



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, November 21, 2011,
Clearwater Valley High School Library, 5:30 P.M.

Call Meeting to Order

Acting Chairman Ray Stowers called the meeting to order at 5:33 P.M. Other board members in attendance were Keith Evans and Mike Dominguez.

Additions, Deletions, and/or Corrections to Agenda

There were none.

Minutes of Previous Meeting

- **October 25, 2011 Regular Meeting**

Acting Chairman Stowers asked if there were any changes or corrections to the minutes. A motion to accept the minutes was made by Keith Evans, seconded by Mike Dominguez and was 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 two patrons and one administrator in attendance at this time. Four students and one additional patron joined the meeting during the Superintendent's report (calendar).

Information Agenda

Superintendent's Report

- 1) **Idaho School Board Conference Review**

Mike Dominguez, Greg Bailey and Becky Hogg shared highlights and information gleaned from the annual conference held November 9-11, 2011. Topics included: introduction for new board members/ board responsibilities, paperless board meetings, bullying prevention, maintaining professional boundaries with students, distance learning consortia, election consolidation considerations, Q&A with Superintendent Luna, mobile computing devices, educational research services, etc. Mr. Dominguez suggested the board review its policy regarding professional boundaries among staff and students.

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

Superintendent Bailey asked to postpone this item until the next meeting.

- 3) **Alternative 2012/2013 School Calendar: Stakeholder's Input Plan Proposal**

Superintendent Bailey shared input received thus far and put forth a communication plan designed to continue gathering input from various stakeholders before developing an alternative calendar to present to the board. Board member Evans commented that communication was critical to the success of any major change.

- 4) **Land Swap Presentation and SRSC Pilot Plan Proposal– Idaho County Commissioner Skip Brandt**

Mr. Brandt addressed the board regarding the Idaho Community Forest Trust proposed by Boundary, Clearwater, Idaho, Shoshone and Valley Counties; the Federal Land

Compensation Program concept for Clearwater and Idaho Counties, Idaho; and the Upper Lochsa Land Exchange. He distributed two handouts. Superintendent Bailey inquired about the wisdom of launching new initiatives versus working with the existing national coalition to obtain reauthorization of the SRSC funding. Mr. Dominguez inquired if the 200,000 acres proposed in the Idaho Community Forest Trust pilot project was sufficient to obtain a representative result given that it is such a small number of acres. Mr. Stowers questioned Mr. Brandt regarding the process used in determining the value of the land exchange.

Old Business

1) **Policy 512: Graduation Policy - Alternative Graduation Requirement & Procedures (Final Reading)**

An additional comment has been inserted in the proposed policy following feedback received from the State Department of Education. A motion to approve the policy was made by Keith Evans, seconded by Mike Dominguez and passed unanimously.

New Business

1) **Request from the GHS Band to travel to Disneyland to perform.**

Four GHS students summarized their request and answered questions from the board. Principal Higgins and Superintendent Bailey spoke in support of the request. A motion to approve the travel to Disneyland and performance, contingent upon all fundraiser proceeds being in hand before leaving and all advertising noting that 100% of the expenses of the trip were earned / fundraised by the group, was made by Mike Dominguez, seconded by Keith Evans and was unanimously approved.

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

- 1) **Staff Hires/Renewals - None**
- 2) **Staff Resignations/RIF/Dismissals – None**
- 3) **Winter Co-Curricular Staff Renewal**
- 4) **Financial Report**
 - a. **School District 244 Treasurer's Report.**
 - b. **School District 244 Accounts Payable.**
- 5) **Board & Room / In Lieu of Transportation Requests**
- 6) **Non-Resident Open Enrollment request(s) - None**
- 7) **Bus Stop Approval request**

Following a question by Keith Evans and a question by Mike Dominguez on the Accounts Payable Schedule, a motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Keith Evans and was approved unanimously.

Public Input Session (2)

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

There was one patron and one administrator in attendance at this time. Amron Coulter inquired about the location and timeliness of board minutes and agendas on the district's website.

Executive Session

None

Adjournment

The meeting adjourned at 7:12 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, December 12, 2011, 5:30 P.M., District Office, Grangeville.