



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

Tuesday, January 19, 2016  
Mountain View School District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:32 P.M. Other board members in attendance were Rebecca Warden, Sally Nolan and Casey Smith. Mike Dominguez was absent.

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

None

## Minutes of Previous Meeting

- **December 15, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Rebecca Warden seconded by Sally Nolan 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 13 staff members/patrons in attendance at this time and no input was received.

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on:

Working with the USFS, Nez Perce Tribe and Fish & Game to restore riverbank at CVHS

Working with USFS to transfer Powell school building to them

Working with White Bird Area Recreation district to finalize appraisal

Policy manual review – he will be obtaining model policy manual from ISBA as a template for our board policy review

Calendar draft for 2016-17 will be presented at the next board meeting

Has provided Volleyball cut procedure rubric for you

Curriculum review underway at the classroom level

Concern with K-1 and multiage classroom progress and have developed a plan which

Principal Anderson will address

Have provided a list of maintenance projects that have been completed

### 2) Administrators' Reports

Principal Higgins: First semester finished, End Of Course (EOC) assessments administered with growth being compiled pre & post test; second semester started today with a pretest; GHS is now approved to administer the SAT test; Results To Intervention (RTI) program is assisting kids who are struggling and #244 is one of the first districts implementing this program at the high school level, program appears to be helping as students are failing less on their core courses; graduation rate appeal review completed, statewide graduation rates are declining with GHS reporting at 90%; GHS has a bullying accusation protocol they follow once an incident is actually reported.

Principal Miskin: Graduation rate appeals finalized with CVHS reporting a graduation rate of 80%; new influx of students this past week, RTI going well.

Principal Anderson: A few middle school students need a contract to assist with course recovery, influx of new students coming to GEMS since Monday, various assemblies

begin next week, Conferences coming soon, Battle of the Books and RTI programs are underway and doing well.

Principal Hill: Benchmarking is underway for the district leadership team to review; team observations for curriculum use are being conducted in elementary classrooms by administrators Weddle, Anderson and Hill who find the process valuable.

Director Weddle: Professional Development is scheduled for January 29<sup>th</sup> to train special education and middle school teachers in Right Response (a program designed to safely deescalate students), train high school teachers in assessment, provide intruder training by the Idaho County Sheriff department and review Math curriculum/textbooks; state English Language Learner testing is beginning at GHS; RTI program is going well across the district.

#### **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 Application**

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

#### **Old Business**

- 1) Reduction In Force For Certified Staff 420 – 2<sup>nd</sup> Reading**

The board reviewed the policy noting suggestions made by Superintendent Stokes and advanced it to the 3<sup>rd</sup> Reading for next meeting.

#### **New Business**

- 1) Border Issue - Steve Majors**

Mr. Majors was not in attendance

- 2) K – 1 Recommendation – Dr. Andersen**

Principal Anderson presented a configuration change proposal for GEMS allowing future K-1 parents to choose either an all day Kindergarten, all day 1<sup>st</sup> Grade or all day K-1 Multiage classroom for their child with teacher input provided to parents; no additional personnel would be hired to accommodate this configuration change. Discussion ensued regarding differentiated learning. The Board tabled further discussion until the next meeting

- 3) Review Indian Policies and Procedures – Char McKinney**

Char McKinney delivered a brief overview of the Hearing requirements necessary for the Impact Aid grant application allowing patron input on district dealings with the native student population. The January board meeting will be designated as the annual meeting for gathering the required input on whether Indian children participate on an equal basis with non-Indian children in the programs and activities provided by the district. The Board Chair announced the Hearing was open for public comment. Comments and questions were received from patrons in attendance with regard to classroom integration of Nez Perce culture, the possibility of additional staffing and how discretionary Impact Aid funding might be used if it was received.

**4) New Hires/Resignations**

A motion to approve the employees listed was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

**5) Superintendent Contract**

The Board, by consensus, tabled the discussion until the next meeting at which time the completed Superintendent evaluation will be available. The principal and director contracts will also be discussed at this time. A motion to reschedule the February meeting from the 16<sup>th</sup> to Monday the 22<sup>nd</sup>, due to a conflict with the ISBA Day on the Hill event, was made by Sally Nolan, seconded by Rebecca Warden and passed 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 12 staff members/patrons in attendance at this time. Char McKinney addressed the Board regarding consideration of 1<sup>st</sup> semester EOC assessments when developing future Calendars.

**Adjournment**

The meeting adjourned at 7:08 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, February 22, 2016, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**