



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, January 23, 2012,
Mountain View School District Office, 4:30 P.M.

Call Meeting to Order

Chairman Harold Gott called the meeting to order at 4:30 P.M. Other board members in attendance were Ray Stowers and Keith Evans. Mike Dominguez arrived at 4:40 P.M. Lot Smith was absent.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Ray Stowers with a second by Keith Evans, to allow the following additions to the Agenda per an Amended Agenda posted January 23, 2012 at 6:35 A.M., noting that these additions were not listed on the original agenda due to an administrative oversight:

- To add discussion to the first Executive Session per IC 67-2345(f), so that both subsections (b) and (f) might be considered during this first executive session;
- To add discussion to the second Executive Session per IC 67-2345(b), so that both subsections (f) and (b) might be considered during this second executive session;

The motion was approved unanimously.

Executive Session

To consider deliberations concerning personnel pursuant to Idaho Code 67-2345(b) and to communicate with legal counsel regarding possible pending litigation pursuant to Idaho Code 67-2345(f).

At 4:34 PM a motion was made by Keith Evans and seconded by Ray Stowers 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; and IC 67-2345 (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Chairman Gott called for an individual vote which was as follows:

Ray Stowers	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 5:30 P.M. and the meeting resumed in open session.

Minutes of Previous Meeting

• December 12, 2011 Regular Meeting

Chairman Gott asked if there were any changes or corrections to the minutes. A motion to accept the minutes was made by Ray Stowers, seconded by Mike Dominguez and passed with Keith Evans abstaining.

Public Input Session (1)

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

There were seven administrative staff, one Idaho Capacity Builders leader, three patrons, the district legal counsel and the Idaho County Freepress correspondent in attendance at this time.

Lea Dee Wilson addressed the board regarding property she owns behind CVHS.
Elvin Pfefferkorn addressed the board regarding pole vaulting equipment needs at CVHS.

Information Agenda

Superintendent's Report

1) Open meeting law rule clarification

Superintendent Bailey distributed the Idaho Open Meeting Law Manual, published by the Office of the Attorney General and relayed his conversation with the staff at ISBA which confirmed that an agenda may be amended once the meeting has begun, provided that a motion is made to amend, which includes a statement as to the good faith reason the item was not on the original agenda.

2) Idaho Capacity Builders' District Update

Lynn Johnson, Chairperson, highlighted the current goals being considered, and explained the progress being made toward reviewing the goals, choosing indicators and writing action plans for each indicator.

3) Mike Kennedy – GHS Football/Baseball Field Repair Proposal (Tentative)

Mr. Kennedy was unable to attend the meeting; Superintendent Bailey asked to postpone this item until the next meeting.

4) Legislative Updates and Actions

Superintendent Bailey provided updates on the state's Students Come First mobile device rollout plan, a bullying bill, the weekly phone conference with state legislators and Day on the Hill. Chairman Gott indicated that he and trustee Smith would be attending the Idaho School Board Association's "Day on the Hill" event.

Old Business

1) Alternative 2012/2013 School Calendar: Update/Staff Response

Superintendent Bailey shared the calendar survey responses from staff and spoke about the need he sees for expanding the time allotted to staff professional development in the coming year(s). Following the discussion the board asked Superintendent Bailey to continue educating the staff about upcoming professional development needs and to submit calendar #1 (traditional) and a revised calendar #2 (additional professional days) to the staff for a second survey with the survey results and his recommendation to be brought to the February 2012 board meeting.

2) Valuation/Sale of the Powell Building

Superintendent Bailey extended thanks to the Idaho County Assessor's Office for providing an appraisal of the Powell school building, dated January 17, 2012, listing a value of \$40,972. It was noted that the building sits on a concrete foundation affixed to US Forest Service (USFS) land. The board asked Superintendent Bailey to communicate with the USFS to obtain the specifications they would require for removal of the foundation. A motion to sell the building in accordance with the appropriate notification required by Idaho Code was made by Ray Stowers, seconded by Keith Evans. It was noted by district attorney FitzMaurice that the district could establish a minimum and could reject any and all bids, and that the USFS may not be able to bid on the building but could enter into an inter-governmental transfer agreement. The motion

passed unanimously. Chairman Gott requested to be kept informed on the progress of this sale.

New Business

1) **Superintendent Contract Review and Renewal**

This item was taken up during the Executive Sessions.

2) **Policy 411: Employee-Student Relations**

Superintendent Bailey reported he had reviewed the current policy as well as information shared by trustee Dominguez, which included many good procedures. He recommended retaining the district's current policy and augmenting district procedures with the new information. In addition, he introduced two draft versions of a Social Media policy which will be revisited at the next meeting.

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

1) **Staff Hires/Renewals**

a. **Spring Extra Curricular Staff Renewals/Hiring**

2) **Staff Resignations/RIF/Dismissals**

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) - None**

6) **Bus Stop Approval request - None**

A motion to approve the Consent Agenda was made by Ray Stowers and seconded by Mike Dominguez. The motion carried

Public Input Session (2)

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

There were seven administrators, the Idaho County Freepress correspondent and district counsel in attendance at this time.

Executive Session

1) **To communicate with legal counsel regarding possible pending litigation pursuant to Idaho Code 67-2345(f) and to consider deliberations concerning personnel pursuant to Idaho Code 67-2345(b)**

At 7:43 PM a motion was made by Keith Evans and seconded by Mike Dominguez to enter into executive session pursuant to IC 67-2345(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated and 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 Gott called for an individual vote which was as follows:

Ray Stowers	Aye
Mike Dominguez	Aye
Keith Evans	Aye
Harold Gott	Aye

The board asked Superintendent Bailey to obtain the services of a surveyor to determine the north boundary of the Clearwater Valley Junior/Senior High School property.

Adjournment

The meeting adjourned at 8:44 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Tuesday, February 21, 2012, 5:30 P.M., Clearwater Valley High School Library, Kooskia.