



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, December 15, 2014
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:32 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Sally Nolan with a second by Rebecca Warden to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add New Business 5) Open Enrollment Applications – Swan's
The motion was approved unanimously.

Minutes of Previous Meeting

• November 17, 2014 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 Sally Nolan 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 staff members and 1 patron in attendance at this time.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported:

- A draft of the 2015-16 Calendar is being developed by the administrative team with input from staff and will be available for Board consideration at the January meeting.
- The evaluation and contract review of the Superintendent is typically addressed at the January meeting.
- The CVE roof replacement project is awaiting final punch-list corrections as there are issues with several sharp spots; retainage on the project has not yet been released.
- Plans are underway to pursue the sale and transfer of the Powell school building to the US Forest Service
- Specifications are being developed for the 2014-15 bus purchases.
- Strides have been made in updating the curriculum and administrators will now begin a review of how best to restructure in order to restore some vocational programs at both high schools, budget permitting.

2) Administrative Reports

Principals Miskin, Holthaus, Higgins and Directors Weddle and Johnson gave their reports:

- CVHS finished the accreditation review last week with a recommendation to receive accreditation; a full report is coming after Christmas.
- GEMS program last week had huge parental support; thank-you to the board for the attendance policy and the bus discipline policy.

- GHS academics going well, Community Shootout fundraiser was held last week, Mr. Higgins has completed his superintendent internship under the mentorship of Superintendent Stokes and he expressed his thanks to the board and Mr. Stokes.
- The special education program is conducting staff training in response to a complaint filed with the SDE; the expectation is to have the plan approved soon.
- Library book fairs have been completed at CVE and GEMS and are a supplemental source of revenue for the library budget. The District Leadership Team meets in January and goals are needed in the WISE tool by February.

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

- 1) Treasurer's Report**
- 2) In Lieu of Transportation/Room & Board**

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 – 3rd Reading**

A motion to accept the policy was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

- 2) New Hires: Lee Nadiger – GHS C-team Basketball Coach
Carolyn Mangun – CVJH Volleyball Coach**

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

- 3) 2015-2016 Supplemental Levy**

Superintendent Stokes and Business Manager Becky Hogg presented a proposal to conduct the supplemental levy election in March 2015 and will develop a budget for 2015-16 committed to keeping the levy amount the same as the prior two years. Discussion ensued about the possibility of a two year levy, Forest Fund revenue and stability. A resolution to authorize a supplemental levy in the amount of \$2,663,246 for one year for the purpose of paying all lawful expenses of maintaining and operating the schools of the District for the fiscal year 2015-16 was made by Mike Dominguez, seconded by Sally Nolan and by verbal affirmation was unanimously approved

The Board went to New Business 5) – Open Enrollment Applications

- 4) Zone II Trustee Interview**

Becky Ward shared information about herself and answered questions from the Board. Chairman Smith noted that the other interested candidates will be interviewed in the coming weeks and an appointment made prior to January 13, 2015.

The Board went to Old Business

- 5) Open Enrollment Applications - Eleah and Natalie Swan**

A motion to approve the applications was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

The Board went to New Business 4) –Zone II Trustee Interview

Old Business
None

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 staff members and 1 patron in attendance at this time.

Adjournment

The meeting adjourned at 6:42 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Tuesday, January 20, 2015, 5:30 P.M., Mountain View School District, District Office, Grangeville, ID