



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, December 16, 2013
District Office, Grangeville, ID, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were Keith Evans, Mike Dominguez, Rebecca Warden and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

• November 18, 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 with a second by Keith Evans 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)

Five administrative staff were in attendance at this time.

Information Agenda

Superintendent's Report

Superintendent Stokes presented and reported on the following:

- A list of personal property items to be auctioned noting that he will review and perhaps recall some of the items on the list.
- He has reviewed the roofs in the district and the Clearwater Valley Elementary roof needs to be replaced. The services of an architect will be sought to review and recommend various design and material choices and visits to schools utilizing a metal roof will be arranged.
- Continued review of the Clearwater Valley High School area real property boundary line issue.
- Curriculum survey and the status of district textbooks, materials and the need to now move forward with addressing the highest priorities first and moving toward the state adoption cycle timeline. Superintendent Stokes and Director Weddle answered questions from the board.
- A bus issue that recently surfaced will be fully resolved in the morning.
- Looking at how we can improve reading fluency; Idaho Reading Indicator (IRI) scores for the district are at 58% at or above grade level.
- Superintendent Stokes expressed his thanks to the entire staff and board members for their time and dedication.

Xavier Barela –

Mr. Barela was not in attendance

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

- 1) **Awarding Bus Bid to Harlow's Bus Sales**
- 2) **New Hires**
 - **Cassie Chandler – Secretary GEMS**
 - **Hoxie – Wrestling Assistant CVHS**
 - **Mangun –Boys Basketball CVJS**
 - **Wingfield - Boys Basketball CVJS**
 - **Webb – Jr. High Volleyball CVJS**
 - **Bransford – Head Wrestling GHS**
 - **Lothspeich – Drama GHS**
 - **Edwards – Volleyball Gems**
- 3) **Staff Resignations**
 - **Keeler – Wrestling GHS**
- 4) **Approve In Lieu of Transportation Students**
- 5) **Treasurer's Report**

A motion to approve the items on the Consent Agenda was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

New Business**1) Agreement For Scholarship Fund**

Superintendent Stokes described the agreement and recommended acceptance. A motion to accept the Mountain View School District No. 244 Lelah Layman Memorial Scholarship Fund was made by Rebecca Warden seconded by Keith Evans and was approved unanimously.

2) Revised Wellness Policy 547 First Reading – Supt. Stokes

Superintendent Stokes reported that the draft of policy 547 was developed with direct input from the district nurse, food service director and principals and would replace the existing policy 547. A correction to the wording in the Nutrition Education and Promotion, Item 1, along with any other changes deemed necessary will be presented in the Second Reading at the next meeting. Superintendent Stokes also reported that an advertisement has been placed in the local newspapers informing patrons that the schools are open for patrons wishing to walk indoors for exercise or rehabilitation purposes.

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

Mr. Rodriguez was not in attendance; Superintendent Stokes reported that there were no changes to the proposed Policy since the last reading.

Public Input Session (2)

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

Five administrative staff were in attendance at this time.

District Librarian Lynn Johnson invited everyone to attend an upcoming Smithsonian display, "Physics in Your Everyday Life" which will be featured at high school libraries in CVHS and GHS; she noted that these were the only locations selected for the display in the Northwest.

Chairman Smith complimented Clearwater Valley schools for their timely website updates. He also reported that congress is looking at multi-year versions of the Secure Rural Schools and Counties funding.

Board member Dominguez requested three items be placed on the Agenda for the January board meeting:

- Electronic board packets
- Issuing a Request for Proposal for Audit Services
- Food Service choices

District Leadership Team Chair Lynn Johnson commented on the plans underway with the school level and district level leadership teams which will need board review and approval prior to being filed on March 1, 2014 with the State.

Adjournment

The meeting adjourned at 6:29 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Tuesday, January 21, 2013, 5:30 P.M., Mountain View School District Office, Grangeville, ID.