



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, August 18, 2014
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:34 P.M. Other board members in attendance were Mike Dominguez, Rebecca Warden, and Sally Nolan. Randy Bartlett was absent.

Additions, Deletions, and/or Corrections to Agenda

There were none

Minutes of Previous Meeting

• July 21, 2014 Regular Meeting

Chairman Smith asked if there were any additions or corrections to the minutes. A motion to accept the minutes was made by Mike Dominguez 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 in attendance at this time.

Information Agenda

1) Superintendent's Report

Superintendent Stokes reported the CVHS parking lot has been chipped and sealed; water heaters in locker rooms have been replaced and the district should realize savings in operation, classroom painting and carpet replacement is finished, GEMS steps are being replaced, CVE roof to be finished this week, both GEMS and CVE playgrounds are being sealed.

2) Principals' Report

- Principal Hill reported CVE will have an increase in enrollment and commented on summer maintenance progress.
- Principal Holthaus reported on GEMS summer maintenance progress, commended the custodial staff for their quick response to water in the building after last week's storm, and reported the City was not interested in designating a one-way street near the school. Hiring is complete, staff and new curriculum are ready to go and enrollment will be up.
- Principal Higgins reported GHS enrollment will slightly lower than last year and he is proactively seeking staff replacement where needed for next 2015-16.

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

1) Treasurer's Report/Accounts Payable

2) In Lieu of Transportation/Boarding - None

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

New Business

1) Approval of New Hires:

- a. Marci Nuxoll – Preschool GEMS
- b. Valery Pfefferkorn – Special Education Aide GEMS
- c. Kama Payton – .5 Jr. High Secretary CV
- d. Edie Lustig – Special Education Aid GEMS
- e. Kim Rodriguez – Title I Aide GEMS
- f. Audrey Wasem – Title I Aide GEMS
- g. Roberta Kennedy – Special Education Aide GEMS
- h. Jessica Robinson – Special Education Aide GEMS
- i. Carolyn Mangum – CVHS Volleyball
- j. Alicia Hagen – Secretary GHS
- k. Desiree Johnson – Bus Driver CV
- l. Susan Anderson – K-5 Specialist (Science) GEMS
- m. Doug Schlader – Math/Social Studies CVHS (Needs To get Math endorsement)

A motion to approve the new hires and to approve the Alternative Authorization – Teacher to New Certification/Endorsement program for Doug Schlader was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

2) Busing Agreement With Sts. Peter And Paul – Supt. Stokes

A motion to accept the agreement was made by Rebecca Warden seconded by Sally Nolan and was approved unanimously.

3) Busing Agreement with Cottonwood School District – Supt. Stokes

A motion to accept the agreement was made by Sally Nolan seconded by Mike Dominguez and was approved unanimously.

4) Leadership Pay – Supt. Stokes

Superintendent Stokes reported that he has not yet received the CVHS plan; a motion to table this item until next meeting was made by Mike Dominguez seconded by Rebecca Warden and was approved unanimously.

5) 2013-14 Year End Report – Becky Hogg

Business Manager Hogg reported that the report will be available at the next meeting. A motion to table this item until the next meeting was made by Sally Nolan seconded by Rebecca Warden and was approved unanimously.

Old Business

1) School Wellness Policy -- 3rd Reading

A motion to accept the policy was made by Rebecca Warden seconded by Sally Nolan 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 were 4 staff members in attendance at this time.

Adjournment

The meeting adjourned at 6:03 P.M.

School Board Chairman

School Board Clerk

MVSD #244

Board of Trustees Meeting Minutes

August 18, 2014

Next Board Meeting is scheduled for Monday, September 15, 2014, 5:30 P.M., Clearwater Valley High School Library, Kooskia, ID