



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, May 18, 2015
Clearwater Valley High School Library, Kooskia, ID, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:32 P.M. Other board members in attendance were Rebecca Warden, Julia York and Sally Nolan. Mike Dominguez was absent.

Additions, Deletions, and/or Corrections to Agenda

Minutes of Previous Meeting

- **April 20, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes as corrected for the Vice Chairman name change on *Minutes of Previous Meeting* was made by Julia York, seconded by Rebecca Warden 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 7 staff members and 4 patrons in attendance at this time.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on the following:

- CVHS property riverbank erosion and possible solutions;
- Negotiations were begun last Wednesday and will be continued on May 20, 2015
- Powell School building transfer solution with the USFS
- Bill Evans with the Masonic Lodge is offering student ID cards for parental use in the event of a missing child
- Graduation will be Friday May 22, 2015 at both CVHS and GHS
- Maintenance crew will be very busy this summer with various projects

2) Administrators' Reports

Principal Holthaus – GEMS is 100% complete with student testing, GEMS facilities are in good shape but concerns exist with sprinkler system compressor and with training for fire alarm system; enrollment is growing, introduced Dr. Susan Anderson as GEMS principal for 2015-16.

Principal Hill – CVE will soon be 100% complete with student testing, Title I review is underway, several class field trips, reading reward days and guest speakers are scheduled for the upcoming weeks.

Director Weddle – Planning for Consolidated Federal State Grant Application for 2015-16 for Title I, Title II and RLISP programs, new curriculum has been received and distributed, special education file reviews went well, will write the IDEA schoolage and preschool grants for 2015-16, state test results are slow in coming back to the district and may not be received before school is out.

Librarian Johnson – CVE library aide Pat Hunter is retiring, CVE library is being painted, summer reading programs will be in place, books being cleaned and shelved.

Principal Higgins – GHS and CVHS Class night and Graduation will be May 21 and 22, finals are underway, staff scheduling is underway, IHSAA requests local board approval/awareness for use of football equipment at summer camp for both GHS and CVHS.

By consensus the board agreed to the use of district football equipment at the IHSAA summer camps.

Principal Miskin – CVHS has completed testing, finishing senior semester tests and checkout, graduation, state tournament track and tennis success, over half the student body participates in extra-curricular activities, senior projects were completed in the Fall, encouraged the board and attendees to look at the dugout remodeling which was a senior project.

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

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

A motion to approve the Consent Agenda was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

New Business

- 1) **VEST – Greg Drake**

Mr. Drake reported that the Valley Education Support Team was formed two years ago and is a foundation geared toward alumni/alumnae and community members and is governed by a seven member board. They have provided college scholarships and a grant to the CVE K-1 group for tablets.

- 2) **Change of Extra Curricular No Cut Policy – Steve Higgins**

Principal Higgins explained the existing no cut policy and concerns due to incoming class sizes that could drive formation of additional teams and resulting safety, financial, gym access time, Title IX and local competition scheduling issues.

By consensus the board supported administrative development of a maximum participation policy for those activities needing such a policy.

- 3) **Open Enrollment Application**

- **Jakoby Fignani – CVE**

A motion to accept the student was made by Julia York, seconded by Rebecca Warden and was approved unanimously.

- 4) **Request for Credit Reimbursement**

Superintendent Stokes reported that the district's early childhood teacher is currently operating under a provisional authorization, that this is a hard to fill position and requested the board approve her plan to pursue a Masters in Teaching in Early Childhood Intervention endorsement and provide credit reimbursement limited to 30 credits in five years. A motion to approve the request was made by Rebecca Warden, seconded by Julia York and was approved unanimously.

5) New Hires

- GEMS Principal
- GHS Math
- CVJHS Language Arts
- Library CVE
- Elk City Teacher
- CVHS Head Football Coach
- CVHS Asst. Football Coach

Resignations

- CVE Teacher
- CVHS GBB Coach
- CVHS Asst. Football Coach

A motion to accept the new hires and resignations was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

6) White Bird School House

Dean Heckman and Steve Dalgliesh, commissioners for the White Bird Area Recreation District reported on the progress of the appraisal of the property.

7) 2015-2016 Budget

A draft of the 2015-16 M&O budget was included in the board packet.

Old Business

- RIF Policy – 1st Reading

Superintendent Stokes explained the Reading process and noted that with the passage of Senate Bill 1088a he will need to review the proposed RIF policy against Idaho Code and bring back any changes in the Second Reading.

Public Input Session (2)

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

There were 6 staff members and 1 patron in attendance at this time.

Adjournment

The meeting adjourned at 7:03 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, June 15, 2015, 5:30 P.M., Mountain View School District 244 District Office, Grangeville, ID