



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

Monday, June 16, 2014  
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, Mike Dominguez and Rebecca Warden. Sally Nolan was absent.

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

A motion to modify the Agenda was made by Rebecca Warden with a second by Mike Dominguez, to allow the following addition and correction:

To add: New Business 10) Schedule a Special Meeting to review Trustee Zone 2 Candidates

To change: New Business 8) Evaluation policy to 2<sup>nd</sup> reading.

The motion was approved unanimously.

## Minutes of Previous Meeting

- **May 19, 2014 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez seconded by Rebecca Warden 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 6 staff members and 1 patron in attendance at this time. Alfred Holden advised the Board the White Bird Rebekahs Lodge had received the letter from the district but since they could not meet the liability insurance requirements they will not be renting the White Bird School facility until after the yet to be formed parks and recreation district election has taken place.

## Information Agenda

- 1) Superintendent's Report  
Superintendent Stokes reported that all administrators have completed the state required evaluation training and exam, various maintenance projects are underway across the district, and enrollment is increasing at both CVE and CVHS. Technology Director Rodriguez reported the Camera/Lock project is in process with upgrades required to the server to accommodate the capacity required. Additional cameras will be added as funding and need are identified. Superintendent Stokes conveyed his thanks to all administrators for a successful 2013-14 school year.
- 2) Transition to Schoolwide – Cody Weddle/Alica Holthaus  
Director Weddle and Principal Holthaus reported they have been completing the requirements necessary to transition GEMS from a Title I Targeted to a Title I School-wide program for next year and are ready to submit to the State Department of Education for their approval.
- 3) Curriculum Report – Cody Weddle  
Director Weddle reported that the curriculum team has reviewed various options and has selected curriculum for Middle and High School Science and Elementary Reading programs to be purchased for 2014-15 Social Studies will be reviewed for the following year's acquisition.

- 4) Smart Goals – Lynn Johnson  
District Librarian Johnson reviewed the 2013-14 District Goals Report with the Board and answered questions.

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

- 1) Treasurer's Report/Accounts Payable
- 2) In Lieu Of Transportation/Boarding -- None
- 3) Resignations:
  - Lisa Nichols – GEMS 2-3
  - George Conger – CVE 4-5

A motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

*The Board went to New Business 2)*

**New Business**

- 1) Budget Hearing 2014-15 – 6:00 Becky Hogg  
Business Manager Hogg described the revisions necessary for budgeting carryover and fundraised amounts in the 2013-14 Revised Budget, reviewed the final 2014-15 Budget Draft D for all funds and answered questions from the Board. There was no public input offered. A motion to accept both the 2013-14 Revised and Proposed 2014-15 Budgets was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

*The Board went to New Business 3)*

- 2) Retention of student  
The Board and Administrators reviewed the current policy, practices and discussed concerns with the ages mentioned in the policy. Chairman Smith directed Superintendent Stokes to ensure the new policy is referenced throughout and suggested sending a different version of the letter to parents of students who are less than 6 or more than 16 years old.

*The Board went to New Business 1)*

- 3) New K-1 Position at CVE  
Superintendent Stokes conveyed the need for an additional teaching position at CVE to be funded from Title IIA Class Size Reduction monies. Addition of this position will bring the projected class sizes down to 18; it was noted there are many high need students. A motion to approve the request was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.
- 4) Open Enrollment
  - a. Jordan Hrabak – 7<sup>th</sup> Grade CVJHS
  - b. Elijah Collier – 3<sup>rd</sup> Grade CVE
  - c. Jasmine Collier – 5<sup>th</sup> Grade CVE
  - d. William Adams – 1<sup>st</sup> Grade CVE
  - e. Fallon Wilkes – 7<sup>th</sup> Grade CVJHS
  - f. Dakota Gorges – 7<sup>th</sup> Grade CVJHS

A motion to approve the above applications for 2014-15 enrollment was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

- 5) Food Service – Maureen Burney  
This item will be placed on the Agenda for the July 2014 meeting.
  
- 6) Approval for use of the Advanced Ed Tool at CVHS  
Principal Miskin reported that CVHS will be a pilot school using the Advanced Ed Tool instead of the WISE tool for accreditation. This is 2<sup>nd</sup> year of piloting this Tool in Idaho and there will be no increase in fees to the district. A motion to approve the use of the Advanced Ed Tool for accreditation at CVHS was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously. It was noted that a letter is needed with the Chairman's signature to forward to the State.
  
- 7) Approval of New Hires
  - a. Kirk Summers – CVHS Shop
  - b. Doug Schlader – CVHS/CVJHS Math/Social StudiesA motion to accept the new hires was made by Rebecca Warden, seconded by Mike Dominguez and passed unanimously.
  
- 8) Evaluation Policy 2nd Reading  
Superintendent Stokes reported that this is the same policy with an addendum for the academic growth portion of the evaluation to comply with State requirements. The Policy will be moved to the 3<sup>rd</sup> reading at the next meeting.
  
- 9) School Wellness Policy 1<sup>st</sup> Reading  
The Policy will be moved to the 2<sup>rd</sup> reading at the next meeting.
  
- 10) Schedule Special Meeting to Review Trustee Zone 2 Candidates  
A Special Meeting to interview candidates for Trustee Zone 2 has been scheduled for Monday, June 23, 2014 at 6:00 PM at the District Office, Grangeville.

**Old Business**

- 1) None

**Public Input Session (2)**

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

There were 6 staff members in attendance at this time.

**Executive Session**

- 1) None

**Adjournment**

The meeting adjourned at 6:44 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, July 21, 2014, 5:30 P.M., District Office,  
Grangeville, ID.**