



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

Monday, March 19, 2012,  
Mountain View School District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Chairman Harold Gott called the meeting to order at 5:30 P.M. Other board members in attendance were Ray Stowers, Lot Smith, Keith Evans and Mike Dominguez.

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

### Minutes of Previous Meeting

- February 21, 2012 Regular Meeting
- March 9, 2012 Special Meeting

Chairman Gott asked if there were any changes or corrections to the minutes. A motion to accept the February 21, 2012 minutes, as corrected, was made by Lot Smith with a second by Mike Dominguez; Keith Evans abstained. The motion was approved by each of the four members who voted. A motion to accept the March 9, 2012 minutes was made by Keith Evans, seconded by Ray Stowers 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 two administrative staff and one patron in attendance at this time.

### Information Agenda

#### Superintendent's Report

#### 1) Introduction of the Valedictorians and Salutatorian for GHS

GHS 2012 Co-Valedictorians Elizabeth Musser-Derr and Alexis Musser-Derr and Salutatorian Johnny Deng were unable to accept the invitation to the meeting.

#### 2) Scheduling levy informational meetings

Superintendent Bailey reviewed the calendar dates to present levy information to staff and community members and shared the Region II levy comparison information with the board. He and the board then scheduled additional levy presentation dates in the various communities.

### Old Business

#### 1) Mike Kennedy – GHS Football/Baseball Field Repair Proposal

Mr. Kennedy thanked the board for allowing the exploration and consideration of the proposal; he reported he had compiled a list of several interested parties, but as of the deadline date the full project commitment from donors and volunteers could not be obtained. The board extended gratitude to Mr. Kennedy for his investment of time and energy in coordinating the proposal.

#### 2) Policy 411: Employee-Student Relations (Second reading)

Superintendent Bailey explained there were no changes made and recommended moving this policy to the third and final reading at the next meeting. A motion to advance Policy 411 to the final reading at the next meeting was made by Mike Dominguez, seconded by Ray Stowers and was approved unanimously.

**3) Policy 424: Personnel: Employee Use of Social Media Sites, Including personal Sites (Second Reading)**

Superintendent Bailey explained there were no changes made and recommended moving this policy to the third and final reading at the next meeting. Following board discussion, a motion to advance Policy 424 to the final reading at the next meeting was made by Lot Smith, seconded by Keith Evans and was approved unanimously.

**4) CVHS Land Trade / Easement**

Superintendent Bailey reported he met with Ms. Wilson and they had arrived at an agreement to the trade of land and easement rights. Counselor FitzMaurice will draft the necessary documents with the specific details to document the agreement and facilitate the exchange.

**New Business**

**1) Request from CVHS to enter into a Collective Cooperative Agreement with Kamiah School District for tennis.**

Superintendent Bailey reported that two families living in the Mountain View district while attending Kamiah High School wished to play tennis for Clearwater Valley High School in a collective cooperative agreement between the two high schools. Following board discussion and input from Principals Harrington and Higgins, a motion was made by Ray Stowers with a second by Lot Smith to approve entering into a collective cooperative agreement between Clearwater Valley High School and Kamiah High School for the 2011-12 tennis team; the motion was approved unanimously.

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

- 1) **Staff Hires/Renewals**
  - a. **Tyler Gortsema, GHS Custodian**
- 2) **Staff Resignations/RIF/Dismissals**
  - a. **Greg Lewis, Instructor at CVHS**
  - b. **Glenda Griffin, Paraprofessional at GEMS**
- 3) **Financial Report**
  - a. **School District 244 Treasurer's Report.**
  - b. **School District 244 Accounts Payable.**
- 4) **Board & Room / In Lieu of Transportation Requests**
- 5) **Bus Stop Approval request**
- 6) **Non-Resident Open Enrollment request(s)**

A motion to approve the Consent Agenda was made by Ray Stowers, seconded by Mike Dominguez and passed unanimously.

**Public Input Session (2)**

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

There were two administrative staff members in attendance at this time.

**Executive Session**

- 1) **To conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency, pursuant to Idaho Code 67-2345(c).**

At 6:31 PM a motion was made by Keith Evans and seconded by Lot Smith to enter into executive session pursuant to IC 67-2345 (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; Chairman Gott called for an individual vote which was as follows:

Ray Stowers	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 7:13 PM and the meeting resumed in open session.

**Adjournment**

The meeting adjourned at 7:13 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, April 16, 2012, 5:30 P.M., District Office, Grangeville.**