



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, June 15, 2015

Mountain View School District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:34 P.M. Other board members in attendance were Rebecca Warden, and Sally Nolan. Mike Dominguez and Julia York were absent.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Rebecca Warden with a second by Sally Nolan, to allow the following addition due to the information being received subsequent to the time the original agenda was posted:

To add Kelsy Colwell to New Business 7) New Hires

The motion was approved unanimously.

Minutes of Previous Meeting

- **May 18, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Rebecca Warden seconded by Sally Nolan 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 4 staff members, the press and one patron in attendance at this time.

Information Agenda

- 1) **Superintendent's Report**

Superintendent Stokes reported on recent employee hires, the misconception that the board has an extra-curricular activity no-cut policy, settlement of negotiations, facility maintenance projects and new school buses.

- 2) **Administrative reports** – Principals Miskin and Anderson reported on facilities and employee hires. Maintenance Supervisor Reuter reported on various summer facility projects.

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

- 1) **Treasurer's Report/Accounts Payable**

- 2) **In Lieu of Transportation/Room & Boarding - None**

A motion to approve the Consent Agenda was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

New Business

- 1) **White Bird School Update**

Superintendent Stokes reported that the appraisal has not yet come through; in the interim a Lease Agreement has been drafted. A motion to approve the Lease Agreement was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

2) Ratification of Negotiations for 2015-16

Superintendent Stokes reported that an agreement was reached and we remain competitive with other Idaho districts. A motion to ratify the Agreement was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

3) Discussion of Extra Curricular No Cut Policy – Matt Dame/Steve Higgins

GHS Activity Director Matt Dame reported that while past practice has been to operate programs for all students who turn out, the board policy does not contain a no-cut provision. He described the large turnout anticipated for upcoming volleyball and basketball teams and the scheduling, financial and equity issues that would result from trying to accommodate all players that turned out. He described a policy that Lewiston school district uses with regard to tryouts, reported that all GHS coaches support this concept and requested a plan be in place to support coaches should the large turnout numbers materialize. The board agreed to revisit the topic at next month's regular board meeting and the Chair reminded board members that their conversations with concerned parents should direct them to attend the meeting and join the discussion.

4) Food Service Renewal

A motion to renew the Food Service Agreement for 2015-16 was made by Rebecca Warden, seconded by Sally Nolan and approved unanimously.

5) Request for Additional Credit Reimbursement

No action was taken

6) Open Enrollment Application

- Marie Knight - CVE
- Makala Knight - CVE
- Conner Stephenson – CVE

A motion was made by Rebecca Warden and seconded by Sally Nolan to accept the above applications.

7) New Hires / Resignations

A motion to accept the new hires and resignations was made by Sally Nolan, seconded by Rebecca Warden and passed unanimously.

8) 2015-2016 Budget Hearing

Separate motions to approve the Proposed 2015-16 Budget and to approve the Revised 2014-15 Budget were made by Rebecca Warden, seconded by Sally Nolan and were approved unanimously.

9) District Work Hours

Superintendent Stokes requested board approval of summer office hours with the District Office closed on Fridays through August 1st. District staff will continue to work per their Agreements with the option to work four ten hour days per week. A motion to approve was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

10) Alternate Authorization Applications

- **Char McKinney – Secondary Basic Math 6-12**
- **Bruce Nuxoll – Secondary Math**
- **Marci Nuxoll – Early Childhood Intervention**

A motion to declare these areas of need exist in the district and to accept the Alternative Authorization – Teacher to New Certification/Endorsement requests for these teachers was made by Sally Nolan, seconded by Rebecca Warden and was approved unanimously.

Old Business

- **RIF Policy – Tabled Until September**

Public Input Session (2)

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

There were 4 staff members, the press, and one patron in attendance at this time.

Adjournment

The meeting adjourned at 7:19 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, July 20, 2015, 5:30 P.M., Mountain View School Dist. #244 District Office, Grangeville, ID