



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, August 19, 2013
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Acting Chairman Mike Dominguez called the meeting to order at 5:30 P.M. Other board members in attendance were Rebecca Warden and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda was made by Sally Nolan with a second by Rebecca Warden, to allow the following addition:

New Business Consent Agenda Item 4)d – Don Matthews - Elk City long-term sub
The motion was approved unanimously.

Minutes of Previous Meeting

- **July 15, 2013 Regular Meeting**

Acting Chairman Dominguez asked if there were any additions or corrections to the minutes. A motion to accept the minutes 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 six administrative staff, the maintenance supervisor, food service director and the regional Chartwells director in attendance at this time.

Information Agenda

Superintendent's Report

- 1) **Food service - John Maupin**
Superintendent Stokes introduced Mr. Maupin to the two new board members.
- 2) **Start of school year activities**
Principals Steve Higgins, Randall Miskin, Sue Hill and Alica Holthaus each gave a brief report for their building.
- 3) **Facilities** – Maintenance supervisor Ty Reuter reported on various projects including patching potholes, entry system card lock and gym lighting.
- 4) **Elk City staffing** – Superintendent Stokes reported we have hired two staff members and will have 12 students at Elk City.
- 5) **IASA conference** – Superintendent Stokes reported on various topics covered at the conference including the need to develop the district's differentiated pay plan, review our professional development plan, and meet the challenges of the common core.
- 6) **Bus bids** – Superintendent Stokes reported on the bus bid process to date. Mike Dominguez requested we add communication/CB radios to the bus specification list.
- 7) **Lighting** - This item was covered as part of the **Facilities** discussion, above.
- 8) **ISBA conference** – Superintendent Stokes asked for confirmation from the board members if they wished to attend the conference in Couer d'Alene.

New Business

- 1) **Special education position** – Superintendent Stokes reported there has been some reconfiguration so one certified position has been absorbed but would be adding a full time aide position. A motion to approve absorbing one certificated position and add a full time aide position was made by Sally Nolan, seconded by Rebecca Warden and passed unanimously.

The Board went to Old Business

2) Non-Resident Open Enrollment Requests

- **Camaron Krieger – Recommended by Superintendent**
- **Kacee Miskin – Recommended by Superintendent**
- **Chloe Miskin – Recommended by Superintendent**
- **Braxton Miskin – Recommended by Superintendent**
- **Shayla Bosse’ – Not recommended by Superintendent**

A motion to accept the superintendent’s recommendations for Open Enrollment was made by Sally Nolan, seconded by Rebecca warden and was approved unanimously.

The Board went to Public Input Session (2)

Old Business

- 1) None

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

- 1) **Financial Report**
 - a. **School District #244 Treasurer’s Report /Accounts Payable**
- 2) **Board and Room /In Lieu of Transportation Requests**
 - a. **None**
- 3) **Busing**
 - a. **Approval of Safety Busing Requests (within 1.5 mile perimeter of all schools in the District)**
 - i. **None**
 - b. **New stops**
 - i. **None**
- 4) **Staff Hires**
 - a. **Savannah Tow – .5 certified teacher/ .5 aide**
 - b. **Cody Weddle – Special Services**
 - c. **Carlos Martinez – CVHS Head Football Coach**
 - d. **Don Matthews – Elk City Long-term substitute**
- 5) **Non-Resident Open Enrollment Requests**
 - **Camaron Krieger – Recommended by Superintendent**
 - **Kacee Miskin – Recommended by Superintendent**
 - **Chloe Miskin – Recommended by Superintendent**
 - **Braxton Miskin – Recommended by Superintendent**
 - **Shayla Bosse’ – Not recommended by Superintendent**

A motion to move Item 5 from the Consent Agenda to New Business Item 2 was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

A motion to approve the Consent Agenda was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.

The Board went to New Business 2) - Non-Resident Open Enrollment Requests

Public Input Session (2)

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

There were six administrative staff, the maintenance supervisor, food service director and the regional Chartwells director in attendance at this time.

Adjournment

The meeting adjourned at 6:02 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, September 16, 2013, 5:30 P.M., Clearwater Valley High School Library, Kooskia.