



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, October 15, 2012,
District Office, Grangeville, 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 Ray Stowers, Harold Gott, and Keith Evans. Mike Dominguez was absent.

Additions, Deletions, and/or Corrections to Agenda

None

The Board went to New Business Item 2) - Auditor's Report

Minutes of Previous Meeting

- **September 20, 2012 Regular Meeting**

Chairman Smith asked if there were any changes or corrections to the minutes. A motion to accept the minutes, as corrected for a spelling error, was made by Keith Evans, seconded by Harold Gott 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 2 students in attendance at this time.

Information Agenda

Superintendent's Report

- 1) **Idaho School Board Association Conference – November 14-16 Boise Riverside**
Superintendent Bailey apprised the board of various conference details.
- 2) **Discussion points regarding propositions 1, 2, 3**
Superintendent Bailey presented the actual language of the three ballot measures and underlying statutes referenced by the measures, along with a statement for the board to consider as a possible newspaper editorial. Following deliberation the board concurred that it would be helpful to patrons to post a summary statement on the district's website.

Old Business

- 1) **Policy 604: Rules Governing The Use Of Facilities Or Equipment (Second Reading)**
The board reviewed and discussed the recommended areas of change in the policy. Another draft will be presented at the next meeting.
- 2) **To review Mission and Vision statement for the school district, and review goals for the district.**
Board member Gott distributed a working draft of the Mission and Vision Statement. Following the board's review and deliberation, another draft incorporating various suggestions will be compiled by Mr. Gott and brought back for further study and consideration at the next meeting.

3) 10 Year Maintenance Plan Review

Superintendent Bailey presented a prioritized working list of maintenance projects. The board discussed the projects, priorities and options, and requested the Superintendent begin the roof replacement planning process with the architect with options for roofing to be brought back for their consideration

The Board went to New Business Consent Agenda

New Business

1) Request for Early Graduation

At 5:58 PM a motion was made by Keith Evans and seconded by Harold Gott 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:

Ray Stowers	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 6:29 PM and the meeting resumed in open session.

A motion was made by Ray Stowers, seconded by Harold Gott to deny the request by Student A for early graduation. An individual voice vote was as follows:

Ray Stowers	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

The motion passed.

The Board went to Minutes of Previous Meeting

2) Auditor's Report

Presnell Gage, PLLC partner, Phil Nuxoll along with staff accountant, Tom Luper, presented the auditor's reports, financial statements and a summary of financial results for the 2011-12 school year to the board. A motion to accept the auditor's reports and financial statements and to authorize their distribution was made by Harold Gott, seconded by Keith Evans and was approved unanimously.

The Board went to New Business Item 1) – Request for Early Graduation

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

- 1) **Staff Hires/Renewals**
 - a. Rob McHone – (CVHS) Girls Varsity Basketball Coach
 - b. Haylee Fishback – (CVHS) Girls JV Basketball Coach
 - c. Dana Paisley – (ECS) Paraprofessional Spec. Ed.
- 2) **Staff Resignations/RIF/Dismissals**
 - a. Mariah Davy - (CVJHS) 0.5 FTE Secretary
- 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 and seconded by Ray Stowers. The motion 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 was 1 administrative staff person in attendance at this time.

Executive Session

To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public official, employee, staff member or individual agent, or public school student, to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho code, 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, pursuant to Idaho Code 67-2345(b,d,f).

At 7:45 PM a motion was made by Keith Evans and seconded by Harold Gott 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; (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code; (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 Smith called for an individual vote which was as follows:

Ray Stowers	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 8:02 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 8:02 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, November 19, 2012, 5:30 P.M., Clearwater Valley High School Library, Kooskia.