



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, April 21, 2014
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:37 P.M. Other board members in attendance were, Mike Dominguez, Rebecca Warden and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Mike Dominguez and seconded by Rebecca Warden to allow the following addition:

New Business Item 4 – Approve use of football equipment for GHS and CVHS 2014 summer camps

The motion was approved unanimously.

Minutes of Previous Meeting

• March 17, 2014 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez seconded by Sally Nolan 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 staff members and 2 patrons in attendance at this time

Mr. Alfred Holden addressed the board regarding the proposed transfer and interim use of the White Bird School property. He requested and received a copy of the March 17, 2014 meeting minutes and information regarding any interim facility use fee. Superintendent Stokes will contact Mr. Holden with the interim facility use information

Information Agenda

1) Superintendent's Report

• Levy Presentation

Mr. Higgins conveyed that Superintendent Stokes planned to visit the schools and community organizations; discussion ensued regarding public meetings, yard signs, and informational flyers.

2) Smarter Balance Testing – Cody Weddle

Mr. Weddle reported that testing is in full force with Smarter Balance Field Test, Science ISAT, IRI, and end of course assessments in Biology and Chemistry being administered.

3) Security Project Report – Joe Rodriguez

Mr. Rodriguez reported that the wiring portion of the project is completed and once the lock and camera components are received they will be installed. Following board discussion regarding the desired contract completion date of April 30th Mr. Rodriguez and Superintendent Stokes were directed to encourage the contractor to have the project fully completed prior no later than May 20, 2014.

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

- 1) **Treasurer's Report/Accounts Payable**
- 2) **In Lieu Of Transportation/Boarding**
- 3) **Non-Resident Open Enrollment Request**
- 4) **Resignations:**
 - **Debbie Darr – GHS Cheer**
 - **Debbie Stubbers – GEMS**
 - **Brandon Hoxie – CVJHS Ag. Science**
 - **Cathryn Bailey – GEMS**

A motion to remove Item 3 Non-Resident Open Enrollment Request from the Consent Agenda and move it to New Business was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Sally Nolan. The motion was approved unanimously.

The Board went to New Business 5)

New Business

- 1) **CVE Roof Replacement**

Mr. Higgins explained the progress made thus far. A motion to have the specifications reviewed by the district architect to assure compliance with state building safety codes and public works requirements was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously
- 2) **Request for 2014-2015 School Calendar Revisions**

A motion to move Spring Break from March 23-27, 2015 to March 30-April 3, 2015 was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.
- 3) **CVHS/GHS Graduation Attendance**

Following discussion, the board plans to be represented by Mike Dominguez at the CVHS graduation and by Rebecca Warden, Lot Smith and Sally Nolan at the GHS graduation. Superintendent Stokes will also attend the ceremony at CVHS.
- 4) **Approve use of football equipment for GHS and CVHS 2014 summer camps**

A motion to allow use of district football equipment at 2014 summer camps for GHS and CVHS athletes was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

The Board went to Old Business

- 5) **Non-Resident Open Enrollment Request**

A motion to deny the request was made by Rebecca Warden and seconded by Mike Dominguez. The motion carried with Sally Nolan voting against.

The Board went to New Business 1)

Old Business

- 1) **McKinney-Vento Homeless Policy 551 -- Third Reading – Supt. Stokes**
A motion to accept the policy as presented was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

- 2) **Vacant School Board Position**
This item will be taken up at the next regular meeting.

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 staff members in attendance at this time.

Executive Session

At 6:45 PM a motion was made by Mike Dominguez and seconded by Sally Nolan to enter into executive session pursuant to IC 67-2345(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.

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

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

Executive session ended at 7:02 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 7.02 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, May 19, 2014, 5:30 P.M., CVHS Library, Kooskia, ID.