



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, March 16, 2015

Mountain View School 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 Mike Dominguez, Rebecca Warden, Sally Nolan and Julia York.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Mike Dominguez, seconded by Sally Nolan to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add an Executive Session to discuss items under IC 67-2345 b & f
The motion was approved unanimously.

Minutes of Previous Meeting

• February 23, 2015 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Julia York, seconded by Rebecca Warden 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 approximately 10 staff members, 8 students/patrons and the Idaho County Freepress reporter in attendance at this time.

Information Agenda

1) Superintendent's Report

- Superintendent Stokes extended thanks to the board, administrators, staff, patrons and Freepress reporter Lorie Palmer for their levy support
- Forest Funds will be coming through at the same level as in the prior year with a one year funding extension
- Maintenance tasks will continue with flooring, painting, replacing lunch tables and restroom renovations; a new project will address the recently downed tennis court fence/wind screen at GHS.
- Skyward system is running more smoothly. Thank you to Business Manager Becky Hogg and all building secretaries for their efforts.

2) Administrator's Reports

- GHS Principal Higgins introduced and recognized Addie Lutz for being a distinguished finalist in the Prudential Spirit of Community Award based on her senior project; she was presented with a certificate and award medallion. Principal Higgins also introduced GHS Class of 2016 Valedictorian Kristin Kaschmitter and Salutatorian Kaleala Bass. Principal Higgins also distributed and commented on a report, "Idaho Graduation Rate 2013-14 Talking Points."
- GEMS Principal Holthaus reported on Kindergarten screening, various testing windows, the Missoula Children's Theatre, playground resurface completion, various extra-curricular activities and thanked Technology Director Rodriguez for all the tech support at GEMS.

- CVE Principal Hill reported on the upcoming Shakespeare festival, Title I Math Night, the Second Step program grant submission for next year and noted that extended remediation and reading services are in place at CVE.
- Federal/Special Education Director Weddle reported on several state testing windows noting the various assessments that will be taking place soon at each grade level, negotiating with various curriculum companies prior to placing an order, completing the special education file review process with the state, continued professional development Mondo reading training and the current special education student enrollment including many recent transfers into the district.
- Technology Director Rodriguez reported on the recent internet service provider search after the state's Idaho Education Network contract was voided noting that the district has secured almost twice the former state provided bandwidth for a fraction of the cost, and the status of refurbished computers/operating systems recently placed in service.
- CVHS Principal Miskin gave an example of the state graduation rate reporting skew that occurs when several freshmen entered CVHS but have not returned, reported on upcoming activities with various colleges coming to visit and recruit, volunteer projects improving the CVHS baseball and softball fields, student testing, maintenance of parking lot and football/baseball field lights with the donation of time and equipment coming from Avista crews, and various extra-curricular activities

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

- 1) **Treasurer's Report**
- 2) **In Lieu Of Transportation/Boarding**
- 3) **Resignations:**
Alica Holthaus

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

New Business
None

*The Board went to **Public Input Session (2)***

Old Business

- 1) **Superintendent Contract**

A motion to extend the rolling three year contract term for Superintendent Kent Stokes by one year, through fiscal year ending June 30, 2018, and to add ten additional annual vacation days to his leave was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously by individual voice vote.

*The Board went to **Adjournment***

Public Input Session (2)

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

There were 8 staff members, 2 patrons and the Idaho County Freepress reporter in attendance at this time.

At 6:10 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; and (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

Executive session ended at 7:24 PM

*The Board went to **Old Business***

Adjournment

The meeting adjourned at 7:32 P.M.

School Board Chairman

School Board Clerk

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