project issues, Leadership Premium criteria, Literacy Remediation criteria, new employee orientation, summer maintenance, upcoming grounds and maintenance projects, GHS soccer and other activity turnout.

2) Administrators' Reports

Principal Miskin: Registration underway, sports are starting, teachers arriving, thanks for the paving.

Director Weddle: Elementary positive behavior interventions and training with the new 6-12 math curriculum is underway, a new regional math consultant is now stationed in Grangeville.

Principal Anderson: Grounds and building look great, teachers arriving, reader board installed, next Monday is professional development on the AR 360 program for nonfiction reading electronically; there is one class of K, one of 1st and four of K/I combination. Board member Harris inquired about the proposed GEMS recess schedule.

Director Johnson - CVE library remodeling and all library facilities look good, attended state conference.

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

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

A motion to approve the Consent Agenda with the stipulation that Superintendent Stokes and Principal Hill have the authority to proceed with conditional acceptance of the Open Enrollment Applications pending actual enrollment counts at CVE was made by Lot Smith and seconded by Jeremy Harris. Casey Smith opposed; the motion carried.

Old Business

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

Chairman Dominguez distributed copies of the working policy draft for the board to review. Attorney Green's review will be solicited.

New Business

- 1) **Approval of 2016-2017 Safety Bussing Request - 1.5 Mile Perimeter of Each School in District**

Superintendent Stokes reported there are no changes from last year. A motion to approve was made by Jeremy Harris, seconded by Lot Smith and passed unanimously.

- 2) **Review Policies 300-304**

Superintendent Stokes reported that no changes were recommended. Board member Lot Smith called attention to Policy 301 noting the Superintendent is the Executive Officer and that channels of communication flow both ways through the Superintendent rather than directly from staff to Board members. A motion to accept the policies was made by Lot Smith, seconded by Jeremy Harris and was approved unanimously.

- 3) **New Hires/Resignations**

A motion to accept was made by Casey Smith, seconded by Lot Smith and was approved unanimously.

- 4) **Alternative Authorization-Content Specialist, Jessica Robinson, GEMS Teacher; Alternative Authorization-Teacher to New Certification/Endorsement, Vincent Martinez, CVHS Teacher**

A motion to declare an area of need exists in the district for properly certified and endorsed teachers in Elementary All Subjects K-8 and for Secondary Business Technology Ed. 6-12 was made by Jeremy Harris, seconded by Lot 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 9 staff members/patrons in attendance at this time and no input was received.

Adjournment

The meeting adjourned at 6:36 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, September 19, 2016, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID 83539

