



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, November 19, 2012,
Clearwater Valley High School Library, Kooskia, 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 Ray Stowers, Harold Gott, Keith Evans, and Mike Dominguez.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

- **October 15, 2012 Regular Meeting**

Chairman Smith asked if there were any changes or corrections to the minutes. A motion to accept the minutes was made by Keith Evans, seconded by Ray Stowers 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 5 administrative staff in attendance at this time.

Information Agenda

Superintendent's Report

- 1) **Share information regarding the Idaho School Board Association Conference.**

Board members Gott, Smith and Dominguez, Superintendent Bailey, and Business Manager Hogg shared summaries and highlights of the various work sessions they had attended at the conference

- 2) **Discussion regarding failure of propositions 1, 2, 3**

Superintendent Bailey relayed possible scenarios and outcomes pending legislative action this session. An invitation will be issued to local legislators to attend an upcoming meeting of the board.

- 3) **Idaho Capacity Builders' District Update**

Superintendent Bailey called on Idaho Capacity Builder President Lynn Johnson who reported the project's status, timeline and accomplishments.

Old Business

- 1) **Policy 604: Rules Governing The Use Of Facilities Or Equipment (Third Reading)**

The policy was reviewed by the board and will be revisited at the next meeting.

- 2) **To review Mission and Vision statement for the school district, and review goals for the district.**

Chairman Smith called on Mr. Gott to distribute the most recent draft of the statement; the statement was reviewed and will be revisited at the next meeting.

New Business

1) Request from the GHS Band to travel to Seattle to perform.

Principal Higgins reported on the various details related to this request, noting it was actually for the GHS Varsity Blue Choir. A motion to allow the travel was made by Mike Dominguez with a second by Harold Gott and was passed unanimously.

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

1) Staff Hires/Renewals

- a. Jodi Strecker – (CVHS) Cheer Advisor/Coach
- b. Winter Activities Personnel

2) Staff Resignations/RIF/Dismissals

- a. None

3) Financial Report

- a. School District 244 Treasurer's Report.
- b. School District 244 Accounts Payable.

4) Board & Room / In Lieu of Transportation Requests

Non-Resident Open Enrollment request(s)

A motion to approve the Consent Agenda was made by Ray Stowers with a second by Mike Dominguez. 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 5 administrative staff and 1 patron in attendance at this time. Local patron, Carlos Martinez, expressed interest in providing concessions at CVHS events. Superintendent Bailey recommended a review of current practices at all district schools related to operating concession booths. The board expressed interest and asked that a written proposal be submitted by Mr. Martinez explaining the details of his proposal.

Adjournment

A motion to adjourn the meeting was made by Harold Gott, seconded by Keith Evans and was unanimously approved. The meeting adjourned at 7:00 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, December 17, 2012, 5:30 P.M., District Office, Grangeville.