



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

Tuesday, January 22, 2013  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:39 P.M. Other board members in attendance were Harold Gott, and Mike Dominguez. Keith Evans was absent.

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

None

## Minutes of Previous Meeting

- **December 17, 2012 Regular Meeting**

Chairman Smith asked if there were any changes or corrections to the minutes. A motion to accept the minutes as presented was made by Harold Gott, 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 was one administrator and one patron in attendance at this time.

## Appointment of Trustee for Zone 5

- 1) **Review Applications**

One application was received and reviewed by the board.

- 2) **Selection of Trustee**

A motion to accept the application and appoint Jim Church as Trustee from Zone 5 was made by Mike Dominguez, seconded by Harold Gott and passed unanimously.

- 3) **Swearing in of new Trustee**

Chairman Smith administered the oath of office to Mr. Church and Mr. Church was seated as a Trustee. The signed oath will be filed with the Clerk of the Board.

## Information Agenda

### ***Superintendent's Report***

- 1) **Current News from the Capitol**

Superintendent Bailey provided an update for the board; he will participate in a weekly Wednesday morning phone conference with the legislative representatives for our region.

- 2) **Current News from Governor's Education Task Force (Steve Higgins)**

Mr. Higgins currently serves as the president of the Idaho Association of School Administrators (IASA) and as a representative on the Governor's Education Task Force. Mr. Higgins delivered a report summarizing the focus areas of the January 18<sup>th</sup> meeting of the Task Force.

## Old Business

- 1) **To review Mission and Vision statement for the school district, and review goals for the district.**

The statement was distributed to and reviewed by the board. Following deliberation, a motion to accept the statement was made by Harold Gott, seconded by Mike Dominguez and was approved unanimously.

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

- 1) **Staff Hires/Renewals**
  - a. **Krisi Pratt, CVHS Varsity Tennis**
  - b. **Haylee Fishback, CVHS Varsity Softball**
  - c. **Kelcey Schlieper, CVE Part-time Tech. Lab Paraprofessional**
  - d. **Chandra Chandler, GEMS VI-B Paraprofessional**
  - e. **Allison Brady, GEMS VI-B Paraprofessional**
  - f. **Janell Arnzen, GEMS Temp. Paraprofessional**
  - g. **Chelsea, Healey, GEMS Temp. Paraprofessional**
- 2) **Staff Resignations/RIF/Dismissals**
  - a. **Patty Cox, District Administrative Assistant**
- 3) **Financial Report**
  - a. **School District 244 Treasurer's Report.**
  - b. **School District 244 Accounts Payable.**
- 4) **Board & Room / In Lieu of Transportation Requests**
- 5) **Non-Resident Open Enrollment request(s)**

A motion to approve the Consent Agenda was made by Harold Gott, seconded by Mike Dominguez 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 was not an audience at this time.

**Executive Session (1)**

**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. 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 pursuant to Idaho Code 67-2345(a,b).**

At 7:03 PM a motion was made by Harold Gott and seconded by Jim Church to enter into executive session pursuant to IC 67-2345 a & b: (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. (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:

Jim Church	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Harold Gott	Aye

Executive session ended at 7:20 PM and the meeting resumed in open session.

**New Business**

**1) Superintendent's contract review and renewal**

The Board reviewed and discussed the terms of the existing contract between the district and Superintendent Bailey which runs through June 30, 2015. A motion to extend the current contract by one year, through June 30, 2016, and to offer the salary for the upcoming 2013-14 year at \$97,889 with future years' compensation to be negotiable was made by Harold Gott, seconded by Mike Dominguez and was approved unanimously.

**2) Request for change of board meeting dates for the month of June and July.**

Superintendent Bailey requested a change of meeting dates to June 13, 2013 and July 22, 2013 for the board's upcoming regular monthly meetings. By consensus the board agreed to these changes for the months of June and July, 2013. The amended schedule of meeting dates will be duly noticed to the public.

**3) Approve Make-up day of May 16<sup>th</sup> for January 9, 2013 Bomb Threat**

A motion to amend the district calendar to include a day of instruction on May 16, 2013 for GHS and GEMS in lieu of the day of instruction forfeited by the bomb threat on January 9, 2013 was made by Mike Dominguez, seconded by Jim Church and was approved unanimously.

**Public Input Session (3)**

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

There was not an audience at this time.

**Adjournment**

The meeting adjourned at 8:54 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Tuesday, February 19, 5:30 P.M., Clearwater Valley High School Library, Kooskia.**