



Mountain View School District #244 Board of Trustees Meeting Minutes

Tuesday, January 21, 2014
District Office, Grangeville, ID, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were Keith Evans, Mike Dominguez, Rebecca Warden and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

Minutes of Previous Meeting

- **December 16, 2013 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. Correction is needed on Page 3 of 3 to change "Martinez" to "Dominguez." A motion to accept the minutes, as corrected, was made by Keith Evans, seconded by Mike Dominguez, 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 11 staff members and patrons in attendance at this time.

Information Agenda

Superintendent's Report

Superintendent Stokes reported on various topics, including:

- Upcoming review of the White Bird School building lease
- ISBA sponsored Day on the Hill is February 24-25; those board members wishing to attend need to make arrangements with Superintendent Stokes
- Quotes are being solicited for various maintenance projects in an effort to attach a current estimate of cost so decisions can be made about priority, rotation, scheduling etc. This includes roofs, parking lots, HVAC systems, flooring, network/hardware/software, textbooks and vehicle/bus replacement, as well as other projects. He noted that the CVE roof needs to be addressed this summer.
- Developing a draft of the 2014-15 budget is in process and the supplemental levy amount will need to be set at the March 2014 board meeting for a May 20 election.
- Surplus property has been sold at auction; a complete report is included in the packet.
- Principal Higgins will be working toward a Superintendent credential and will complete the required internship under the direction of Superintendent Stokes.
- Three bids were timely received for the Security Locks and Cameras project; however, the bid award was inadvertently not listed on the Agenda for this meeting due to a clerical error.

A motion to amend the Agenda to add New Business Item 8) Award of Security Lock and Camera Bid Award was made by Mike Dominguez with a second by Rebecca Warden. The motion passed unanimously.

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

- 1) In Lieu of Transportation/Board & Room
- 2) Treasurer's Report – Becky Hogg

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Sally Nolan. The motion passed unanimously.

New Business**1) Smart Goal Adjustments – Lynn Johnson**

District leadership team chair Johnson presented and explained the district goals then answered questions from the board. A motion to accept the District Smart Goals for 2013-14 was made by Keith Evans, seconded by Sally Nolan and passed unanimously. Principal Hill, Principal Miskin and Elk City teacher Savannah Tow presented and explained the 2013-14 school goals for Clearwater Valley Elementary, Clearwater Valley High School and Elk City Elementary School, respectively. They each answered questions from the board. A motion to approve the 2013-14 Smart Goals for CVE, CVHS and Elk City School was made by Keith Evans, seconded by Mike Dominguez and was approved unanimously.

2) Superintendent Contract

A motion to move this item to an Executive Session later in the meeting was made by Keith Evans, seconded by Rebecca Warden and was approved unanimously.

3) Food Service

Board member Dominguez explained he has been talking to Kamiah School District about their food service program and requested a review of Mountain View's program in order to determine if the best value is obtained by contracting with a food service management company (FSMC) or hiring employees. Program Director Burney noted that this was excellent timing as the district will be seeking Requests for Proposal from FSMCs in the next few months as part of the normal contract renewal operating cycle and all food service program employees, including herself, are local community residents and members. Board members Nolan and Dominguez were appointed by Chairman Smith to visit with other schools regarding their food service operating costs per student. This item will be continued at the February 2014 meeting.

4) Legislative Update – Steve Higgins

Principal Higgins shared a copy of the September 2013 Governor's Task Force for Improving Education recommendations. Chairman Smith requested a list of the top 4-5 priorities that should be addressed by board members with legislators attending the upcoming ISBA Day on the Hill session next month.

5) Electronic Board Agenda

Following discussion about individual preferences for viewing the meeting packet information, Board member Dominguez requested that additional handouts received at the meeting be emailed to board members in a digital format.

6) Discussion of Levy

Superintendent Stokes reported that the 2014-15 budget draft is being developed and he plans to share information with the board, local groups and patrons as transparently as possible about what the district needs to operate and to do various maintenance and cyclical replacement projects. He reminded the board that Mountain View has a low levy cost per thousand when compared to neighboring districts

7) Out of District Requests

A motion to approve the two Open Enrollment Applications made to CVHS was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

8) Security Project Locks and Cameras Bid Award

Superintendent Stokes reported that the district had solicited and received 3 bids from qualified vendors as of the January 17 bid opening due date. The bids received were:

- CompuNet, Inc. \$ 99,385.53
- Fisher Systems, Inc. \$198,782.35
- Ednetics \$186,154.72

A motion to accept the low bid from CompuNet, Inc. was made by Rebecca Warden, seconded by Keith Evans and was approved unanimously.

Old Business**1) Wireless Usage Agreement: Policy 544 Third Reading – Mr. Rodriguez**

A motion to accept Policy 544 was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

2) Revised Wellness Policy 547 Second Reading – Supt. Stokes

The policy moves to the Third Reading at the next meeting.

Public Input Session (2)

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

There were 11 staff members and patrons in attendance at this time.

At 7:06 PM a motion was made by Keith Evans and seconded by Mike Dominguez to enter into executive session pursuant to IC 67-2345(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 Smith called for an individual vote which was as follows:

Sally Nolan	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye
Keith Evans	Aye

Executive session ended at 8:06 PM and the meeting resumed in open session.

A motion was made by Keith Evans and seconded by Mike Dominguez to extend the three year contract of Superintendent Stokes by one year, through June 30, 2017. The motion passed unanimously.

Adjournment

The meeting adjourned at 8:07 PM

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Tuesday, February 18, 2014, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID