



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, February 23, 2015
Clearwater Valley High School Library, Kooskia, ID 5:30 P.M.

Call Meeting to Order

Vice Chairman Rebecca Warden called the meeting to order at 5:36 P.M. Other board members in attendance were Sally Nolan and Julia York. Mike Dominguez arrived at 6:10 PM.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Sally Nolan with a second by Julia York, to allow the following addition and/or correction due to the information being received subsequent to the time the original agenda was posted:

To add: New business 5) District Legal counsel;

To add 3 more names to New Business 1) Resignations: Matt Elven, Kelly Blair, Eric Hagen
The motion was approved unanimously.

Minutes of Previous Meeting

• January 20, 2015 Regular Meeting

Vice Chairman Warden asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Julia York 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 6 staff members in attendance at this time.

Information Agenda

Superintendent's Report

Superintendent Stokes reported on:

- Maintenance prioritization – Five year Maintenance Plan is on file with the State; we continue to work toward completing projects. New heating systems, paint, carpet & restroom upgrades to be picked off a few at a time and will be managed as we see where we are with Levy and Forest Fund Revenue
- Supplemental Levy Election is March 10, 2015
- Forest Fund – possibility of losing 1 million annually in revenue but several bills are forth coming in Congress
- Property easement situation at CVHS
- He and Principal Holthaus have met with those concerned with K-1 at GEMS and would like to have a uniform direction district-wide. Discussions have gone well and more are to come.
- The transfer of the White Bird School property is still in process and Albert Holden has been in contact regarding the formation of the Recreation District
- The transfer of the Powell school building is still in process and under discussion with the USFS.
- Principals have met with Grangeville Chief of Police to establish county wide protocols for emergency responders
- The number of certified staff positions in the district exceeds the allotted amount provided by the State and we are in the process of coming closer to that target through attrition, sharing staff among buildings and use of the IEN (Idaho Education Network) to bring classes where it is appropriate to share.

- Will have some hard to fill vacancies coming up next year so we are actively pursuing candidates rather than waiting for them to come to us.

Administrator's Reports

Principal Higgins reported on state testing, various student body and extra-curricular activities

Principal Miskin reported on various student body and extra-curricular activities

District Librarian Johnson discussed the recent library aide resignation, district leadership team and Idaho Library Commission meetings.

Director Weddle reported on state testing meetings and test windows, end of course assessments, and various curriculum purchases that are underway.

Principal Holthaus reported on NAEP testing, the fire alarm system at GEMS, state testing, and professional development team plans.

Principal Hill reported on high student turnover rate at CVE, Mondo training, Missoula Children's Theater and the upcoming nationwide reading challenge.

New Business Consent Agenda (to be approved in one motion)**1) Treasurer's Report****2) In Lieu of Transportation**

A motion to approve the Consent Agenda was made by Mike Dominguez seconded by Sally Nolan and was approved unanimously.

New Business**1) Resignations**

a. Patricia Hunter

b. Matthew Elvin

c. Kelly Blair

d. Eric Hagen

A motion to accept the above resignations was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

2) Open Enrollment

a. Emily Skiles - CVHS

b. Kyle Hueth - CVJHS

A motion to approve the above requests was made by Sally Nolan, seconded by Julia York and passed unanimously.

3) Early Graduation - Mr. Higgins

Principal Higgins supplied the details pertaining to a GHS sophomore who plans to graduate at end of next school year. A motion to table the request until the student can be present at the next board meeting was made by Mike Dominguez. The motion died for lack of a second. A motion to approve the early graduation request for the GHS student as long as all the graduation requirements are met was made by Mike Dominguez seconded by Julia York and passed unanimously.

4) Superintendent Contract

A motion to table this item until next meeting was made by Mike Dominguez, seconded by Julia York and passed unanimously.

5) District Legal Counsel

Superintendent Stokes expressed his thanks to Greg FitzMaurice for the outstanding counsel he has provided the district over the years and wished him well in his new role as 2nd District judge. Superintendent Stokes then recommended Adam Green be engaged as the district's legal counsel at the same \$1500 per month retainer previously extended to Mr. FitzMaurice. A motion to accept the recommendation was made by Mike Dominguez, seconded by Julia York and was accepted unanimously.

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 6 staff members and 3 patrons in attendance at this time. Tyler Morrow requested to address the board regarding recent social media posts.

At 6:37 PM a motion was made by Julia York and seconded by Mike Dominguez 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;

Vice Chairman Warden called for an individual vote which was as follows:

Sally Nolan	Aye
Mike Dominguez	Aye
Julia York	Aye
Rebecca Warden	Aye

Executive session ended at 6:56 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 6:57 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, March 16, 2015, 5:30 P.M., Mountain View School District Office, Grangeville, ID