



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

Monday, July 15, 2013  
District Office, Grangeville, 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 Keith Evans, Mike Dominguez, Rebecca Warden and Sally Nolan.

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

There were none.

## Board Reorganization

### 1) Swearing in of New Trustees

Chairman Smith administered the oath of office to new Trustees Rebecca Warden and Sally Nolan. The oaths were signed and are on file with the Clerk.

### 2) Board Annual Reorganization

#### a. Chair Person

A motion to nominate Lot Smith was made by Keith Evans, seconded by Mike Dominguez and was approved unanimously.

#### b. Vice Chair

A motion to nominate Keith Evans was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

#### c. Clerk

#### d. Treasurer

#### e. Applicant for Federal Programs

#### f. Legislative Representative

A motion was made to nominate Becky Hogg as Clerk and Treasurer, to nominate Kent Stokes as Federal Programs Applicant and to nominate Mike Dominguez as Legislative Representative. The motion was seconded by Rebecca Warden and was passed unanimously.

### 3) Board Meeting Calendar/Agenda

A motion to accept the Schedule of Regular Meetings of the Trustees for 2013-14 as presented was made by Mike Dominguez, seconded by Keith Evans and was approved unanimously.

### 4) Board Code of Ethics/Operating Principles

Chairman Smith read the Code of Ethics to the Trustees. Following review and discussion each board member signed document.

## Minutes of Previous Meeting

### • June 13, 2013, Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A spelling correction is needed on a new staff member's name at New Business Item 3e. A motion to accept the minutes as corrected was made by Keith Evans, seconded by Mike Dominguez 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 3 administrative staff in attendance at this time.

**Information Agenda****Superintendent's Report****1) First Days**

Superintendent Stokes reported he has been making his way around the district and has met with some of the principals and building maintenance staff.

**2) Insurance Bids**

The board reviewed the recently revised 2013-14 health insurance premium quotes received from Regence Blue Shield and the Blue Cross Statewide School Pool. Superintendent Stokes reported he has visited with CIEA president Bruce Wassmuth to share the rate reduction information. No change in carrier is being contemplated by the board at this time.

**3) Energy Recovery – Lighting**

Superintendent Stokes reported the gym lighting is the remaining project with regard to lighting updates and he has become aware of a program offered by the Office of Energy using preapproved contractors that would facilitate this upgrade at no cost to the district rather than relying on an upfront capital outlay with a rebate. One of these contractors, Steve Allen with Alloway Electric, Boise, has met with Superintendent Stokes and Ty to go through all the gyms in the district. Mr. Allen was very confident that the project would be approved and would not interfere with classes.

**New Business****1) Staff Resignations/RIF/Dismissals/Non-Returning**

- a. Paul Bacon – GEMS Computer Lab Para
- b. Kolby Krieger – CVHS Jr. High AD and Track Coach

**2) Staff Hires**

- a. Gary Tilton – CVHS .67 Art
- b. Josh Bradley – CVHS Football Varsity or JV Assistant
- c. Marty Lytle – CVHS Volleyball Varsity
- d. Haylee Fishback – CV 7/8 Girls Basketball
- e. Mark Vanderwall – GEMS Jr. High Football
- f. Katrena Foltz – GEMS Activity Director

A motion to accept the above staff resignations/RIF/Dismissals and hires was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

**3) High School Handbook GHS – Steve Higgins**

Principal Higgins presented a request that all high school students taking an online course be required to pass an end of course final exam with at least a 60% score before a passing grade is given for the course on a transcript. A motion to approve this requirement district-wide under the direction of Superintendent Stokes and the two high school principals and to notify students of the requirement by including in the 2013-14 student handbook for GHS and CVHS was made by Keith Evans, seconded by Mike Dominguez and passed 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 and Accounts Payable – Becky Hogg**
- 2) **Idaho County All-Hazard Mitigation Planning – Supt. Stokes**
- 3) **High School Handbook GHS – Steve Higgins**

A motion to move this topic to New Business was made by Mike Dominguez and seconded by Keith Evans. The motion was approved unanimously.
- 4) **Energy Recovery Grant/lighting in gyms**
- 5) **Non-Resident Open Enrollment request – None**

A motion to approve the Consent Agenda was made by Mike Dominguez, seconded by Sally Nolan and 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 three administrative staff in attendance at this time.

**Adjournment**

The meeting adjourned at 6:52 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, August 19, 2013, 5:30 P.M., District Office, Grangeville.**