



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, July 21, 2014
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, Mike Dominguez, Rebecca Warden, and Sally Nolan; newly appointed trustee, Randy Bartlett was in attendance awaiting administration of the oath of office.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Mike Dominguez and seconded by Rebecca Warden to allow the following addition:

To add Kelly Schumacher's resignation to New Business Consent Agenda Item 3
The motion was approved unanimously.

Board Reorganization

1) Swearing In Of New Trustees

Board Chairman Smith administered the oath of office to Randy Bartlett; a copy of the signed oath is on file with the district clerk.

2) Board Annual Reorganization

a. Chair Person

Motion by Mike Dominguez, second by Rebecca Warden nominating Lot Smith as Chairman. The motion was approved unanimously.

b. Vice Chair

Motion by Sally Nolan, second Mike Dominguez nominating Rebecca Warden as Vice Chairman. The motion was approved unanimously.

c. Clerk

d. Treasurer

Motion by Rebecca Warden, second by Sally Nolan nominating Becky Hogg as Clerk and Treasurer. The motion was approved unanimously.

e. Applicant for Federal Programs

Motion by Mike Dominguez, second by Sally Nolan nominating Kent Stokes as Applicant for Federal Programs. The motion was approved unanimously.

f. Legislative Representative

Motion by Sally Nolan, second by Randy Bartlett nominating Rebecca Warden as Legislative Representative. The motion was approved unanimously.

3) Board Meeting Calendar/Agenda

A motion to accept the proposed Calendar for 2014-15 regular trustee meetings was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

4) Signature of Board Code of Ethics/Operating Principals

The board members reviewed and signed the Code of Ethics document.

Minutes of Previous Meeting

- **June 16, 2014 Regular Meeting**
- **June 23, 2014 Special Meeting**

Chairman Smith asked if there were any additions or corrections to the June 16, 2014 minutes. Mike Dominguez requested clarification of the Advanced Ed and WISE tools to be used at CVHS in New Business Item 6. A motion to accept the minutes as presented was made by Mike Dominguez, seconded by Rebecca Warden and passed unanimously.

Chairman Smith asked if there were any additions or corrections to the June 23, 2014 minutes. A motion to accept the minutes as presented 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, 2 patrons and the correspondent from the Idaho County Freepress in attendance at this time. Chairman Smith introduced Zone 2 Trustee Randy Bartlett to the audience.

Information Agenda

1) Superintendent's Report

Superintendent Stokes informed the board regarding:

- The 2014 ISBA convention dates and times and requested a preliminary attendance commitment from the board.
- The District Wellness Policy award received from the State Department of Education with commendations to Food Service Director Maureen Burney and School Nurse Tracy Baune for their efforts.
- An update on various maintenance projects including seeking a solution to the GEMS parking situation; Chairman Smith requested the board travel to the GEMS site at the next regular meeting to review. Other project updates were given on fencing, concrete work, a new ticket booth at GHS provided by donated and class project funds, classroom and arcade painting and flooring updates, parking lot seal coats, security cameras are up and running, etc.
- Staff hires and new curriculum purchases are completed for the most part.

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:**
 - **Stacy Barcus-District Preschool**
 - **Mona Agee-CVE**
 - **Kelly Schumacher - GEMS**

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

New Business

- 1) Approval of New Hires:**
 - a. Jeff Swan CVE 2-3**
 - b. Victoria Swan CVE K-1**
 - c. Elizabeth Robertson Counselor CVE/.5 Paid by Nez Perce Tribe Grant**

A motion to approve the new hires was made by Mike Dominguez, seconded by Randy Bartlett and passed unanimously.

2) Food Service – Maureen Burney

Director Burney presented a packet of information which will also be provided electronically to board members, thanked the board for renewing the contract with Chartwells and explained the changes that have occurred over the past few years with regard to menu component standards, grade groupings, and offer vs serve. She addressed portion guides, sharing tables, vegetable group compliance, tasting tables and recipe contests to elicit feedback from the students about what they want; she reported there were no outstanding student account charges at the end of the year and requested the board review and modify the student charge policy for the upcoming year. Chairman Smith conveyed the Board's appreciation to Director Burney.

3) Evaluation Policy 3rd Reading

A motion to accept the policy was made by Rebecca Warden, seconded by Sally Nolan and was accepted unanimously.

4) School Wellness Policy 2nd Reading

The proposed policy will advance to the 3rd reading.

Old Business

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 4 staff members, 2 patrons and the Freepress correspondent in attendance at this time. Principal Higgins asked the board members to let the district know if IHSAA passes were not wanted for away or state competition events. Superintendent Stokes expressed his thanks and appreciation to Lori Palmer for her coverage of district events in the Idaho County Freepress.

Adjournment

The meeting adjourned at 6:28 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, August 18, 2014, 5:30 P.M., District Office, Grangeville, ID.