



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, May 19, 2014
Clearwater Valley High School Library, Kooskia, ID 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:44 P.M. Other board members in attendance were Mike Dominguez and Rebecca Warden.

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 10 – Donation of a Portable Building/Structure
The motion was approved unanimously.

Minutes of Previous Meeting

• April 21, 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 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 8 staff members and 5 patrons in attendance at this time

Information Agenda

Superintendent's Report

- Assessments - Director Weddle reported that the Smarter Balance (SBAC) assessment as well as the remaining Science ISAT, end of course Science and IRI tests have taken away a lot of instructional time and have been difficult to schedule. A survey conducted by the SDE will be completed.
- Camera & Lock Security System is almost completed and Technology Director Rodriguez will speak more to this later.
- Levy vote is tomorrow; reminders to vote have been setup via the local radio station, a Skylert all-call from the district as well as individual community callers.
- Maintenance items include CVE roof; various water heaters (rebates are available), and CVHS pump house.
- Principals Miskin and Higgins reported on the accomplishments of CVHS and GHS students in spring sports.

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

- 1) **Treasurer's Report/Accounts Payable - Becky Hogg**
- 2) **In Lieu Of Transportation/Board & Room - None**
- 3) **Resignations:**
 - **Katherine Dave – GHS Secretary**
 - **Skip Hall – GHS Varsity Baseball**
 - **Fred Malone – CVE .5 Counselor**
 - **Adam Uptmor – CVHS Math, Varsity Basketball, Junior High Football**

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

New Business

1) White Bird Letter - Alfred Holden/ Supt. Stokes

Superintendent Stokes has received a letter from Alfred Holden requesting that Rebecca's Lodge representative Tammy Stone serve as the Liaison between MVSD #244 and the yet to be formed White Bird Area Recreational District. Stokes requested the board's approval of the Liaison relationship. A Motion to accept this arrangement was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

2) Ratification Of Teaching Contract Agreement – Supt. Stokes/Bruce Wassmuth

Mr. Wassmuth reported that the proposed 2014-15 Agreement has been ratified by members of the CIEA. A motion to accept the Negotiated Agreement for 2014-15 was made by Mike Dominguez, seconded by Rebecca Warden and approved unanimously.

3) Field trip proposal – Willie Wingfield

Following a description of the proposed field trip (CVE 4-5th grade, three days in September 2014 to be held at Three Rivers Resort with support from various local businesses and organizations) a motion to accept the request for the field trip, with the understanding there is no cost to be incurred by the District, was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

4) Disneyland Trip – Mrs. Stefani

Following a description of the proposed field trip by three GHS band students (GHS band students, 5 days in March 2015, audition acceptance required prior to participating, trip to include mentoring Reno area school music program students) a motion to accept the request to begin the audition process and if successful the subsequent trip, with the understanding there is no cost to be incurred by the District, was made by Rebecca Warden seconded by Mike Dominguez and was approved unanimously.

5) Awarding Food Contract – Becky Hogg

Business Manager Hogg conveyed that a Request For Proposal for contracted food service for 2014-15 had been solicited from three vendors; one proposal was timely received from Chartwells. Food Service Director Burney answered questions from the board. Following a review of the projected results of operations, menus and other proposal components a motion to accept the proposal from Chartwells was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

6) Salaries For Non Certified/Administration – Supt. Stokes/ Becky Hogg

A motion to increase the noncertified wage schedule base and administrative employee salary amounts by 1.25% for 2014-15 was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.

7) School Board Position – Supt. Stokes

Superintendent Stokes informed the board that 30 days remain to appoint a replacement from within Zone 2 to fill the vacant Zone 2 trustee position.

8) Moving .67 Art Position To Full Time At Clearwater Valley

Superintendent Stokes reported that prep time at CVE is not adequate and recommended a .33 FTE increase in Elementary Art as a solution. A motion to increase the current art teacher's position to full time was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

9) Open Enrollment

- a. **James Myers - 3rd Grade**
- b. **Megan Myers - 1st Grade**
- c. **Realyynn Weddle - K**
- d. **Erin Foley - K**
- e. **Laban Francis - Jr. High**
- f. **Isaiah Francis - Jr. High**

A motion to accept the requests was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

10) Donation of a Portable Building/Structure

Mr. Elvin Pfefferkorn informed the board that he wishes to donate a 60'x30'x15' arced, metal tubular frame, vinyl covered structure to CVHS for field activities and storage purposes. The structure and its proposed placement site have been reviewed and found suitable by Principal Miskin and Superintendent Stokes. A motion to accept the donation was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

Old Business

1) CVE Roof Replacement

Architect Jerry Arnzen has been engaged to assist with the bid process, necessary notices and public works requirements with regard to the CVE roof replacement project. Bids will be opened on Tuesday, May 27, 2014. Superintendent Stokes requested the board grant him authority to accept the lowest, responsible and within budget bid if one is received. A motion to approve the request was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

2) Security Project

Technology Director Rodriguez reported all cameras and door locks have been installed throughout the district; however, some district switches are too old to power the equipment so Compunet, Inc. has made loaners available for use until the district can upgrade to new switches. It was noted that key fobs and identification badges will roll out in the next couple of weeks and additional cameras will be acquired for locations that are determined to be blind spots as funding becomes available.

Public Input Session (2)

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

There were 7 staff members and 1 patron in attendance at this time.

Adjournment

The meeting adjourned at 7:23 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, June 23, 2014, 5:30 P.M., District Office, Grangeville, ID.