



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, December 17, 2012
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:31 P.M. Other board members in attendance were Harold Gott, Keith Evans, and Mike Dominguez. Ray Stowers was absent.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Keith Evans with a second by Mike Dominguez, to allow the following additions and changes:

- Add Superintendent's Report Item 2 - School Safety Information for Parents
- Add New Business Item 5 - Alternative Authorization Teacher to New Certification/Endorsement
- Defer action on New Business Items 1 and 4 until after the Executive Session on personnel issues.

The motion was approved unanimously.

Minutes of Previous Meeting

- **November 19, 2012 Regular Meeting**

Chairman Smith asked if there were any changes or corrections to the minutes. A motion to accept the minutes as presented was made by Harold Gott, seconded 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)

There were five administrative staff, four patrons and the Grangeville City Police Chief in attendance at this time.

Information Agenda

Superintendent's Report

- 1) **Share information pertaining to the Idaho School Board Assoc. Region II meeting.**

Chairman Smith and Superintendent Bailey provided an update to the board on information gleaned from the ISBA Regional meeting held on December 11th in Lewiston.

- 2) **School Safety Information for Parents**

Superintendent Bailey provided comment on the staff training and lock-down procedures in place in the district schools in light of the recent school shooting tragedy in Connecticut. Grangeville Police Chief Morgan Drew provided further assurance that both the City Police and Sheriff's officers are well trained in this regard.

Old Business

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

Harold Gott distributed an updated draft of the statement for the board's consideration. Chairman Smith expressed the board's appreciation to Mr. Gott for his thoroughness and time spent on this task. Superintendent Bailey recommended sharing the statement with the communities for their feedback and following discussion the board requested

Superintendent Bailey to publish the current draft of the statement in the newspapers and on the district website.

The Board went to New Business (2) - Declaration of vacancy for the trustee position representing Zone 5: Ray Stowers

New Business

1) Request to be released from contract (Certified staff)

A motion to approve Andrea McMillion's request to be released from her 2012-13 Teacher Contract was made by Harold Gott with a second by Mike Dominguez and was approved unanimously.

The Board went to New Business (4) - Staff Resignations/RIF/Dismissals

2) Declaration of vacancy for the trustee position representing Zone 5: Ray Stowers

Superintendent Bailey reported that Mr. Stowers has submitted his resignation and noted that due to legislated changes in the length of trustee terms, Mr. Stowers had completed an additional two years of service beyond his original three year term. The board discussed the process of obtaining letters of interest and the timeline for appointing a successor to the remainder of the Zone 5 term. A motion to declare Zone 5 to be vacant was made by Harold Gott, was seconded by Mike Dominguez and was approved unanimously.

3) Future levy date consideration

The board discussed the merits, drawbacks and timelines associated with either a March or May ballot. The consensus was that a Supplemental Levy question on the May 2012 ballot would best serve the interests of the district's students and patrons.

The Board went to New Business (5) - Alternative Authorization Teacher to New Certification/Endorsement

4) Staff Resignations/RIF/Dismissals

a) Laurie Stewart, GEMS Paraprofessional

A motion to decline the request for a Leave of Absence was made by Mike Dominguez with a second by Harold Gott. The motion was approved unanimously.

The Board went to Adjournment

5) Alternative Authorization

A motion to declare that an area of need exists with regard to one period of U. S. Government instruction at Clearwater Valley High School because this professional position cannot presently be filled with someone who has the correct endorsement was made by Keith Evans with a second by Mike Dominguez. The district will request an Alternative Authorization – Teacher to New Certification/Endorsement with regard to this area of need. The declaration was unanimously approved by the board.

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

- 1) **Staff Hires/Renewals**
 - a. Brook Krieger, CVHS Paraprofessional
 - b. Lynzee Buck, GHS Piano Accompanist
- 2) **Staff Resignations/RIF/Dismissals**
 - a. Daryl Torgerson, GHS Instructor
 - b. Sandi McCall, CVE Technology Paraprofessional
 - c. Sheila Kerstetter, GEMS Paraprofessional
- 3) **Financial Report**
 - a. School District 244 Treasurer's Report.
 - b. School District 244 Accounts Payable.
- 4) **Board & Room / In Lieu of Transportation Requests**
- 5) **Non-Resident Open Enrollment request(s)**

A motion to approve the Consent Agenda was made by Mike Dominguez with a second by Harold Gott. 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 five administrative staff, two patrons and Grangeville City Police Chief Drew in attendance at this time.

Executive Session (1)

- 1) **To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student pursuant to Idaho Code 67-2345(b).**

At 6:28 PM a motion was made by Keith Evans and seconded by Harold Gott to enter into executive session pursuant to IC 67-2345 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Chairman Smith called for an individual vote which was as follows:

Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 7:25 PM and the meeting resumed in open session.

The Board went to New Business (1) - Request to be released from contract (Certified staff)

Adjournment

The meeting adjourned at 7:30 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Tuesday, January 22, 2013, 5:30 P.M., District Office, Grangeville.