



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, August 20, 2012,
District Office, Grangeville, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:31 P.M. Other board members in attendance were Ray Stowers, Harold Gott, Keith Evans, and Mike Dominguez.

Additions, Deletions, and/or Corrections to Agenda

A motion to modify the Agenda to allow the following additions because these items were received by the superintendent subsequent to the posting of the original Agenda Notice was made by Harold Gott and seconded by Ray Stowers:

- Old Business Item 2 - Pay For Performance Plan for the 2012-13 School Year
- New Business Item 4 - Food Service Meal Charging Policy

The motion was approved unanimously.

Minutes of Previous Meeting

• July 16, 2012 Regular Meeting

Chairman Smith asked if there were any changes or corrections to the minutes; a correction was requested in the last sentence of *Board Reorganization Item 3* to change “present” to “presented”. A motion to accept the minutes, as corrected, was made by Ray Stowers, seconded by Keith Evans 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 3 administrative staff and 2 patrons in attendance at this time. Jen Detweiler addressed the Board regarding Policy 503 – Student Attendance.

Information Agenda

Superintendent's Report

1) Update on the Start of the School Year Activities

Superintendent Bailey apprised the board of the many recent and upcoming professional development trainings for staff, including:

- Teachers observing Lewiston School District's leadership training with regard to Common Core Standards;
- Contracting with Boise State Writing Project for various professional days throughout 2012-13 school year to help align our K-12 curriculum to the Common Core Standards;
- Various Skyward trainings and building level staff meetings; it was noted that this is the first year of the multi-age looping.
- August 22 is new staff orientation from 9-12 at DO and the board is invited to stop in to meet these new employees.
- Elk City staff started on August 20 with students starting on Wednesday the 22.

Superintendent Bailey introduced Sean Carrick, Federal Programs Director, to the Board.

2) Update on Facilities work during the Summer

Superintendent Bailey reported on the various facility maintenance accomplishments including painting the back of CVHS gym, projector installations, and updated the board on the status of the claim submitted to the district property insurance carrier for approximately \$25,000 of damage sustained on the GEMS gym floor resulting from the 2012 Senior Fun Night event. The superintendent will continue to seek recovery of the \$2,500 deductible paid by the district from the Senior Fun Night group's insurance carrier.

Chairman Smith requested an update on the long-term major-maintenance goals of the district; Superintendent Bailey will review and provide this at the next meeting.

3) Update on Annual IHSAA Meeting, Superintendent's Meeting, and IASA Conference

Superintendent Bailey reported that the district team was well represented at these meetings and the new week long piggyback meeting format being highly efficient and more productive.

4) Idaho School Board Association Conference – November 14-16 Boise Riverside

At this time, three board members are planning to attend.

Old Business

1) To review Mission and Vision statement for the school district, and review goals for the district.

The board brainstormed and discussed various ways to approach, gather and compile input for the review. The consensus from the discussion was that this review process would take some time; therefore, each board member should submit their suggestions to the Superintendent, who in turn will compile the suggestions into a document for inclusion in the board packets for further review and discussion at the next meeting(s) of the board. It was noted that any discussion of this item, whether in a regular or special meeting, would be included on Agendas properly noticed to the public as yet another means of allowing public input.

2. Pay For Performance Plan for the 2012-13 School Year

Superintendent Bailey explained that the district's Local Pay for Performance Plan for the 2012-13 School Year is due to the State Department of Education by Sept 1, 2012. The board reviewed the prior year plan document and supported the Superintendent's recommendation that the parental involvement measure be narrowed while the academic improvement measure be enhanced in the 2012-13 Plan. The board then directed the Superintendent to seek input from the teaching and administrative staff in order to proceed with finalizing the 2012-13 Plan and submitting it to the State.

New Business

1) Representation Agreement with Presnell Gage, PLLC

The board reviewed the Engagement Letter document with Presnell Gage noting the \$9,900 fee for audit services; Chairman Smith signed the document. Discussion ensued

about exploring the district's option to issue a Request for Proposals for the fiscal year 2013 audit service and fee comparability with other districts.

- 2) **Policy 604: Rules Governing The Use Of Facilities Or Equipment (First Reading)**
Superintendent Bailey asked the board to review facility use fees charged to patrons. The board reviewed and discussed the policy as well as the need to rekey the facilities. Proposed changes will be presented at the next reading.

- 3) **Policy 551: Concussion Management Policy (First Reading)**
Superintendent Bailey recommended making the following changes to items #3 and #4 on the Sample Concussion Management Policy:
 - During the parent meeting at the beginning of each season parents will be informed of the risks of concussions and the signs and symptoms.
 - Prior to each athletic season coaches, with the help of the activities director and/or medical provider, will educate the athletes about concussions and the signs and symptoms.

Following review and discussion, a motion to adopt Policy 551 (based on the Sample Policy with the recommended changes to items #3 and #4) was made by Mike Dominguez and seconded by Ray Stowers. The motion passed unanimously.

- 4) **Food Service Meal Charging Policy**
Superintendent Bailey reviewed the current food service charging policy with the board noting that some student charging practices are creating a hardship for staff to administer. Following board discussion, Superintendent Bailey recommended that the board consider making policy changes after the online payment service module hosted by RevTrak has been implemented and made available to students and parents.

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

- 1) **Staff Hires/Renewals**
 - a. **Extra Curricular Fall Activities Personnel**
- 2) **Staff Resignations/RIF/Dismissals**
 - a. **Tonya Lyons – CVE/CVJR/HS) K-12 PE Instructor**
 - b. **Louise Haukedahl – (CVHS) Secretary**
- 3) **Financial Report**
 - a. **School District 244 Treasurer's Report.**
 - b. **School District 244 Accounts Payable.**
- 4) **Board & Room / In Lieu of Transportation Requests - None**
- 5) **Bus Stop Approval request**
- 6) **Request for approval of Safety Busing (1.5 mile Perimeter of schools) for all schools within the district.**
- 7) **Non-Resident Open Enrollment request(s)**

A motion to approve the Consent Agenda was made by Ray Stowers and seconded by Mike Dominguez. The motion carried unanimously.

Public Input Session (2)

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

Three administrative staff members were in attendance at this time.

Adjournment

The meeting adjourned at 7:43 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, September 17, 2012, 5:30 P.M., Clearwater Valley High School Library, Kooskia.