



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

Monday, October 21, 2013  
District Office, Grangeville, ID, 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 and Rebecca Warden. Keith Evans and Sally Nolan were absent.

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

A motion to modify the Agenda was made by Mike Dominguez and seconded by Rebecca Warden for the following additions:

- New Business Item 8 – 2014-15 Calendar Draft
- New Business Item 9 – Gems Outdoor Shelter Presentation Xavier

The motion was approved unanimously.

## Minutes of Previous Meeting

- **September 16, 2013 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 Lot Smith 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 three administrative staff, two staff members, two students and two representatives from Presnell Gage Accounting and Consulting in attendance at this time.

## Information Agenda

### Superintendent's Report –

Superintendent Stokes reported on plans for the 2014-15 calendar with regard to scheduling professional development, compiling a surplus property inventory for disposal/sale, purchase of a replacement maintenance pickup and plow blade, increase in enrollment at Clearwater Valley schools, a break-in at Gems in which only sodas were stolen, implementation of Skyward and the possible need for additional district office staff, and the need to develop a formal replacement schedule for district facility and equipment. He also expressed appreciation for both new and veteran staff and administrators.

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

### Music – Mrs. Stefani

Mrs. Stefani introduced Jessica Slichter, president of Varsity Blue Choir and then reported on the many activities, accomplishments and awards pertaining to the Grangeville schools music programs.

*The Board went to New Business (2) – FFA Leadership Conference*

**New Business****1) Audit Report – Phil Nuxoll/ Tom Luper**

Phil Nuxoll and Tom Luper distributed and reviewed the various reports and financial results with the board and offered their availability should the board members have questions at any time. A motion to accept and distribute the report to the required recipients was made by Mike Dominguez, seconded by Rebecca Warden was approved unanimously.

*The Board went to Information Agenda – Music***2) FFA Leadership Conference – Lindsey Stephens**

Ms Stephens introduced Velma Trivett - President of the Grangeville FFA and then reported on criteria for the conference taking place in Washington D.C. later this year with four GHS students and herself planning to make the trip. A motion to allow the GHS FFA chapter to pursue fundraising and make the trip to Washington D.C. was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

**3) Cooperative Programs With Kamiah – Mr. Miskin**

- **Wrestling**
- **Softball**

Superintendent Stokes along with Principal Miskin reported discussions with Kamiah School District in regard to arriving at an agreement to form a coop for both wrestling and softball between Kamiah and Clearwater Valley schools. CVHS will be the Primary Sponsoring School. A formal reimbursement agreement will follow if the proposed program is approved by IHSAA. A motion to approve the applications to IHSAA for cooperative wrestling and softball programs for school years 2013-14 and 2014-15 was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**4) Busing Agreements With Cottonwood – Supt. Stokes**

A motion to accept the agreements with Dan & Jeanie VonBargen, Ryan & Heather Uhlenkott, and Dustin & Scarlett Uhlenkott was made by Mike Dominguez, seconded by Rebecca Warden and was passed unanimously.

**5) Busing Agreement With Sts. Peter and Paul – Supt. Stokes**

A motion to approve the agreement was made by Mike Dominguez, seconded by Rebecca Warden and was passed unanimously.

**6) In Lieu Of Transportation/Board & Room – Supt. Stokes**

Following a brief discussion this item was tabled until the next regular board meeting.

**7) New Position @ GEMS (Parapro) - Supt. Stokes**

Superintendent Stokes described the circumstances requiring the additional personnel. A motion to authorize a new paraprofessional position at GEMS was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

**8) 2014-15 Calendar**

Following a brief discussion this item was tabled pending the Superintendent's review.

**9) GEMS Outdoor Shelter**

Xavier Barela presented plans to construct a small outdoor shelter structure at GEMS as part of his Eagle Scout and GHS Senior project requirements. A motion to allow the project subject to Mr. Barela completing all required permitting and reporting, with a suitable location to be determined by Principal Hotlhaus and all construction to be under the direct supervision of district maintenance personnel was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**Old Business****1) Review of Athletic Funds – Supt. Stokes**

Principals Higgins and Miskin presented reports summarizing factors contributing toward a reduction in extra-curricular program carryover balances for the past two years.

**New Business Consent Agenda (to be approved in one motion)****1) Non-Resident Open Enrollment Requests – Supt. Stokes**

- Bennett Bienkowski
- Harley Van Houten
- Tanner Higgins
- Wyatt Martin
- Savannah Martin
- Shannon Martin
- Addie Martin
- Liam Martin

**2) Staff Resignations – Supt. Stokes**

- Wrestling Coach GHS – Donnie Keeler

**3) Treasurer's Report – Becky Hogg**

A motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Rebecca Warden and 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 were four administrative staff in attendance at this time. Principal Hill provided an update on CVE enrollment and reported positive effects stemming from the differentiated instruction program.

At 7:15 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden to enter into executive session pursuant to IC 67-2345(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.

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

Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye

Executive session ended at 7:24 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 7:24 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, November 18, 2013, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID.**