



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, November 18, 2013
Clearwater Valley High School Library, Kooskia, ID, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were Mike Dominguez, Keith Evans, Rebecca Warden and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Mike Dominguez and seconded by Keith Evans with the following addition and correction:

To add: Old Business In lieu of Transportation

To change: Old Business 2013-14 Calendar to 2014-15 Calendar

The motion was approved unanimously.

Minutes of Previous Meeting

• October 21, 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 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 7 administrative staff in attendance at this time.

Information Agenda

Superintendent's Report

Superintendent Stokes reported on:

- The process of updating the 10 year Facility Plan and prioritizing items with project cost and timeline estimates, particularly in regard to roofs, and locker rooms.
- The process of curriculum adoption in conjunction with common core standards and options to acquire needed materials.
- The purchase and installation of the security camera and lock systems – Technology Coordinator Rodriguez provided details.
- Drug dogs were recently dispatched through the buildings and parking lots with no findings.

Board Member Warden

Ms. Warden reported on the 2013 ISBA annual meeting and training workshops. Board members Dominguez and Smith also contributed to the report.

Surplus – Steve Higgins

Principal Higgins gave a brief update on the progress being made toward removal and sale of items the board previously declared as surplus.

New Business

1) Wireless Usage Agreement: Policy 544 – Mr. Rodriguez

Technology Director Rodriguez provided an example Bring Your Own Device Internet Usage Agreement for the board's consideration. Currently wireless service is available at GHS and all students and staff will be asked to complete a Usage Agreement. By consensus the board agreed to minor modifications of the example Agreement and will continue to review as we move forward.

2) Student Drug Testing Procedure – Steve Higgins

Principal Higgins reported that the current procedure requires testing once during a student's career and requested that testing be required annually in addition to the random selection process. By consensus the board agreed to this change.

Old Business

2014-15 Calendar

A motion to accept the proposed 2014-15 Calendar was made by Keith Evans with a second by Mike Dominguez. The motion passed unanimously.

In Lieu of Transportation –

Superintendent Stokes reported that the application in question had been reviewed and he had confirmed the legitimacy of the claim for reimbursement.

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

1) Staff Resignations – Supt. Stokes

- Alicia Hagen

2) New Hires- Supt. Stokes

- Laura Embry (Parapro GEMS)

3) Treasurer's Report – Becky Hogg

4) In Lieu of Transportation/Board & Room

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Rebecca Warden. 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 were 7 administrative staff in attendance at this time.

Adjournment

The meeting adjourned at 6:46 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, December 16, 2013, 5:30 P.M., District Office, Grangeville, ID.