



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

Monday, October 19, 2015

Board Tour of Buildings, 3:30 P.M.

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 Mike Dominguez, Rebecca Warden, Sally Nolan and Casey Smith.

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

None

## Minutes of Previous Meeting

- **September 21, 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 Mike Dominguez 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 seven staff members, an Idaho County Freepress journalist and two representatives from Presnell Gage Accounting and Auditing in attendance at this time.

*The Board went to New Business (1) - Audit Report*

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on the following topics:

- The personal guarantee required of Trustees for the Child and Adult Care Food Program
- Food Service operating deficit was less than planned for fiscal year 2015
- He has issued a letter of support for affordable housing grant written by patrons
- Working with Char McKinney, CIEA president, on a draft RIF policy for upcoming board review
- Kids Klub lot next to GEMS campus will be for sale and a proposal will be forthcoming
- Board toured Grangeville schools and grounds today in preparation for building a new five-year plan to submit to the SDE. Will tour Clearwater Valley schools at the next meeting in Kooskia.
- Trying to target Remediation resources toward the youngest grades
- Extended thanks to all administrators.
- A proposed resolution before the ISBA for administrative salary based apportionment FTE to be increased has a do-pass recommendation from the ISBA.
- Powell school building transfer to USFS has stalled due to no returned phone calls from USFS
- White Bird School appraisal is forthcoming as part of the transfer process

**2) Administrators' Reports****GEMS Principal Anderson -**

- October professional development days focused on End of Course (EOC) revisions.
- All GEMS teachers are focusing on writing data teams.
- Have begun RTI tracking progress
- Safety intercom/buzzer/door opener between buildings is a good safety addition to the facility
- Jog-a-thon fundraiser this Friday with the goal being a reader board in front of the school
- Parent Teacher conferences happen next week
- Coming up are drug free Red Ribbon week, and an all school assembly for character counts rewarding respect, kindness, and trustworthiness.

**GHS Principal Higgins –**

- October In-service at secondary level shared same message to align EOC assessments
- Have reviewed state testing scores and taking a wait and see approach
- Vallivue school district choir shared with GHS choir today
- Jostens graduation introduced a character education program
- Changes to senior project are forthcoming, probably going back to a community service based project focus to benefit the school or community
- Parent Teacher conferences coming next week
- No applicants for 2 Boys Basketball positions; it is difficult to find teachers as coaches
- Issued thanks to Lori Palmer for sharing the real messages and deflecting the drama aspects of breaking stories
- Student safety discussions are happening and students are safe; we practice and strive to be proactive

**Tech Director Rodriguez –**

- Reported on new website hosting anomalies
- Security cameras are still being installed where needed
- Working toward a door buzzer system being integrated into our system at an affordable cost through phone apps
- INEL has donated 34 more computers to us through a grant
- New phone system vendor is having configuration issues; we need a firm install date.

**Librarian Johnson –**

- District Librarian permanently stationed at GEMS
- Looking at Grangeville community family carnival partnering with several organizations in November
- District Leadership Team – new state directive doesn't support the WISE tool; our team wanted to continue the work they've begun by moving forward with reviewing last year's goals, working on EOCs, maintaining the Professional Development and Curriculum Committee groups; will hear from the state on the direction they want to go in January. A handout was distributed to the board.

**Federal/Special Ed Director Weddle –**

- Reviewed the testing legends with the board as well as how to interpret the results, the individual score reports that are sent home, etc. Handouts were distributed to the board.

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

- 1) **Treasurer's Report/Accounts Payable**
- 2) **In Lieu of Transportation/Room & Boarding**
- 3) **Bus Service Agreements**

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

*The Board went to New Business (2) – Recognition - Dani Blackwell*

**New Business****1) Audit Report at 5:45 PM**

Phil Nuxoll and Tom Luper from Presnell Gage, PLLC delivered the Auditor's Reports and Audited Financial Statements for the Fiscal Year Ended June 30, 2015 with clean opinions on the three audit reports contained within. A motion to accept the report and authorize its distribution was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

*The Board went to Information Agenda*

**2) Recognition – Dani Blackwell – Idaho School Psychologist of the Year**

Mrs. Blackwell was recognized and congratulated for her accomplishments.

**3) District Request for Approval of Provisional – Julieann Mamula**

A motion to approve the Alternative Authorization Content Specialist application was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**4) New Hires / Resignations**

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

**Old Business****1) Activity Committee Findings and Action -- 3<sup>rd</sup> reading**

Board member Dominguez requested that this item be tabled until the next meeting in order to facilitate a time to meet with the committee. By consensus the item was tabled.

**Public Input Session (2)**

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

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

**Adjournment**

The meeting adjourned at 7:22 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, November 16, 2015, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**