



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, September 16, 2013
Clearwater Valley High School Library, Kooskia, ID, 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 6.00 P.M. Other board members in attendance were Mike Dominguez, and Sally Nolan.

Additions, Deletions, and/or Corrections to Agenda

A motion to move Non-Resident Open Enrollment Requests from the Consent Agenda to New Business Item 6 was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

Minutes of Previous Meeting

- **August 19, 2013 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 7 administrative staff in attendance at this time.

Information Agenda

Superintendent's Report

- 1) **Lighting**
- 2) **Locks**
- 3) **Cameras**

Superintendent Stokes provided an update on the projects: Lighting has been completed at no cost to the district. Specifications for the lock replacement project beginning with exterior doors and utilizing a card system are being developed now and bids will be requested. Camera systems are still being reviewed and visits to other districts with camera security systems are planned.

New Business

- 1) **Busing agreement with St. Peter & Paul**

Superintendent Stokes recommended a \$500 fee for transportation during the 2013-14 school year and reported that after referencing back to the most recent agreement with St. Peter & Paul, further review of the rules and discussion with the State Department of Education has led to the determination that the full cost of transporting non-public school students must be deducted from the district's claim for transportation reimbursement and in no event may that cost be determined to be zero. A motion to request a \$500 annual fee from St. Peter and Paul Parochial School was made by Mike Dominguez seconded by Sally Nolan and was approved unanimously.

- 2) **Differential pay**

Superintendent Stokes reported on the process to gather input and craft a plan for submission to the State Department of Education. Following discussion, a motion to accept the SD 244 Differential Pay Policy Effective Only for the 2013-14 School Year, as presented, was made by Mike Dominguez, and seconded "with reservations" by Sally Nolan. The motion passed unanimously.

3) Surplus equipment

Superintendent Stokes apprised the board that a number of buses have been taken out of service and he will be compiling a list of buses and other equipment items that need to be declared surplus.

4) 2012-13 yearend report

Business Manager Becky Hogg presented a summary of 2012-13 financial operations and answered questions from the board.

5) Smart Goals – will be presented at board meeting

GEMS and CVHS Principals Alica Holthaus and Randall Miskin presented handouts of their school's Smart Goal proposals to the board. CVE Principal Sue Hill reported that CVE's goals were in process and would be completed prior to the October deadline. Chairman Smith expressed his appreciation to the administrators for all the time and effort put into formulating these goals. A motion to accept the Smart Goals as presented by GEMS and CVHS and those in process and to be completed prior to October 1st for CVE was made by Sally Nolan and seconded by Mike Dominguez. The motion passed unanimously.

6) Nonresident open enrollment requests.

- **Britni Venziano**
- **Audrey Elwess**
- **Brice Elwess**
- **Trinity Haines**

Mike Dominguez relayed a concern from board members Warden and Evans about the approval process for open enrollment applications. Following discussion and clarification of existing policy and procedure, whereby the Superintendent and Principals temporarily approve or deny requests subject to final approval by the board, a motion to accept the requests was made by Mike Dominguez and seconded by Sally Nolan. The motion passed unanimously.

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) Non-Resident Open Enrollment Requests *(This Item was Moved to New Business #6)*

- **Britni Venziano**
- **Audrey Elwess**
- **Brice Elwess**
- **Trinity Haines**

A motion to approve the Consent Agenda was made by Mike Dominguez and seconded by Sally Nolan. The motion passed 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 7 administrative staff in attendance at this time.

Adjournment

The meeting adjourned at 7:34 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, October 21, 2013, 5:30 P.M., Mountain View School District Office, Grangeville, ID.