



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, August 15, 2011,
Mountain View School District Office, 5:30 P.M.

Call Meeting to Order

Chairman Harold Gott called the meeting to order at 5:30 P.M. Other board members in attendance were Ray Stowers, Lot Smith, and Keith Evans.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Keith Evans with a second by Lot Smith, to allow the following two additions:

Addition to Consent Agenda Item 1f: GEMS Secretary Alecia Hagen

Addition to Consent Agenda Item 6: Audit engagement letter from Presnell Gage, PLLC

The motion to append the Consent Agenda was approved unanimously.

Minutes of Previous Meeting

• July 18, 2011 Regular Meeting

Chairman Gott asked if there were any changes or corrections to the minutes. A motion was made by Keith Evans, seconded by Lot Smith to accept the minutes as presented. The motion was unanimously approved.

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 audience members in attendance at this time, comprised of 6 administrators.

Information Agenda

Superintendent's Report

1) Update regarding Office of Civil Rights Title IX Complaint

Superintendent Bailey reviewed with the board that as superintendent he is the District Title IX officer, he also informed them that Title IX applies only to competitive sports and all of the district's other activities that students are involved in our not considered in the complaint. Superintendent Bailey also informed the Board that our insurance company has been notified and that no further legal action has taken place.

2) Adequate Yearly Progress Report

Superintendent Bailey reviewed the report with the board noting that the state has not incremented the Adequate Yearly Progress (AYP) target. All schools except Grangeville Elementary/Middle School and the District as a whole made AYP requirements in all categories. The only subcategory that was not meet was in the "Students with Disabilities" group.

3) Annual State Superintendent's Meeting Update

Superintendent Bailey reported that Mr. Luna had presented various issues, including reports on the progress of the technology task force, SchoolNet software and Pay for Performance.

4) Start of the year events

Superintendent Bailey reported there would not be a district wide in-service meeting; instead, he would meet with Kooskia staff on August 26th and with Grangeville staff on August 29th.

5) Idaho School Board Association Annual Convention – (Nov. 9-11 @ Coeur d' Alene)

Board members Lot Smith and Harold Gott indicated their schedules would permit attendance along with Superintendent Bailey and Becky Hogg.

6) Request for Grangeville FFA to go to Nationals

GHS Ag. Science instructor Jaysa Fillmore arrived for this portion of the meeting. Superintendent Bailey reported that fundraisers would take care of the travel expenses and that the district rental of the van used at the conference for transportation would be covered by our insurance if driven by one of our approved employees. Mrs. Fillmore spoke to the professional development opportunities she would participate in, as well as the opportunities for the 12-15 students from GHS who would attend this 15,000 participant convention. Discussion ensued regarding whether CVHS would attend, the number of minivans to be rented, number of school day absences, chaperones, etc. A motion to approve the GHS trip and the CVHS trip (if desired by CVHS), contingent upon fundraising success, and qualified drivers and chaperones was made by Ray Stowers, seconded by Lot Smith and was unanimously approved.

Old Business

1) Trustee Zone Boundaries Configuration

Superintendent Bailey reported that he received notice last Friday of the approval of the District's rezoning proposal by the State Board. He also apprised the board that he has contacted both the Idaho County Freepress and the Clearwater Progress to announce the search for a Zone 2 trustee replacement.

2) Elk City 4-Day School Week Calendar Option / Survey

The Superintendent reported that 13 out of 15 parents had responded to the survey regarding the proposed 4-day week with a favorable result and that there were no definite "No" votes. He further explained that the first day of school was 8-15-11 and that this calendar was adopted to accommodate the families and ease the make-up days required for electricity outages, etc. with no expected monetary savings.

3) Bus Bid Approval

Superintendent Bailey reported there were three bids received on the district's planned purchase of two 47 passenger and two 65 passenger school buses. He also reported that the district qualified for a \$19,000 Department of Environment Quality grant to be awarded if an existing bus were taken out of service and a qualifying replacement were in our possession by the end of September 2011, but due to time constraints the DEQ would substitute eight heater units in lieu of the grant. The bus bids were received today at 2 PM so time will be needed to review, confer with the two bus technicians, the regional State Department of Education transportation advisor, Virginia Overland, and analyze the results. Superintendent Bailey requested the board act on the bids via a telephone conference meeting later in the week. Lot Smith request that Mr. Bailey also consult with the USFS as to which bus manufacturer/models they will not allow for their staff to ride on.

New Business

1) Contract renewal for the White Bird School Building

The board reviewed the proposed lease. A motion to accept the lease renewal was made by Ray Stowers seconded by Keith Evans and was approved unanimously.

2) Pay for Performance Procedures / Adoption

Superintendent Bailey described the Pay for Performance concept including a description of the shares to be awarded by the State and the need to develop local share goals and measures. The value of end of course (EOC) assessments was also discussed. Mr. Bailey emphasized that there must be staff buy-in and requested and received permission to bring in a group of staff for half a day to help develop the local plan for the 2011-12 school year. The board requested to be kept informed on the progress of the team and it was decided that a draft of the plan would be available for Board review at a special meeting to be held on August 30th.

3) Request for approval of Safety Busing (1.5 mile Perimeter of schools) for all schools within the district.

Superintendent Bailey explained that Safety Busing allows the district to transport students living within 1.5 miles of the school for safety purposes only. A motion to approve the Safety Busing stops was made by Lot Smith, seconded by Keith Evans and was approved unanimously.

4) Agreement for Bus Service

Following the board's review of the existing agreement for providing bus service to Saints Peter and Paul students, and an option to charge a fixed amount plus a per seat per mile amount, a motion to retain the existing annual fixed fee of \$500 was made by Ray Stowers, seconded by Lot Smith and carried unanimously.

5) New Bus Stop Approval

Superintendent Bailey explained that maps will be forthcoming and a route on the Camas Prairie will need to be reviewed and approved by the Board. He agreed to review the site with the bus supervisor and tentatively approve the stop in the interim until the board meets again and can act on the matter. This item will be brought before the board again, with the supporting maps, at their next regular meeting.

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

1) Staff Hires/Renewals

- a. Joe Tosten, CVE Instructor
- b. Cindy Dahler, CVHS Secretary
- c. Shalene Harris, CVE Secretary
- d. Matt Dame, GHS Athletic Director
- e. Ashley Winterringer, CVHS Title I IDLA Lab Parapro
- f. Alecia Hagen, GEMS secretary

2) Staff Resignations/RIF/Dismissals

3) Financial Report

- a. School District 244 Treasurer's Report. (Not provided due to new fiscal year)
- b. School District 244 Accounts Payable.

4) Board & Room / In Lieu of Transportation Requests - None

5) Non-Resident Open Enrollment request(s) – None

6) Approve audit engagement with Presnell Gage

A motion to approve the Consent Agenda was made by Ray Stowers, seconded by Lot Smith and was unanimously approved.

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 administrators in attendance at this time.

Executive Session

- 1) **To communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated pursuant to Idaho Code 67-2345(f)**

At 6:56 PM a motion was made by Keith Evans and seconded by Lot Smith to enter into executive session pursuant to IC 67-2345(f), "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."

Chairman Gott called for an individual vote which was as follows:

Ray Stowers	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 7:02 PM and the meeting resumed in open session.

Adjournment

The meeting adjourned at 7:04 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, September 19, 2011, 5:30 P.M., CVHS Library, Kooskia.