



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

Thursday, May 23, 2013  
Clearwater Valley High School Library, 5:30 P.M.

## Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 P.M. Other board members in attendance were Harold Gott, Keith Evans, Mike Dominguez and Jim Church.

## Additions, Deletions, and/or Corrections to Agenda

A motion to add New Business Item 11 - Return Date for Teacher and Administrator Contracts was made by Jim Church, seconded by Mike Dominguez. The motion passed unanimously.

## Minutes of Previous Meeting

- April 15, 2013 Regular Meeting
- April 29, 2013 Special Meeting – Executive Session (Personnel)
- April 30, 2013 Special Meeting – Executive Session (Personnel)
- May 1, 2013 Special Meeting (Appointed Committee) - Negotiations
- May 7, 2013 Special Meeting – Executive Session (Personnel)
- May 13, 2013 Special Meeting – Executive Session (Personnel)
- May 20, 2013 Special Meeting - Executive Session (Personnel)

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes of the April 15, April 29, April 30, May 7, May 13 and May 20 meetings was made by Keith Evans and seconded by Harold Gott. The motion passed unanimously. A motion to accept the minutes of May 1 Negotiation Session was made by Harold Gott and seconded by Mike Dominguez. The motion passed unanimously.

## Public Input Session (1)

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

The Food Service Director was in attendance at this time.

## Information Agenda

### Superintendent's Report

#### 1) End of Year Information

It was noted that Trustees Dominguez and Evans would attend the CVHS Graduation while Trustees Church, Gott and Superintendent Bailey would be attending the GHS Graduation this year.

## New Business

#### 1) Release of Contract (Superintendent)

Superintendent Bailey submitted his formal resignation as he will be assuming the role of Superintendent for the Moscow School District. A motion to release Mr. Bailey from his contract was made by Harold Gott and seconded by Keith Evans. The motion passed unanimously and the board extended their appreciation and well wishes to Mr. Bailey.

#### 2) Administration Salary Review

Superintendent Bailey recommended a 1.5% salary cost of living adjustment for all returning administrators for 2013-14 and to offer Federal Program Director Sean Carrick a 2 year contract. Following board discussion of principal salary equity a motion to approve the recommendation was made by Harold Gott, seconded by Jim Church and passed unanimously.

**3) Non-Certified Salary Review**

Superintendent Bailey recommended a 1.5% salary cost of living adjustment for non certified staff for 2013-14. A motion to approve the recommendation was made by Mike Dominguez, seconded by Harold Gott and passed unanimously.

**4) Business Manager Contract Extension and Salary Review**

Superintendent Bailey recommended a 1.5% salary cost of living adjustment for 2013-14 and extension of Business Manager Becky Hogg's contract by one year. A motion to approve the recommendation was made by Jim Church, seconded by Harold Gott and passed unanimously.

*The Board went to New Business Item 6*

**5) Request for Leave of Absence**

At 6:20 PM a motion was made by Keith Evans and seconded by Jim Church to enter into executive session pursuant to IC 67-2345a, (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
Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 6:41 PM and the meeting resumed in open session.

A motion was made by Harold Gott, seconded by Jim Church to approve the request for a Leave of Absence for the employee for the 2013-14 school year. The motion passed unanimously.

*The Board went to Public Input Session (2)*

**6) St. Peter and Paul Busing Option**

Superintendent Bailey recommended that the district eliminate the only additional cost associated with transporting Sts. Peter and Paul students by no longer providing a bus stop at that school and requiring Sts. Peter and Paul students (many of whom are dually enrolled at GEMS) to board and de-board the buses at the existing GEMS stop. It was also noted that #244 students are not displaced from the buses nor are the existing routes extended by virtue of transporting the Sts. Peter and Paul students. A motion to eliminate the bus stop at Sts. Peter and Paul School and to waive their fee for transportation was made by Jim Church, seconded by Mike Dominguez and passed unanimously. Superintendent Bailey will discuss the procedure with the Sts. Peter and Paul administration.

**7) Football Equipment Summer Use Authorization**

A motion to allow the use of district football equipment for summer camps was made by Mike Dominguez, seconded by Keith Evans and passed unanimously.

**8) Surplus and Auction of Equipment and Supplies**

A motion to declare the list of property as surplus and to seek sale at public auction was made by Harold Gott, seconded by Keith Evans and passed unanimously. It was noted that the legal ad requirements would also need to be included in the advertising specified by United Country Musick & Sons Auction.

**9) Declaration of Emergency Closure on May 9<sup>th</sup> – Bomb Threat (Grangeville)**

A motion to declare May 9<sup>th</sup> an Emergency Closure day for Grangeville High School and Grangeville Elementary Middle School due to a bomb threat, and to require a makeup day of attendance on June 7, 2013 for those two schools was made by Keith Evans, seconded by Mike Dominguez and passed unanimously.

**10) Staff Hires/Renewals**

- a. **Randall Miskin, Principal, CV Jr./Sr. HS Principal**
- b. **Kent Stokes, School District Superintendent**

A motion to approve the administrative hires was made by Keith Evans, seconded by Jim Church and passed unanimously. Trustee Church suggested that the board express their thanks in a letter to the superintendent selection committee members.

**11) Return of Teacher and Administrator Contracts**

A motion was made by Jim Church and seconded by Mike Dominguez to require teacher and administrator contracts for 2013-14 be returned by no later than 10 calendar days after receipt by the employee, unless an extension for additional time is agreed to by the Superintendent, but not to exceed June 30, 2013. The motion passed unanimously.

*The Board went to Old business*

**12) Nonresident Open Enrollment Request**

Following discussion of Request #1 and Request #2, a motion to approve Request #1 was made by Mike Dominguez, seconded by Keith Evans and was approved unanimously.

*The Board went to New Business Item 5 – Request for Leave of Absence*

**Old Business**

- 1) **None**

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

- 1) **Staff Resignations/RIF/Dismissals**
  - a. **Brent Jacobs, CVHS Instructor**
  - b. **Suzi Quintal, CVE Counselor**
  - c. **Levi Ewing, GEMS Football**
- 2) **Financial Report**
  - a. **School District 244 Treasurer's Report & Accounts Payable**
- 3) **Board & Room / In Lieu of Transportation Requests**
- 4) **Non-Resident Open Enrollment request**

Item 4 was removed from the Consent Agenda and redirected to New Business for discussion. A motion to approve the Consent Agenda Items 1-3 was made by Jim Church, seconded by Harold Gott and passed unanimously.

*The Board went to New Business Item 12 – Non Resident Open Enrollment Request*

**Public Input Session (2)**

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

There was no audience at this time.

**Adjournment**

The meeting adjourned at 8:10 P.M.

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School Board Chairman

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School Board Clerk

**Next Board Meeting is scheduled for Thursday, June 13, 2013 5:30 P.M., District Office, Grangeville.**