



Mountain View School District #244 Board of Trustees Special Meeting Minutes

Monday, May 20, 2013
Mountain View School District Office, 5:00 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:04 P.M. Other board members in attendance were Harold Gott, and Jim Church. Keith Evans arrived at 5:18 P.M. Mike Dominguez was absent.

New Business

Ratification of the 2013/2014 Negotiated Agreement between the Mountain View School District #244 and the Central Idaho Education Association

Superintendent Bailey and CIEA President Bruce Wassmuth reported on the negotiation session and resulting Negotiations Agreement for the 2013-14 year. Highlights included modifications for access, use and duration of sick leave bank pay, the leave of absence notice date, the minimum FTE necessary to qualify for reimbursement of credit, staff input toward developing a differentiated pay plan, a 1.5% increase to the salary schedule base and minimum salary amounts and MOAs addressing the health insurance reserve, equitable preparation time and development of a RIF rubric. The CIEA has ratified the agreement. A motion to accept the agreement as presented was made by Harold Gott, seconded by Jim Church and passed unanimously.

Executive Business

To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need pursuant to Idaho Code 67-2345(a).

At 5:15 P.M. a motion was made by Jim Church and seconded by Harold Gott to enter into executive session pursuant to IC 67-2345 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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

Jim Church	Aye
Lot Smith	Aye
Harold Gott	Aye

Executive session ended at 8:23 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 8:23 P.M.

School Board Chairman

School Board Clerk