



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

Monday, June 11, 2012,  
District Office, Grangeville, 5:30 P.M.

## Call Meeting to Order

Vice Chairman Lot Smith called the meeting to order at 5:38 P.M. Other board members in attendance were Ray Stowers, Keith Evans and Mike Dominguez.

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

A motion to modify the New Business Consent Agenda was made by Keith Evans with a second by Ray Stowers, to allow the following addition based upon the recent acceptance of an employment offer:

- Staff Hires/Renewals Item 1d: Brittany Stewart K-1 GEMS

The motion was approved unanimously.

## Executive Session

- 1) **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, pursuant to Idaho Code 67-2345(f).**  
At 5:41 PM a motion was made by Ray Stowers and seconded by Mike Dominguez 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.

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

Ray Stowers	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye

Executive session ended at 6:16 PM and the meeting resumed in open session.

## Minutes of Previous Meeting

- **May 21, 2012 Regular Meeting**

Vice Chairman Smith asked if there were any changes or corrections to the minutes. A motion to accept the minutes, as presented, was made by Ray Stowers, seconded by Mike Dominguez 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 no audience members in attendance at this time.

## Information Agenda

### **Superintendent's Report**

#### **1) End of the Year Events / Summer Activities**

Superintendent Bailey summarized the various year end events and activities scheduled for the summer. Superintendent Bailey stated that there were staff trainings scheduled during the summer utilizing grant and Title I funds. Trainings included use of the Mimio Technology device, Common Core Standards review, and Skyward data system training.

### **Budget Hearing (6:00 p.m.)**

Mr. Smith announced that the board would now hear public comment regarding the 2012-13 budget. Mrs. Hogg shared a summary of the 2012-13 budget for all funds with the board. Ray Stowers moved to approve the 2012-13 budget as presented; Keith Evans seconded and the motion carried unanimously.

### **Old Business**

#### **1) Policy 503: Student Attendance (Second Reading)**

The board reviewed the policy and discussed changes to be brought to the 3<sup>rd</sup> and final reading.

#### **2) Policy 516: Program for Enrolled Students (Second Reading)**

No changes were proposed at this time.

#### **3) Superintendent's Contract Addendum Approval**

A new addendum will be drafted for attachment to the Superintendent's contract pursuant to the terms for credit reimbursement and pay for performance previously approved by the board and agreed to by Superintendent Bailey.

### **New Business**

#### **1) To review Mission and Vision statement for the school district, and review goals for the district.**

The board reviewed and discussed the existing statements and goals; this discussion will be resumed on next month's agenda.

#### **2) Request for approval to surplus buses and vehicles no longer used**

A motion was made by Ray Stowers with a second by Keith Evans to authorize the superintendent to place the designated vehicles and buses up for bid. The motion passed unanimously.

#### **3) Request for approval for CVHS and GHS football players to be allowed to use district football gear for summer football camps**

A motion to approve the request was made by Ray Stowers, seconded by Mike Dominguez and was unanimously approved.

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

- 1) **Staff Hires/Renewals**
  - a. Lindsey Stephens - GHS Ag. Science Instructor
  - b. Joe Rodriguez – District Technology Director
  - c. Kimberly Kidd-Rodriguez – Art Instructor CVHS (0.57 FTE)
- 2) **Staff Resignations/RIF/Dismissals**
  - a. Alex Jensen – CVE/CVHS PE Instructor
- 3) **Financial Report**
  - a. School District 244 Treasurer’s Report.(Not Available)
  - b. School District 244 Accounts Payable.
- 4) **Board & Room / In Lieu of Transportation Requests - None**
- 5) **Bus Stop Approval request - None**
- 6) **Non-Resident Open Enrollment request(s) - None**

A motion to approve the Consent Agenda was made by Mike Dominguez with a second by Keith Evans. The motion passed unanimously.

**Public Input Session (2)**

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

There were no audience members in attendance at this time.

**Adjournment**

The meeting adjourned at 7:16 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, July 16, 2012, 5:30 P.M., District Office, Grangeville.**