



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, April 18, 2016
Mountain View School District Office, Grangeville, ID 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:32 PM. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan. Casey Smith arrived at 5:33 PM.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

- **March 21, 2016 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Rebecca Warden, seconded 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 were 11 staff members/patrons in attendance at this time and no input was received. Chairman Smith encouraged the board to work as a unified body for the benefit of all students.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on various topics, including the aging vehicle fleet and replacement of 2 pickups, looking for replacement cars for driver education program, parking lot repair bid walk through is April 19, State Dept. of Education post legislative tour is April 19, negotiation has been scheduled for May 3, new math curriculum review and procurement process is good with lots of input and is affordable after negotiation with vendors, have asked principals to review schedules with student time on task being of utmost importance.

2) Administrators' Reports

Principal Miskin: 4th quarter is very busy, testing is underway, prom is upcoming.

Director Weddle: State testing underway with some results coming in, math curriculum has been ordered and will be in teachers' hands before summer, professional development schedule is being developed, special education file review by the state found no corrections required this year for the first time in several years; extended thanks to the special education staff who service a population of 165 special education students.

Principal Anderson: GEMS hosted professional development which was well received, Kindergarten screening is April 20, a "rollup" afternoon is scheduled to allow students to preview the next grade level pod, spring concert coming up, book fair next week, literacy night with city library summer reading program, character counts assembly, battle of the books, a field day and 8th grade completion ceremony are coming up.

Director Rodriguez: Have hired a new district technician on a part time basis and she will begin full time in June.

Principal Hill: Second Step finished at CVE, testing underway, CVE schedule has been refined for 2016-17, field trips, book fair and other fundraisers to benefit McCall Outdoor Science School are happening

Director Johnson: Student and staff surveys are coming, district leadership team looking at streamlining and solving problems internally while awaiting direction from the state.

Principal Higgins: Prom was last Saturday, testing in process, ASB and class elections underway, shortage of bus drivers is impacting extra-curricular travel and loss of instructional time, teams ride together to save costs, GHS hosting a Jr High/High track meet coming up, P1FCU debit card featuring an image of the GHS bulldog requires trademark license agreement to reviewed and approved.

Chairman Smith encouraged the Superintendent, when given the opportunity, to convey to the legislature the Board's displeasure with the many hours spent on the various required tests at the expense of lost instructional time.

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

- 1) Treasurer's Report/Accounts Payable**
- 2) In Lieu of Transportation/Room & Boarding - None**
- 3) Open Enrollment Applications**

A motion to approve the consent agenda was made by Mike Dominguez, seconded by Sally Nolan and passed unanimously.

Old Business

- 1) Discussion of Gun Policy – Mike Dominguez**

A motion to create a steering committee led by Mike Dominguez was made by Rebecca Warden, seconded by Sally Nolan and passed unanimously

New Business

- 1) Emergency Closure at Elk City 02/19/16**

Superintendent Stokes recommended the students make up the lost time for the year-to-date closures on a Friday. A motion to approve the closure on February 19, 2016 due to a power outage and require school to be in session on a Friday to make up the missed instructional time was made by Rebecca Warden, seconded by Sally Nolan and passed unanimously.

- 2) 2016-2017 Calendar Revision**

A motion to table this topic for review until the next meeting was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

- 3) New Hires/Resignations**

Board member Nolan announced she would be resigning her Zone 5 trustee position at the conclusion of tonight's meeting. A motion to accept the employee new hires and resignations and to accept board member Nolan's trustee resignation was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

The Board went to Public Input Session (2)

4) Administrator Contracts

The two year rolling administrative contracts for the four principals and director Weddle currently expire at the end of school year 2016-17. A motion was made by Sally Nolan and seconded by Rebecca Warden to extend the two year administrative contracts for Principals Miskin, Higgins, Anderson, and Director Weddle by an additional year through school year 2017-18. The motion passed unanimously.

The Board went to Adjournment

Public Input Session (2)

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

There were 11 staff members/patrons in attendance at this time and no input was received.

Executive Session IC 74-206 b,c (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 acquire an interest in real property which is not owned by a public agency.

At 6.28 PM a motion was made by Mike Dominguez and seconded by Rebecca Warden to enter into executive session pursuant to IC 74-206 (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; and (c) To acquire an interest in real property which is not owned by a public agency.

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

Sally Nolan	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Rebecca Warden	Aye
Casey Smith	Aye

Executive session ended at 7:35 PM and the meeting resumed in open session.

The Board went to New Business 4) Administrator Contracts

Adjournment

The meeting adjourned at 7:36 PM.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, May 16, 2016, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID