



# Mountain View School District #244 Board of Trustees Meeting Minutes

Thursday, September 20, 2012,  
Clearwater Valley High School Library, Kooskia, 5:30 P.M.

### Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:30 PM. Other board members in attendance were Ray Stowers, Harold Gott, and Keith Evans. Mike Dominguez arrived at 5:43 PM.

### Additions, Deletions, and/or Corrections to Agenda

There were none.

*The Board went to New Business, Item 7.*

### Executive Session (1)

**To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public official, employee, staff member or individual agent, or public school student, to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho code, to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, pursuant to Idaho Code 67-2345(b,d,f).**

At 5:44 PM a motion was made by Mike Dominguez with a second by Keith Evans to enter into executive session pursuant to IC 67-2345(b,d&f): (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Chairman Smith called for an individual vote which was as follows:

Ray Stowers	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 7:20 PM and the meeting resumed in open session.

A motion was made by Harold Gott to authorize the Superintendent to pursue investigation of a certificated employee based upon a complaint received. The motion died for lack of a second.

A motion was made by Harold Gott to delegate authority to the Superintendent to make a decision related to a certificated employee about suspension with pay as a result of a complaint received about that employee. The motion died for lack of a second.

At 7:38 PM a motion was made by Keith Evans with a second by Mike Dominguez to enter into executive session pursuant to IC 67-2345(b,d&f): (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (d) To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (f) To communicate with legal

counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Chairman Smith called for an individual vote which was as follows:

Ray Stowers	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Keith Evans	Aye
Harold Gott	Aye

Executive session ended at 7:50 PM and the meeting resumed in open session.

A motion was made by Harold Gott with a second by Ray Stowers to delegate authority to the Superintendent to make a decision related to a certificated employee about suspension with pay as a result of a complaint received about that employee. Chairman Smith called for an individual voice vote:

Harold Gott - Aye  
Keith Evans - Abstain  
Mike Dominguez - Nay  
Ray Stowers - Aye  
Lot Smith - Aye

The motion carried.

A motion was made by Harold Gott with a second by Ray Stowers to authorize the Superintendent, at his discretion, to pursue investigation of a certificated employee based upon a complaint received and to authorize expenditure of funds for hiring an outside investigator. The motion carried; Keith Evans abstained.

*The Board recessed from 8:00 PM until 8:08 PM.  
The meeting resumed at 8:08 PM and the Board went to The Information Agenda.*

### **Minutes of Previous Meeting**

- **August 20, 2012 Regular Meeting**

Chairman Smith asked if there were any changes or corrections to the minutes. A correction is to be made to Superintendent's Report, Item 4 noting that three board members are tentatively planning to attend the ISBA Conference. A motion to accept the minutes as corrected was made by Harold Gott with a second by Ray Stowers. The motion 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 two administrative staff and the district legal counsel in attendance at this time.

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

- 1) **Staff Hires/Renewals**
  - a. Laci Myers – (CVE) Secretary
  - b. Sheila Kerstetter – (GEMS) Spec Ed Paraprofessional
  - c. Briana VonBargen – (District) Spec Ed Preschool Paraprofessional
  - d. Melissa Mayer – (CVHS) Yearbook Supervisor
  - e. Bruce Nuxoll – (CVHS) Building Technology Support
- 2) **Staff Resignations/RIF/Dismissals**
  - a. Rebecca Mealer - (CVE) Secretary
  - b. Lynette Lothspeich – (GHS) Drama Coach
- 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 - None**
- 6) **Non-Resident Open Enrollment request(s) - None**

A motion to approve the Consent Agenda was made by Ray Stowers with a second by Harold Gott. The motion passed unanimously.

*The Board went to Executive Session (1)*

**Information Agenda**

***Superintendent’s Report***

- 1) **Letter – Free and Reduced Hot Breakfast/Lunch Issue**

Superintendent Bailey explained the various rules and requirements that had changed at the federal level. A copy of his correspondence with parents is included in the packet.
- 2) **Idaho School Board Association Conference – November 14-16 Boise Riverside**

Superintendent Bailey will be making reservations for those planning on attending.
- 3) **Air quality issues in the area**

Superintendent Bailey reported he is using the [Air Quality Guide for Particle Pollution](#) provided by the United States Environmental Protection Agency and that various athletic and other outdoor events have been canceled or postponed in an effort to protect students and staff.

**Old Business**

- 1) **Policy 604: Rules Governing The Use Of Facilities Or Equipment (Second Reading)**

By consensus this item was postponed until next meeting.
- 2) **To review Mission and Vision statement for the school district, and review goals for the district.**

By consensus this item was postponed until next meeting.

**New Business****1) 10 Year Maintenance Plan Review**

Superintendent Bailey reviewed the Ten Year Plan for Repair/Maintenance list with the board noting that two new items had been added to the list. Superintendent Bailey noted that the Energy Efficiency Lighting Upgrade and Announcer's Booth Replacement would be discussed more in New Business Items 2 and 4. The board will review the list so priority can be set at the next board meeting.

**2) Energy Efficiency Lighting Proposal**

Superintendent Bailey reviewed the proposal received from Global Energy & Lighting for replacement light bulbs and ballasts; he recommended moving forward with this maintenance. A motion to proceed with this maintenance project was made by Harold Gott with a second by Keith Evans. The motion passed unanimously.

**3) Request for Permission for Pole Vault Pit Development by Grangeville Booster Club**

Superintendent Bailey reported on the proposed project and recommended moving forward. A motion to proceed with the project was made by Mike Dominguez with a second by Ray Stowers. The motion passed unanimously.

**4) Request for support for Announcers/Storage Booth by Grangeville Booster Club**

Superintendent Bailey reported on the proposed project. By consensus the board agreed to authorize the project but did not obligate any financial support.

**5) Bus Transportation Agreement/Expenditure with Cottonwood School District**

A motion to allow students residing in the Joseph / Doumecq area of Mountain View District #244 to attend Cottonwood School District #242 schools for 2012-13 and to reimburse the associated tuition payable to District #242 for these students was made by Keith Evans with a second by Mike Dominguez. The motion passed unanimously.

A motion to allow Cottonwood School District #242 to transport students per the three Agreement for Bus Service documents presented to the board was made by Keith Evans with a second by Mike Dominguez. Following board discussion the motion was amended by Keith Evans with a second by Mike Dominguez to include and apply to a renewal of only the three previously existing agreements. The motion passed unanimously.

**6) Request for Bus transportation from another district by parent**

The request died for lack of a motion.

**7) Request for Early Graduation**

The student and parent were unable to attend the meeting; the request was postponed until the next meeting.

**Public Input Session (2)**

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

There was no audience at this time.

**Adjournment**

The meeting adjourned at 8:40 P.M.

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**School Board Chairman**

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**School Board Clerk**

**Next Board Meeting is scheduled for Monday, October 15, 2012, 5:30 P.M., District Office, Grangeville.**