



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, August 17, 2015
Mountain View School 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, Rebecca Warden and Sally Nolan. Casey Smith was absent.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda pursuant to IC 74-204 was made by Mike Dominguez with a second by Rebecca Warden to allow the following addition due to the good faith reason that the information was included in the Board Packet but was inadvertently omitted from the Agenda at the time the original agenda was posted:

- To add Busing Agreement with SPPS to New Business

The motion was approved unanimously.

Minutes of Previous Meeting

- **July 20, 2015 Regular Meeting**

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Sally Nolan, 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 10 staff members and patrons in attendance at this time.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported on the impact of the area wildfires on the Clearwater Valley schools: the Red Cross is setup at CVE providing food and shelter and CVHS is housing a USFS incident management team. He also provided updates on various maintenance projects which are nearing completion but are on hold because of the fire situation.

2) Administrators' Reports

Principals Miskin, Hill, Higgins, Anderson and Directors Weddle and Johnson provided updates to the Board:

- Both Grangeville and Clearwater Valley schools are monitoring air quality with practices inside as needed.
- GHS has an English Language Learner student this year.
- Commendations to maintenance crews for all their hard work.
- Enrollment is underway.
- The Consolidated Federal State Grant Application is being finalized; many new paras this year and sped transportation is needed;
- There will be a new library para at CVE and Director Johnson did some work for the State Library at a recent conference.

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

- 1) **Treasurer's Report/Accounts Payable - None**
- 2) **In Lieu of Transportation/Room & Boarding – None**
- 3) **Forest Service Report - Moved to New Business #7**

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

The Board went to New Business (7) – Forest Service Report

New Business

1) Open Enrollment Application

- **William Adams CVE**
- **Katlyn Guffie CVHS**
- **Selway Shown CVE**
- **Ridge Shown CVJHS**
- **Canyon Colwell CVE**
- **Realynn Weddle CVE**

A motion to accept the above enrollment applications was made by Rebecca Warden, seconded by Mike Dominguez and was approved unanimously.

2) New Hires / Resignations

A motion to accept the enclosed list of New Hires and Resignations/Retirements was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

The Board went to New Business (4) – Mt. Idaho Bus Route

3) School Start Time at Clearwater Valley

Board Member Dominguez read a statement listing pros and cons concerning this topic and expressed his vote would be “no” with regard to any delay in the calendar for the 2015-16 school year. A motion to give Superintendent Stokes the discretion to work with the USFS and Red Cross and adjust the starting date for Clearwater Valley schools up to but no later than September 8, was made by Sally Nolan and seconded by Rebecca Warden. The motion passed with Mr. Dominguez voting no.

The Board went to New Business (1) – Open Enrollment Applications

4) Mt. Idaho Bus Route

Superintendent Stokes reported he had received a request to alter the route. The request was reviewed but due to the absence of an area to properly turn around the existing route will not be changed.

The Board went to New Business (6) – Busing Agreement with SPPS

5) Wrestling Co-op with Kamiah

Principal Miskin reported there is one Kamiah wrestler who has wrestled for 3 years. A motion to accept the Wrestling Co-op Agreement with Kamiah for the 2015-16 year only was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

The Board went to Old Business

6) Busing Agreement with SPPS

A motion to accept the proposed agreement was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

The Board went to New Business (5) – Wrestling Co-op with Kamiah

7) Forest Service Report

Representatives from the USFS Incident Management Team reported on the current status of the various area wildfires and expressed their thanks to the Board for the use of the Clearwater Valley High School facility.

The Board went to New Business (3) – School Start Time at Clearwater Valley

Old Business

1) Activity Committee Findings

Board member Dominguez distributed draft copies of two documents:

- Extracurricular Activities Membership Requirements and
- Minimum and Maximum Players and Coaches.

He reported on a review by the Committee of the minimum and maximum player numbers, the team cut process, and safety procedures whereby each activity needs a coach and an assistant.

The Board requested the committee follow-up with a review of the player evaluation tool that will be used by coaches when the cut process will be exercised in selecting members of a team.

The revised draft of the documents will be reviewed again at the next meeting.

2) Signature of Board Code of Ethics/Operating Principals

This was tabled until the next meeting when all members are present.

Public Input Session (2)

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

There were 12 staff members and patrons in attendance at this time. Tanya Sewel addressed the board concerning her property located behind CVHS in regards to a request made by Cole McPherson at the July 20, 2015 meeting. Superintendent Stokes relayed that the district cannot trade labor for property and to dispose of property requires appraisal and adherence to Idaho Code. She then requested the district grant them an easement for a septic leach line. This is a new proposal; in order to make a decision the board would need a written proposal and a drawing. Board Chairman Smith directed the Superintendent to contact district legal counsel and communicate the results of the inquiry to Ms. Sewel by the next meeting.

Adjournment

The meeting adjourned at 7:16 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, September 21, 2015, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID