



# Mountain View School District #244 Board of Trustees Meeting Minutes

Tuesday, February 18, 2014  
CVHS Library, Kooskia, ID, 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 Keith Evans and Mike Dominguez. Rebecca Warden and Sally Nolan arrived at 5.31 P.M.

## Additions, Deletions, and/or Corrections to Agenda

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

- To move New Business Item 3 Rescind Awarding Contract on Camera System to the Superintendents Report
- To move Public Input requested by Lucky Brandt to Executive Session at the end of the meeting.

The motion was approved unanimously.

## Minutes of Previous Meeting

- **January 21, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes as presented was made by Keith Evans, seconded by Mike Dominguez 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 10 staff members and 9 patrons in attendance at this time.

## Information Agenda

- 1) Superintendent's Report
- 2) Rescind Awarding Contract On Camera System

The report included:

- A recap of the recent GHS lockdown event noting several positive aspects.
- The need to rescind the bid award and rebid the Camera & Lock project in order to clarify the Public Works licensure required by prospective bidders
- The City of White Bird no longer wants to rent the White Bird School building effective March 1st; the situation will be reviewed to determine the best way for the district to proceed.
- Training and operation of the Skyward Student Information and Financial Systems is continuing to improve.
- Superintendent Stokes will have estimates of replacement cost for flooring, HVAC, and roofing system projects available for future board consideration.
- A recap on the various extra-curricular activity season standings.
- Development of the 2014-15 budget is underway but not solid at this time; we are still looking for efficiencies.

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

- 1) Treasurer's Report – Becky Hogg**
- 2) In Lieu Of Transportation/Boarding**

A motion to approve the Consent Agenda was made Rebecca Warden and seconded by Sally Nolan. The motion passed unanimously.

**New Business**

- 1) White Bird Schools – Supt. Stokes**

Superintendent Stokes reported he had received a letter from the City of White Bird notifying the district they were vacating the lease of the building in March. Audience members Paul Sand, Nicole Lowe, Joaquin Lowe and Verna Lowe provided input. Chairman Smith advised the White Bird patrons to work with their elected City officials to provide a proposal for the District to consider with regard to the White Bird School building and site. Superintendent Stokes spoke to the need to do the right thing for the District as we move forward. A proposal will be drafted and a meeting time will be arranged between the White Bird group and Superintendent Stokes.

- 2) Additional Hrs. At District Office – Supt Stokes**

Superintendent Stokes requested the addition of 15 hours per week for current employee Chandra Eimers. A motion to approve was made by Rebecca Warden, seconded by Keith Evans and was approved unanimously.

- 3) Food Service Study – Mike Dominguez/ Sally Nolan**

Sally Nolan and Mike Dominguez reported on their survey of food service program operations in neighboring districts. Factors such as the number of school serving sites, free and reduced eligibility counts, open/closed campus, food cost and menu preferences all contribute to the outcome and reported that most districts were operating "in the black". Chartwells regional manager John Maupin, and Mountain View's Foodservice Director Maureen Burney spoke to the personnel needs required with a spread out school district operating five sites as compared to a district operating in one community. It was noted that menus can be changed or restricted and are at present a balancing act between food likes and monthly costs. By consensus the board agreed to continue with the scheduled five year cycle to seek Requests for Bid for Foodservice Contractor and to evaluate program options at the time the bids are received.

- 4) McKinney-Vento Homeless Policy 551 First Reading – Supt. Stokes**

Superintendent Stokes presented a sample policy provided by the State Department of Education noting it is a required policy. Needed corrections were noted; the policy will be revised and moved to the second reading for the next meeting.

- 5) Accept Winning Bid On Camera/Locks If It Meets Budget Price – Supt. Stokes**

Superintendent Stokes reported on the setback with the category of public works licensure notice required for the project and requested that the board rescind the prior award of the project to CompuNet, Inc. and rebid the project. A motion to rescind the award of the Camera/Lock project to CompuNet, Inc., to rebid the project with the required public works licensure category notice, and to allow the Superintendent to act on awarding the rebid to the lowest responsive qualified bidder, provided that the bid is within the budgeted allowance for the project, was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

**6) Preliminary Budget – Supt. Stokes/Becky Hogg**

The first draft of the proposed 2014-15 General Fund budget, and review of Forest, Student Occupied Building Maintenance, School Plant Facility and Health Insurance Reserve funds was presented by the Business Manager and Superintendent. The board directed the administration to continue to refine the budget numbers and seek efficiencies in operations in order to keep the supplemental levy amount as low as possible.

**Old Business**

**1) Wellness Policy 547 Third Reading – Supt. Stokes**

A motion to accept the policy with the various corrections suggested was made by Keith Evans, seconded by Mike Dominguez and was accepted unanimously.

**2) Smart Goals Signature – Lynn Johnson**

Signatures were collected.

**Public Input Session (2)**

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

There were 7 staff members in attendance at this time.

**Executive Session**

- 1) **Administrative Contracts**
- 2) **Lucky Brandt – Substitute Maintenance Pay**

At 7:46 PM a motion was made by Keith Evans and seconded by Mike Dominguez to enter into executive session pursuant to IC 67-2345 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (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:

|                |     |
|----------------|-----|
| Sally Nolan    | Aye |
| Mike Dominguez | Aye |
| Lot Smith      | Aye |
| Keith Evans    | Aye |
| Rebecca Warden | Aye |

Executive session ended at 8:33 PM and the meeting resumed in open session.

A motion was made by Sally Nolan and seconded by Mike Dominguez to hire a temporary maintenance worker at CVHS. The motion passed unanimously.

A motion was made by Rebecca Warden, seconded by Sally Nolan to rehire and extend two year contract agreements to administrators Higgins, Holthaus, Hill, Miskin, Hogg, Weddle and Rodriguez.

A motion was made by Keith Evans and seconded by Sally Nolan to bring all returning principal salaries to the same level for 2014-15. The motion passed unanimously.

**Adjournment**

The meeting adjourned at 8:34 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, March 17, 2014, 5:30 P.M., District Office Board Room, Grangeville, ID.**