



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, July 16, 2012,
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Harold Gott called the meeting to order at 5:36 P.M. Other board members in attendance were Ray Stowers, Lot Smith, and Keith Evans. Mike Dominguez was absent.

Superintendent Bailey introduced Technology Director, Joe Rodriguez, to the Board.

Additions, Deletions, and/or Corrections to Agenda

None

Board Reorganization

1) Board Annual Reorganization

a) Chair Person

A motion was made by Keith Evans with a second by Ray Stowers to nominate Lot Smith as Chairman. The motion was approved unanimously.

b) Vice Chair Person

A motion was made by Ray Stowers with a second by Keith Evans to nominate Harold Gott as Vice Chairman. The motion was approved unanimously.

c) Clerk

d) Treasurer

e) Authorized persons for Assistant Treasurer (Pertaining to Student Activity Funds)

f) Applicant for Federal Programs

A motion was made by Keith Evans with a second by Harold Gott to nominate Becky Hogg for the positions of Clerk and Treasurer and to nominate Dave Harrington, Steve Higgins and Alica Holthaus (CVHS, GHS, and GEMS principals, respectively) as Assistant Treasurers pertaining to Student Activity Funds and to nominate Gregory Bailey as the Applicant for Federal Programs. The motion was approved unanimously.

g) Legislative Representative

A motion was made by Keith Evans with a second by Harold Gott to nominate Mike Dominguez as Legislative Representative for the board. The motion was approved unanimously.

2) Board Meeting Calendar/Agenda

Following discussion and review of the proposed 2012-13 Schedule of Regular Board Meetings a motion to approve the proposed schedule was made by Keith Evans with a second by Ray Stowers. The motion was approved unanimously.

3) Signature of Board Code of Ethics/Operating Principles

Chairman Smith directed the Board's attention to the Code of Ethics document. Mr. Evans, Mr. Smith, Mr. Stowers and Mr. Gott each signed the document indicating their desire to abide by the Code for the ensuing year. The document will be presented to Mr. Dominguez for his signature at the next meeting.

Minutes of Previous Meeting

- **June 11, 2012 Regular Meeting**

Chairman Smith asked if there were any changes or corrections to the minutes. A motion to accept the minutes, as corrected, was made by Ray Stowers, seconded by Keith Evans and passed with Harold Gott abstaining due to his absence from the June 11 meeting.

Public Input Session (1)

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

There was one patron in attendance at this time.

Information Agenda

Superintendent's Report

1) District Adequate Yearly Progress Preliminary Results (Pending Availability)

Superintendent Bailey shared a draft copy of the results with the board reporting that as a district the ISAT Math target was not met for economically disadvantaged nor for students with disabilities; at Clearwater Valley Jr. Sr. High School the ISAT Math target was not met for all students, nor for white students, nor for economically disadvantaged students; at Grangeville Elementary Middle School the ISAT Math target was not met for economically disadvantaged students.

Fee Hearing (6:00 p.m.)

1) NSF Check Fee Increase

2) IDLA Student Fee Increase

The board reviewed the two proposed fee increases. There was no public input provided during the hearing. A motion to accept the proposed fee increases was made by Harold Gott, with a second by Keith Evans and was approved unanimously.

Old Business

1) Policy 503: Student Attendance (Final Reading)

Superintendent Bailey explained the changes made since the last reading. The board discussed the merits of a policy that would have a positive impact on supporting staff efforts to improve student performance through higher student attendance and prepare students to meet the attendance expectations of future employers. By consensus the board concurred that low attendance translates to low grades and noted the importance of communicating this revised policy to patrons, parents and students. A motion to approve Policy 503 was made by Ray Stowers with a second by Harold Gott and was approved unanimously. Superintendent Bailey will discuss the policy with the Idaho County Freepress correspondent for a story or an editorial; information will also be provided at registration.

2) Policy 516: Program for Enrolled Students (Final Reading)

Superintendent Bailey reported there were no changes from the prior reading. A motion to approve Policy 516 was made by Harold Gott with a second by Ray Stowers and was approved unanimously.

3) To review Mission and Vision statement for the school district, and review goals for the district

The Board reviewed and discussed the statements and concurred they merited further discussion and review; the board agreed to bring this item back for further discussion at the next meeting.

4) Approval of Land Survey for CVHS Land Exchange

Superintendent Bailey presented the final land survey noting that both he and district counsel, Greg FitzMaurice, recommend approval. A motion to accept the final survey as presented was made by Harold Gott, seconded by Keith Evans and was unanimously approved.

New Business

- 1) None

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

- 1) **Staff Hires/Renewals**
 - a. Sean Carrick – (District) Federal Programs Director
 - b. Ashley Winterringer – (CVJR/SRH) Language Arts Instructor
 - c. Tonya Lyons – CVE/CVJR/HS) K-12 PE Instructor
 - d. Debbie Darr – (GHS) Cheerleading Advisor
 - e. Eric Hagen – (GEMS) JH Football Coach
- 2) **Staff Resignations/RIF/Dismissals**
 - a. Wendy French – (District) Federal Programs Director
 - b. Shalene Harris – (CVE) Secretary
 - c. Mona “Lee” Slichter – (GEMS) Paraprofessional
- 3) **Financial Report**
 - a. School District 244 Treasurer’s Report.
 - 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 Harold Gott, seconded by Ray Stowers and was approved unanimously.

Public Input Session (2)

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

There was one patron in attendance at this time.

Executive Session - none

Adjournment

The meeting adjourned at 6:54 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, August 20, 2012, 5:30 P.M., District Office, Grangeville.