



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, April 15, 2013
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

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

Additions, Deletions, and/or Corrections to Agenda

There were none

Minutes of Previous Meeting

- **March 18, 2013 Regular Meeting**
- **March 25, 2013 Special Meeting**

Vice Chairman Gott asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Jim Church, seconded by Keith Evans 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.)

Trustee Zone 3 Candidate Rebecca Warden was in attendance.

Information Agenda

Superintendent's Report

1) **Current News from the Capitol**

Mr. Bailey reported on the post legislative session and highlights of the current changes to education laws.

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

Superintendent Bailey reported that Mr. Higgins was attending the Region II task force meeting at Lewiston this evening.

3) **Interview Schedule for CVHS Principal Search**

Superintendent Bailey summarized the procedures and involvement of a staff/patron committee used in prior principal screening interviews. The board discussed the procedures; April 30 was chosen as the date to conduct interviews at CVHS.

4) **Dates for Levy Presentations**

Superintendent Bailey reported he will begin levy presentations to local groups on April 16th and will be establishing dates for presentations to staff at each school as well as additional community, civic and service organization meetings in the upcoming weeks. Mr. Bailey will keep the board apprised of the upcoming dates for presentations.

5) **Presentation Packet for Levy**

Superintendent Bailey provided proposed levy presentation information for the board's review and noted several of the talking points he plans to share. After discussion and review the board offered suggestions and agreed upon the informational levy packets to be made available.

New Business

1) School Calendar 2013/2014

Superintendent Bailey presented and explained a draft of the calendar for all district schools. A motion to accept the proposed 2013-14 calendar was made by Keith Evans seconded by Jim Church and was approved unanimously.

2) Webb Scholarship Revision

Superintendent Bailey reported on recent revisions made to the annual James Graham Webb Memorial Scholarship as well as a bequest to support an annual drama production at Grangeville High School with up to \$1,000 per year, beginning with the 2012-13 school year. The minimum scholarship amount is increased to \$2,000 per year for two recipients to be awarded for four years to each recipient. A motion to approve and accept the revisions and recommendations, as per a letter dated April 11, 2013 from Gregory FitzMaurice, P.A. was made by Jim Church, seconded by Keith Evans and approved unanimously.

Old Business

1) None

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

1) Staff Hires/Renewals

a. None

2) Staff Resignations/RIF/Dismissals

- a. Terri Allen, GEMS Instructor**
- b. Gary Allen, GEMS Instructor,**
- c. Heidi Yonker, GEMS Instructor**
- d. Michelle Purdue, GEMS Paraprofessional**

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 Keith Evans and seconded by Jim Church. The motion carried unanimously.

Public Input Session (2)

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

Trustee Zone 3 Candidate Rebecca Warden was in attendance at this time.

Adjournment

The meeting adjourned at 7:16 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, May 20, 2013 5:30 P.M., Clearwater Valley High School Library, Kooskia.