



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, April 16, 2012,
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

A motion to modify the Agenda was made by Keith Evans with a second by Mike Dominguez, to add the resignation of Ashley Blain to the Consent Agenda, Item 2) c since the resignation letter from Ms. Blain was received earlier today.

The motion was approved unanimously.

Minutes of Previous Meeting

• March 19, 2012 Regular Meeting

Chairman Gott asked if there were any changes or corrections to the minutes. A motion to accept the minutes as presented was made by Ray Stowers, 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)

There were 5 administrative staff in attendance at this time.

Information Agenda

Superintendent's Report

1) Update regarding levy informational meetings

Superintendent Bailey informed the board that presentations have been made to CVE, CVHS, GEMS, GHS, and the Kooskia Chamber of Commerce thus far. Presentations to the communities of Kooskia and Grangeville as well as the Grangeville Lions Club have been scheduled over the next two weeks and the presentation to the Elk City staff and community is yet to be scheduled.

Old Business

1) Policy 411: Employee-Student Relations (Final Reading)

A motion to accept Policy 411 as presented was made by Mike Dominguez, seconded by Keith Evans and passed unanimously.

2) Policy 424: Personnel: Employee Use of Social Media Sites, Including personal Sites (Final Reading)

A motion to accept Policy 424 as presented was made by Mike Dominguez, seconded by Ray Stowers and was approved unanimously.

The Board went to Old Business (4) – Supplemental Levy Information

3) CVHS Land Trade / Easement

The board went to Executive Session to confer with district counsel on this subject.

4) Supplemental Levy Information

The board discussed the pros and cons associated with compiling the list of reductions and/or alternate financing that would be necessary in the event the levy failed to pass. By consensus the board agreed it would be in the best interest of the district to channel all efforts into passing the levy; then if the levy doesn't pass a special meeting would be called to address the situation. Chairman Gott volunteered to draft a letter of support on behalf of the board for the newspapers to publish.

New Business

- 1) None

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

- 1) Staff Hires/Renewals
 - a. Lee Slichter, GEMS Paraprofessional
- 2) Staff Resignations/RIF/Dismissals
 - a. Pete Lane, Instructor and Coach at GEMS
 - b. Katina Dennis, GHS Cheerleading Coach
 - c. Ashley Blain, CVHS instructor
- 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, Elk City and Grangeville Routes
- 6) Non-Resident Open Enrollment request(s) - None

A motion to approve the Consent Agenda was made by Lot Smith, 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 5 administrators and the district counsel in attendance at this time. Lynn Johnson informed the board that the Action Plan compiled by the District Leadership Team has been approved by the state.

The Board went to Old Business (3) – CVHS Land Trade/Easement

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 5:46 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 7:11 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 7:11 PM.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, May 21, 2012, 5:30 P.M., Clearwater Valley High School Library, Kooskia.