



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, March 17, 2014
District Office, Grangeville, 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 Mike Dominguez, Rebecca Warden and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

A motion was made by Mike Dominguez with a second by Rebecca Warden to allow the following additions to the Agenda:

- New Business Item 8 - Day on the Hill report from Rebecca Warden
- New Business Item 9 - Request from CIEA Regarding Negotiation Schedule
- New Business Item 10 - White Bird School Property

The motion was approved unanimously.

Minutes of Previous Meeting

• February 18, 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 Rebecca Warden, 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 5 staff members and 4 patrons in attendance at this time.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on the following topics and extended his appreciation to the administrative staff in attendance:

- Camera and lock project: The written contract between the District and CompuNet Inc. is almost completed; work will begin during spring break with a completion target date of April 30, 2014.
- The SBAC test (Smarter Balance Assessment) is replacing the ISAT test for Idaho; the test window will open next week after being delayed by the state.
- The winter sports season is completed with various teams representing the district well.
- Estimates for various facility maintenance projects are being gathered, with the CVE roof project prioritized for this summer.
- Options regarding the Powell School building are under discussion with the USFS.

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

- 1) Treasurer's Report/Accounts Payable - Becky Hogg
- 2) In Lieu Of Transportation/Boarding - None
- 3) Resignations:

- Title I Paraprofessional at GEMS - Joan Haaland

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

The Board went to New Business (10) – White Bird School Property

New Business

1) School Board Resignations:

a. Keith Evans

Chairman Smith reported receipt of a resignation from Zone 2 Trustee, Keith Evans, due to a change in his residency. District Counsel FitzMaurice summarized past practice of the Board where the vacancy is advertised via the Freepress and interested patrons are requested to submit their letter of interest and participate in an interview. The board requested Superintendent Stokes to proceed with advertising the vacancy.

2) Levy Draft C Discussion – Supt. Stokes/Becky Hogg

The draft of the district's 2014-15 M&O Budget was presented. A motion to request a one year supplemental levy in the amount of \$2,663,246 at the May 20, 2014 election was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

3) RFP For Food Service – Becky Hogg

The Request for Proposal for bid from a Food Service Management Company for the 2014-15 school year was presented for the Board's review. A motion to proceed with seeking the bids was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.

4) CVHS Cooperative With Kamiah For Tennis And Girls Softball

Superintendent Stokes reported that the coop with Kamiah allows teams from both districts to be competitive and cuts costs. A motion to allow the coop for Tennis and Softball between Clearwater Valley High School and Kamiah High School was made by Mike Dominguez, seconded by Sally Nolan and passed unanimously.

5) Permission To Fundraise – Steve Higgins

Principal Higgins presented a request to allow fundraising toward replacement of the GHS field announcer booth and press box; estimated cost of the public works project was placed at under \$50,000 with donations being sought from corporate sponsors. A motion to allow fundraising for this project was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

6) Policy 419 – Evaluation – First Reading – Supt. Stokes

The proposed policy was reviewed by the board and will proceed to the next reading.

7) Food Service Audit – Supt. Stokes

Superintendent Stokes reported that an Administrative Review of school meal programs was conducted by the State Department of Education on March 4th. A copy of the Review Report was shared with the board.

8) Day on the Hill

Rebecca Warden reported on her attendance at the ISBA sponsored event.

9) Negotiation calendar

Superintendent Stokes reported he has received a request from the CIEA to set meeting dates and times. April 15, 2014 at 3:30 will be suggested.

The Board went to Old Business

10) White Bird School Property

White Bird patrons Alfred Holden, Paul Sand and Verna Lowe spoke regarding their interest in seeking to form a White Bird area park and recreation district to facilitate possible transfer of the school property to another public entity and requested permission to use the school for the 2014 Easter egg hunt. The board will comment once they see the transfer proposal. District counsel, Greg FitzMaurice, reminded the board they have a facility use policy allowing rental to entities and provisions to waive fees or enter into a short term lease agreement; Idaho statute allows transfer of the property to another public entity, with or without consideration, and requires a certified appraisal so all taxpayers know the value of what is being given and received. Superintendent Stokes recommended the patrons be allowed to use the school property for the Easter egg hunt. A motion to give permission for the 2014 Easter egg hunt to be held on White Bird school grounds was made by Sally Nolan, seconded by Rebecca Warden and passed unanimously. It was noted that nine keys to the White Bird school were given to Verna Lowe.

The Board went to New Business (1) – School Board Resignation

Old Business

- 1) **McKinney-Vento Homeless Policy 551 Second Reading – Supt. Stokes corrections**
Superintendent Stokes briefed the board on typographical changes that had been made. The proposed policy was reviewed by the board and will proceed to the next reading.
- 2) **Food Service Study – Mike Dominguez/Sally Nolan**
Discussion ensued regarding menu choices and preferences. Menu plans will be provided to the board at the next meeting.

Public Input Session (2)

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

There were 5 staff members in attendance at this time.

Executive Session

1) Personnel

At 7:37 PM a motion was made by Rebecca Warden and seconded by Sally Nolan to enter into executive session pursuant to IC 67-2345(a,b&f): (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. (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; (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
Rebecca Warden Aye

Executive session ended at 8:15 PM.

Meeting resumed in open session

A motion to not grant a leave of absence requested by Employee A was made by Mike Dominguez and seconded by Rebecca Warden. The motion passed unanimously.

A motion to hire Adam Green, Attorney at Law as a disinterested third party investigator to review allegations made by Party A against Party B and Party C was made by Mike Dominguez and seconded by Sally Nolan. The motion was approved unanimously.

Following board discussion, a motion was made by Mike Dominguez and seconded by Sally Nolan to declare that it is the present intention of the board to demonstrate its intent to transfer the White Bird School property within the constraints of Idaho statute to the yet to be formed White Bird Area Recreation District once it is established, to seek full reimbursement of any and all closing/appraisal fees necessary to facilitate the transfer, to stipulate that if the property is abandoned or no longer used for recreational purposes it will revert back to the Mountain View School District, and to recognize that these intentions are subject to future board ratification at the actual time of disposal. The motion passed unanimously.

Adjournment

The meeting adjourned at 8:34 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, April 21, 2014, 5:30 P.M., District Office, Grangeville, ID.