



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, September 15, 2014
Clearwater Valley High School Library, Kooskia, ID 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

A motion to modify the Agenda was made by Mike Dominguez with a second by Rebecca Warden, to allow the following addition and/or correction due to the information being received subsequent to the time the original agenda was posted:

To add New Business Open Enrollment requests for Tayden Wassmuth, Liam and Addie Martin, Maddie and Chloe Peterson.

The motion was approved unanimously.

Minutes of Previous Meeting

- **August 18, 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 6 staff members a patron and a student in attendance at this time. Scott Garrett addressed the board regarding the Peterson children Open Enrollment requests.

Information Agenda

- 1) **Superintendent's Report**

Superintendent Stokes reported on the CVE roof final punch list and retainage details and noted that the door lock code system is working very well. He thanked the Principals for a smooth start to the school year and expressed appreciation the GHS Principal Higgins and Activity Director Dame for their help with crowd control at a recent GHS football game.

- 2) **Principals' Reports**

Principals and administrative staff reported on the various enrollment counts, the facility maintenance and technology replacement projects accomplished and underway, and expressed thanks for the new curriculum.

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

- 1) **Treasurer's Report/Accounts Payable**

- 2) **In Lieu of Transportation/Boarding**

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 Safety Busing Request (1.5 Mile Perimeter of All Schools In The District) – No Changes from prior year**
A motion to approve the list of Safety Busing Stops was made by Rebecca Warden, seconded by Sally Nolan and was approved unanimously.
- 2) **Approval of Resignations:**
 - a. **Randy Bartlett – Zone II**
 - b. **Trish Carlin - Para CVHS**A motion to accept the resignations was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.
- 3) **Approval of New Hires:**
 - a. **Vicky Smith – Para CVHS**
 - b. **Julie Haux – St. Peters & Paul Title I**A motion to approve the new hires was made by Sally Nolan, seconded by Mike Dominguez and was approved unanimously.
- 4) **Leadership Pay – Supt. Stokes**
Superintendent Stokes commented that all the plans will be consolidated into one district plan with separate criteria for elementary and secondary staff, A motion to accept the Plan was made by Rebecca Warden and seconded by Mike Dominguez. The motion carried. Sally Nolan voted no.
- 5) **Strategic Plan – Lynn Johnson**
Mrs. Johnson reported on the process involved in developing the Plan and noted that it will be posted on the district website and will require annual review. A motion to accept the strategic plan as presented was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.
- 6) **School Board Training – Supt. Stokes**
Superintendent Stokes explained that ISBA can provide Board training with the cost reimbursed by the state. The board reviewed the list of training options available from ISBA; a motion to table the discussion until the next regular meeting was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously. Lot Smith and Mike Dominguez indicated they would be attending the ISBA convention in November.
- 7) **Open Enrollment Requests:**
 - a. **Gabriel Mayer - CVE**
 - b. **Maxwell Mayer – CVE**
 - c. **Calisse Peterson – CVE**
 - d. **Kyra Robertson – CVE**
 - e. **Gabriel Kirish - CVE**
 - f. **Kamas Carpenter – GHS**
 - g. **Tayden Wassmuth – GEMS**
 - h. **Liam Martin – CVE**
 - i. **Addie Martin – CVE**
 - j. **Maddie Peterson – CVE**
 - k. **Chloie Peterson - CVJHS**A motion to approve these requests was made by Mike Dominguez, seconded by Rebecca Warden and was approved unanimously.

8) 2013-14 Year-end Report – Becky Hogg

Business Manager Hogg reviewed the fiscal year ended June 30, 2014 report with the board. A motion to accept the report was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

9) Alternative Authorization-Pupil Personnel Service Certification (Elizabeth Robertson)

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

10) Alternative Authorization-Teacher to New Certification/Endorsement (Marci Nuxoll)

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

Old Business

- 1) None

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 staff members and one patron in attendance at this time

Adjournment

The meeting adjourned at 6:40 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, October 20, 2014, 5:30 P.M., District Office, Grangeville, ID