



Mountain View School District #244 Board of Trustees Meeting Minutes

Thursday, June 13, 2013
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were Keith Evans, Mike Dominguez, Harold Gott and Jim Church.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Harold Gott with a second by Keith Evans, to allow the following additions:

- Superintendent's report Item 4 - ISBA training for Board and superintendent
- New Business Items 3i, j, k - Additional staff hires

The motion was approved unanimously.

Minutes of Previous Meeting

- **May 23, 2013 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Harold Gott, seconded by Keith Evans 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 2 administrative staff, Mrs. Gott, board member elect Rebecca Warden, and student Xavier Barela in attendance at this time.

Information Agenda

Superintendent's Report

1) End of term for two board members

Board members Gott and Church were honored for their service to the district.

2) Final briefing by outgoing superintendent

Superintendent Bailey reported on the following items:

1. Powell building
2. Roofs at CVE, GEMS, GHS and parking lots
3. Track surfacing at GHS and CVHS
4. High School gym lockers need to be replaced at CVHS and GHS
5. Computer replacement is a much needed district-wide issue to consider for 2014 levy
6. Security is being reinforced with cameras, door entry lock systems
7. Graves property adjacent to South side of CVHS
8. DO needs new windows and flooring
9. Personnel - DO needs 1 additional support staff person, Elk City enrollment will determine 2013-14 staffing configuration;
10. Common Core standards may not be well understood by the public
11. Multi age program is succeeding
12. On line learning
13. Extra Curricular - CV numbers are down.
14. Legislative Issues
15. Superintendent Bailey expressed his appreciation for the Board's support and ability to work as a unified body

3) Correspondence regarding K/1 scores

Superintendent Bailey reported on the progress being made under the multi-age program noting that staff and parents are pleased, there are many success stories, IRI test scores are good and have risen as a result of the program, and the staff is on the leading instructional edge due to the multi-age and common core programs.

Due to the positive feedback received from staff, community and data results, a motion was made by Jim Church and seconded by Harold Gott that the Board go on record acknowledging its ongoing commitment and full support of the multi-age instructional program in MVSD #244. The motion passed unanimously.

4) Board training scheduled with ISBA

Superintendent Bailey recommended moving the July 2013 meeting back to the original July 15 date to better accommodate administering the oath of office to new board members within the statutory timeline and to take advantage of board training scheduled for that day from the ISBA.

New Business**1) Presentation by Xavier Barela (GHS Student) who would like to complete a project at GEMS for his Eagle Scout award and Senior Project.**

GHS senior Xavier Barela presented a proposal for construction of an outdoor shelter for students at GEMS. Discussion points included the need for involvement of the district maintenance supervisor and GEMS Principal, volunteers placing their intent in writing and establishing full funding before ground is broken, and to perhaps consider working with the Lions Club in that regard.

2) Staff Resignations/RIF/Dismissals/Non-Returning

- a. Kim Kidd-Rodriguez – CVJ/SHS Art Instructor
- b. Michael Coons – CVJ/SHS Jr. High Girl's B-Ball Coach

A motion to accept the resignations was made by Harold Gott, seconded by Keith Evans and was approved unanimously.

3) Staff Hires

- a. Fred Malone – CVE Counselor
- b. Lisa Nichols – GEMS 2/3 Instructor
- c. Katrina Foltz – GEMS PE Instructor
- d. Brook Krieger – GEMS – Spec Ed. Instructor
- e. Delise Denham – CVE 2/3 Instructor
- f. Mark Stenzil – GEMS 2/3 Instructor (1 yr only)
- g. T.J. Blackwell – GEMS Elem Instructor
- h. Michelle Fabbi – CVE K/1 Instructor
- i. Kaila Webb – CVHS Math Instructor
- j. Kimberly Capp – GHS Family Consumer Science Instructor
- k. Jordan Feucht – CVE K-1 Instructor 1 year LOA replacement

A motion to accept the staff hires was made by Mike Dominguez, seconded by Jim Church and was approved unanimously.

4) Request for Leave of Absence

A motion to grant the request for a one year leave of absence for Teacher A for the 2013-14 school year was made by Mike Dominguez, seconded by Harold Gott and was approved unanimously.

5) Request to Move the July Board meeting to July 15th at 5:30 p.m. at the Mountain View School District Office.

A motion to hold the board training from 12:00 noon to 4:00 p.m. and to reschedule the July 2013 Annual Board Meeting to July 15th at 5:30 P.M. at the District Office was made by Mike Dominguez, seconded by Keith Evans and was approved unanimously. The appropriate public notice will be given.

6) Annual Budget Hearing (6:55 p.m.)

Annual hearing on the maintenance and operation budget for the 2013/2014 school year. This is an opportunity for the public to provide comment regarding the budget.

Chairman Smith announced that the board would take public comment on the proposed 2013-14 Budget. Following the hearing, a motion to approve the budget as proposed was made by Keith Evans, seconded by Mike Dominguez and was approved unanimously.

Old Business

- 1) None

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

- 1) Financial Report
 - a. School District 244 Treasurer's Report & Accounts Payable
- 2) Board & Room / In Lieu of Transportation Requests
- 3) Non-Resident Open Enrollment request - None

A motion to approve the Consent Agenda was made by Harold Gott and seconded by Jim Church. The motion carried unanimously.

Public Input Session (2)

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

Mrs. Gott and Rebecca Warden were 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, July 15, 2013, 5:30 P.M., District Office, Grangeville.