



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, November 17, 2014
Clearwater Valley High School Library, Kooskia, ID 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:38 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

- **October 20, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes following correction of a typographical error 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 in attendance at this time.

Information Agenda

1) Superintendent's Report

- Superintendent Stokes has been in touch with representatives from the newly formed White Bird recreation district and hopes to have a proposal on the school building transfer by the December board meeting.
- The wrestling coop program agreement between Clearwater Valley High School and Kamiah High School is now in year two of the two years it was approved by the state. Kamiah expects to have two wrestlers participate in 2014-15 and proposes to pay Mountain View School District \$2000 for the two students plus two extra-curricular activity fees (\$144) and will pay for their own hotel/meal costs while at state competition.
- The ISEE reporting responsibility areas are being managed in a different fashion and the process is running much smoother and more accurately.
- A complaint has been filed with the state department against the CVE special education program; training will be pursued.
- The board needs to appoint a replacement to the vacant Trustee Zone 2 position (prior to 1-13-15)
- Superintendent Stokes discussed Title IX compliance with a representative from the IHSAA with no conclusive need for changes to the district programs.
- Regarding the request for soccer at GHS, he has heard nothing more from the soccer boosters but has asked both GHS and CVHS to conduct student interest surveys.
- He has heard from a few patrons regarding the multiage K-1 program concerns and is working through this to improve the program.
- Superintendent Stokes issued a public thank you to the building principals and to the Board for all they do for this district.
- Business Manager Hogg is working on the proposed 2015-16 budget and will report when this is complete.

2) Administrative Reports

Principals Higgins, Miskin, Holthaus, Hill and Director Rodriguez each gave a brief oral report specific to their building and/or programs.

3) ISBA Report – Mike Dominguez

Mr. Dominguez reported on the various ISBA resolutions addressed in the 2014 ISBA Business Session.

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

1) Treasurer's Report

2) In Lieu of Transportation

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

New Business

1) Student Data Privacy and Security Policy – 2nd Reading

There were no changes from the prior reading. The policy will advance to the third reading at the next meeting.

2) Resignation-Michelle Weddle-CVE

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

Old Business

1) Girls Soccer

Principal Higgins reported the results of student sport preference surveys recently conducted for girls in GHS grades 9-11 and GEMS grades 7-8:

- Volleyball 67
- Soccer 25
- Cross County 6
- No sport 20

The survey responses would suggest that the district is not in a good position to provide an additional sports program for girls at this time; Principal Higgins offered to meet with soccer spokesperson, Lorrie Asker and share the survey results with her.

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 in attendance at this time. Board member Warden expressed her gratitude and pride with regard to the professionalism of the district coaches, staff, and team members; she requested that these commendations be relayed to everyone involved. The board endorsed the expression.

Adjournment

The meeting adjourned at 7:01 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, December 15, 2014, 5:30 P.M., Mountain View School District Office, Grangeville, ID