



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, March 18, 2013
District Office, Grangeville, 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 Harold Gott, Mike Dominguez and Jim Church. Keith Evans was absent.

Additions, Deletions, and/or Corrections to Agenda

There were none

Minutes of Previous Meeting

- February 19, 2013 Regular Meeting
- February 28, 2013 Special 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 Jim Church with a second 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 was one administrator, five patrons and the CIEA president in attendance during this time. Topics included requests from the patrons to review the K-1 multiage instruction decision, an offer to help with levy information, questions about the proposed "Prairie Tech" program and the board's process for input and response to legislative issues impacting education, anecdotes regarding bullying issues and recollections from a retired teacher's perspective.

Information Agenda

Superintendent's Report

1) Current News from the Capitol

Superintendent Bailey reported on the status and highlights of various bills moving through the legislature, including: business personal property tax bills, private school scholarships, contract return timeline, early retirement incentive, and use it or lose it flexibility. He also commented on the unique circumstances of #244 with regard to sharing staff, travel time, etc.

2) Current News from Governor's Education Task Force (Steve Higgins)

Principal Higgins provided a summary report from the last task force meeting and shared a handout with the board. He noted that a regional meeting will be held on April 16th at Lewiston but noted some concern with addressing the public on issues that are loose. Final recommendations will be presented to the Governor in September 2013.

3) Update Regarding Trustee Election

Superintendent Bailey informed the board that at this time there is one candidate who has filed for Zone 3, Rebecca Warden. Declarations of Candidacy/Petitions must be received by the Clerk no later than 5 P.M. on March 22, 2013.

New Business

1) Request to Survey Parents and Teachers in Fall 2013

Superintendent Bailey requested permission to conduct a survey of CVE and GEMS parents and teachers as part of his doctoral candidate dissertation work involving multiage instruction and differentiated learning. He noted that no costs would be incurred by the

districts involved (Mountain View and Lewiston Independent districts) and that the schools involved would each receive full copies of the final dissertation research study. The board discussed and supported the use of hard data versus the anecdotal comments currently being received; by board consensus the request was granted.

Old Business

1) Financial Budget Proposal and Levy Request

Superintendent Bailey and Business Manager Hogg presented Draft B of the 2013-14 M&O and Forest Fund budgets. The board reviewed the draft and offered suggestions for revision. Another draft will be prepared and presented at a special meeting on Monday, March 25th at 5:30 P.M.

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

1) Staff Hires/Renewals

a. **Mark Stenzil, GEMS Paraprofessional**

2) Staff Resignations/RIF/Dismissals

a. **Rea Ann Loomis, Instructor Elk City**

3) Financial Report

a. **School District 244 Treasurer's Report & 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 Jim Church and seconded Harold Gott.

Public Input Session (2)

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

There was no audience in attendance at this time.

Adjournment

The meeting adjourned at 8:35 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, April 15, 2013, 5:30 P.M., District Office, Grangeville.