



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

Monday, October 20, 2014  
Mt. View School 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 Mike Dominguez, Rebecca Warden, and Sally Nolan.

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

A motion to modify the Agenda was made by Rebecca Warden with a second by Sally Nolan to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add - New Business 6) Improvement Plan – Lynn Johnson  
The motion was approved unanimously.

## Minutes of Previous Meeting

### • September 15, 2014 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 Rebecca Warden 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 five staff members, two patrons, two auditors from Presnell Gage and a news correspondent in attendance at this time. Mr. Thanstrom requested a status update. Superintendent Stokes will forward a copy of a report to Mr. Thanstrom.

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

## Information Agenda

### 1) Superintendent's Report

Superintendent Stokes reported on the following:

- Transfer of the White Bird School is awaiting voter passage of the proposed Recreation Area District.
- He recently traveled to inspect the Powell School building and is working with the Forest Service to facilitate the transfer/sale of the building to them.
- Progress is being made with Skyward software and ISEE state reporting. Mr. Stokes extended a thank you to the building secretaries, Becci Gehring and Becky Hogg for their extra time and commitment toward mastering the ISEE state reporting process.
- Administrators are currently reviewing the district extra-curricular programs and will have recommendations for the board to meet the goal of living within our budget constraints.
- A few Board Member Zone 2 candidates have submitted letters of interest which will be forwarded to the board for their review and appointment to fill the vacant position.
- He is working with the Business Manager and administrative team to review budgets with a goal to not increase the amount of the 2015-16 Supplemental Levy; he will report on their progress and recommendations.

**2) Administrative Reports**

Administrators Higgins, Holthaus, Hill, Weddle and Johnson reported on:

- Upcoming Parent Teacher Conferences; accommodating evening schedules for meetings
- Implementation of the Leadership Premium Pay plan
- Positive examples and benefits of the recently installed security cameras and locks
- Upcoming extra-curricular District events
- Large class sizes at GEMS; a full house at CVE with many needy students and homeless families
- Lack of area competition for our 11 man football team at GEMS jr high
- Positive feedback from the recent Mondo professional development staff training
- Positive feedback on the science and reading curriculum purchased last year; looking at secondary social studies and elementary writing for the current year purchase
- A need for additional trained library aide substitutes

Chairman Smith extended the board's gratitude for these reports.

Rebecca Warden reported on her recent attendance at the Region II Idaho School Board Association meeting in Genesee where various ISBA resolutions were vetted, and the public hearing on Tiered Licensure held at Lewiston

**New Business Consent Agenda (to be approved in one motion)****1) Treasurer's Report/Accounts Payable****2) In Lieu of Transportation/Boarding**

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

***The Board went to New Business (2) – Girls Soccer*****New Business****1) Audit Report – 5:45 p.m.**

Presnell Gage, PLLC representatives Phil Nuxoll and Tom Luper distributed the Financial Statements, Audit Opinion and Reports for the fiscal year ended June 30, 2014. A summary of their talking points included review of the various fund transfers, ending fund balances, auditor reports and commendation to district accounting staff. A motion to accept the June 30, 2014 Financial Statement and Reports, fund transfers, and to authorize distribution of the Report was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

***The Board went to the Information Agenda*****2) Cindy Godfrey – Girls Soccer**

Lorrie Asker, group spokesperson, distributed a handout supporting the group's request for the addition of a girls' soccer team to the GHS extra-curricular program. See handout for details offered by the group including a projected annual cost to the district and commitment by current group members toward helping with initial startup costs. It was recently learned that the decision to allow the soccer program at GHS would be needed before early December 2014 in order for IHSAA to get the team scheduled for 2015-16 fall season and tournament competition.

Among the points to be researched and reviewed at the November 2014 board meeting:

- Extra-curricular participation interest; capacity at GHS for an additional fall season women's activity
- Offer to CVHS as well; review any co-op possibilities;
- Current extra-curricular budget operating cost / levy passage concerns
- Title IX compliance issues

**3) District Request for Approval of Provisional Authorization – Marci Nuxoll**

A motion to approve the Request was made by Sally Nolan, seconded by Mike Dominguez and was approved unanimously.

**4) Student Data Privacy and Security Policy – 1<sup>st</sup> Reading**

The policy will advance to a second reading at the November 2014 meeting.

**5) Open Enrollment Requests:**

**a. Brookelyn Crume - CVE**

**b. Harley Van Houten – CVJHS Correction s/b to GEMS**

A motion to accept these requests was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

**6) Improvement Plan – Lynn Johnson**

Mrs. Johnson and Principal Hill presented the various components of the Improvement Plan and provided the board the opportunity to comment on the plan and ask questions. A motion to accept the 2014-15 Improvement Plan was made by Mike Dominguez with a second by Rebecca Warden. The motion passed unanimously.

**Old Business**

**School Board Training – Supt. Stokes**

Board members Dominguez and Smith indicated they will be attending the ISBA annual conference. Superintendent Stokes reminded the board that the cost of eligible training for strategic planning would qualify for reimbursement by the state.

**Public Input Session (2)**

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

There were five staff members, District Attorney FitzMaurice and a news correspondent in attendance at this time.

At 7:57 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden 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.

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

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

Executive session ended at 8:03 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 8:03 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, November 17, 2014, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID**