



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

Friday, March 9, 2012,
District Office, Grangeville, 2:00 P.M.

Call Meeting to Order

Vice Chairman Lot Smith called the meeting to order at 2:01 P.M. Other board members in attendance were Ray Stowers, Keith Evans and Mike Dominguez. Harold Gott was absent.

Additions, Deletions, and/or Corrections to Agenda

None

Executive Session

- 1) To consider: 1) 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 student, 2) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, 3) 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 being litigated, pursuant to Idaho Code 67-2345 (b,c,f).

At 2:01 PM a motion was made by Ray Stowers and seconded by Keith Evans to enter into executive session pursuant to IC 67-2345(b,c,f): (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; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

(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.

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

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

Executive session ended at 2:43 P.M. and the meeting resumed in open session.

The board went to New Business, Item 1.

Public Input Session (1)

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

The district legal counsel, an Idaho County Freepress correspondent and a former employee/patron were in attendance at this time.

Old Business**1) Parental request for reconsideration of an earlier denial of a Non-Resident Open Enrollment Application**

Superintendent Bailey report this item was no longer an issue and, therefore, required no action.

2) Budget Planning and Levy Determination for School Year 2012/2013

Superintendent Bailey reported on the current status of congressional efforts to reauthorize some form of Secure Rural Schools and Communities legislation. He and Business Manager, Becky Hogg, then presented a proposed budget for 2012-13 reflecting the need for additional revenue through a Supplemental Levy in the amount of \$2,498,505. Following various questions and discussion the board agreed to reduce the burden on taxpayers by utilizing more of the balance held in the Forest Fund Reserve; through a motion by Mike Dominguez with a second by Keith Evans the board called for a one year Supplemental Levy election in the amount of \$2,298,505 to be held on May 15, 2012 to help pay for all lawful expenses of maintaining and operating the schools of the District for the fiscal year beginning July 1, 2012 and ending June 30, 2013. The motion passed with an individual voice vote as follows:

Ray Stowers – aye
Keith Evans – aye
Mike Dominguez – aye
Lot Smith – aye

The Board went to Public Input Session (2)

3) Property Issue at Clearwater Valley Jr.-Sr. High School

A motion to authorize the superintendent to negotiate a settlement agreement with the owner of property located behind CVHS within the parameters discussed by the board was made by Keith Evans with a second by Ray Stowers. The motion was unanimously approved.

The Board went to Public Input Session (1)

New Business**1) Request by District Technology Director to be released from his current employment contract effective April 30, 2012**

A motion was made by Ray Stowers with a second by Mike Dominguez to accept the resignation of Rob Gasser with April 27, 2012 to be the last worked. The motion was unanimously approved.

The Board went to Old Business, Item 3.

Public Input Session (2)

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

The district legal counsel and an Idaho County Freepress correspondent were in attendance at this time.

Adjournment

The meeting adjourned at 4:04 P.M.

School Board Chairman

School Board Clerk

Next Regular Board Meeting is scheduled for Monday, March 19, 2012, 5:30 P.M., District Office, Grangeville.