



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, September 19, 2016
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

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

To add to New Business:

- 5) Declaration of Surplus Property
- 6) 2016-17 Bus Agreement with Saints Peter & Paul School
- 7) Review of Continuous Improvement Plan/College & Career Readiness/Literacy Plans
- 8) Road to Elk City Outdoor Classroom

The motion was approved unanimously.

Minutes of Previous Meeting

• August 15, 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 15 staff members/patrons in attendance at this time. The input from those signed up on policies will be taken as those policies are addressed on the agenda.

Information Agenda

1) Superintendent's Report

Superintendent Stokes inquired about board members who would be attending the November ISBA conference and reported on:

- A gym maintenance product failure and efforts to seek a remedy from the vendor
- Working with Knife River on parking lot paving punch list items and cost of change orders
- Enrollment is up, hired 2 elementary teachers
- Surplus equipment auction will be held soon
- Working on developing Leadership Premium criteria with input from the CIEA and will bring to board for approval next month
- More policies will be brought forward for board approval

Board member Lot Smith inquired about GEMS parking lot demolition progress; Superintendent Stokes will follow-up with potential contractors.

2) Administrators' Reports

Principal Miskin: Enrollment $124 + 103 = 227$. Activity counts are up with C teams offered this year and having success in football and cross country; new teachers doing well; students excited to attend assembly at GHS later this week.

Director Johnson: Libraries have many new books and more technology for reading and research is coming this year.

Principal Anderson: Enrollment is at 587 including duals (566 w/o duals) and have hired an additional teacher; fundraisers, sports and assemblies are underway.

Director Rodriguez: Not available; Chairman Dominguez inquired if the internet and phone issues are being resolved? Superintendent Stokes conveyed his belief that they would be resolved by the next meeting.

Principal Higgins: Enrollment is at 275 with 40% of students involved in student activities; class sizes in English are a concern for Freshman and Sophomores. New staff doing well; informal observations are underway; open house held for parents; parent surveys sent out for accreditation review; Aric Jackson assembly on positive choices/accepting others/self esteem coming this Friday. Girls and boys soccer team are blended this year.

Principal Hill: Enrollment is up with a new teacher hired in K-1 at CVE; full time counselor hired at CVE. Classes would have been in the mid 20s without the additional teacher.

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

- 1) **Treasurer's Report/Accounts Payable**
- 2) **In Lieu of Transportation/Room & Boarding**
- 3) **Open Enrollment Applications**

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

Old Business

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

Chairman Dominguez reported that input was solicited from the home-school alliance and Clearwater Valley Parent Teacher Student Association as well as through an upcoming MVSD #244 staff survey to be conducted by the CIEA. Officers from the Idaho County Sheriff office and Grangeville Police Department were on hand to offer input and answer questions. District Counsel, Adam Green, noted that it is up to the Board to establish a policy after gathering opinions and appropriately vetting before adoption. Chairman Dominguez clarified that from the Board's perspective a policy needs to be in place in order to regulate the people coming into our schools with firearms; the intent of the proposed policy is to set forth a base rule that there are no guns allowed on school grounds and then establish the allowable exceptions to that rule.

Following board discussion and public input, Chairman Dominguez asked that the proposed policy be presented to the board for a 1st reading at the next meeting.

New Business

1) New Hires/Resignations

Board member Warden requested this item be addressed following review in Executive Session; by consensus the board agreed to add this to the Executive Session to be held later in the meeting.

The Board went to New Business Item 2)

Following the Executive Session the board returned to this item. A motion was made by Casey Smith and seconded by Lot Smith to accept the new hires and resignations as listed. The motion passed unanimously.

The Board went to Adjournment.

2) Wrestling/X-country agreement with Kamiah

Principal Miskin reported that CVHS will host wrestling and Kamiah will host cross country. The activities have approximately the same number of participants and the respective hosts will bear all costs. A motion to accept the co-op agreement as described was made by Rebecca Warden, seconded by Jeremy Harris and was approved unanimously.

3) Cottonwood School District #242 Bus agreement

Superintendent Stokes explained these are the same agreements that have been in place in prior years pertaining to the two families; a motion to accept the agreements was made by Lot Smith, seconded by Rebecca Warden and was passed unanimously.

4) Policy 424 Social Media

Superintendent Stokes described the proposed policy noting it was blended from ISBA policy and other districts to address today's social media challenges. Public input was received; the policy will advance to a 2nd reading next month and any requested adjustments will be brought forward at that time.

5) Declaration of surplus vehicles

Superintendent Stokes reported that buses #95-2 and #96-3 are no longer needed. Following a discussion about setting minimum required auction bids a motion to declare these buses surplus equipment and sell at auction was made by Rebecca Warden, seconded by Casey Smith and was approved unanimously.

6) SPPS Busing Agreement

Superintendent Stokes noted there were no changes from the prior year agreement. A motion to accept was made by Jeremy Harris, seconded by Casey Smith and was approved unanimously.

7) Continuous Improvement Plan (CIP)

Director Johnson described the CIP and the state's requirement for adoption of plan addendums related to the new College and Career Readiness and Literacy Plans and distributed handouts to the board. Director Weddle described the Literacy Plan; Principal Higgins described the Career and College Readiness Plan. A motion to approve the CIP Plan and the two addendums describing the Literacy and College and Career Readiness plans was made by Jeremy Harris, seconded by Rebecca Warden and was approved unanimously.

8) Road to Elk City Outdoor Classroom

Superintendent Stokes informed the board that he was approached by Framing Our Communities who want to build a road for access to the Elk City outdoor classroom. Following board discussion Superintendent Stokes was directed to follow-up with Framing Our Communities regarding their proposed access route and ADA compliance.

Public Input Session (2)

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

There were 12 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 7:42 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 and (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

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 8:15 PM and the meeting resumed in open session.

The Board returned to New Business (1) New Hires/ Resignations.

Adjournment

The meeting adjourned at 8:15 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, October 17, 2016, 5:30 P.M., Mountain View School District Office, Grangeville.