



Mountain View School District #244 Board of Trustees Meeting Minutes

Monday, September 21, 2015
Clearwater Valley High School Library, Kooskia, ID 5:30 P.M.

Call Meeting to Order

Chairman Lot Smith called the meeting to order at 5:33 P.M. Other board members in attendance were Mike Dominguez, Sally Nolan and Casey Smith. Rebecca Warden was absent.

Additions, Deletions, and/or Corrections to Agenda

None

Minutes of Previous Meeting

1) August 17, 2015 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 8 staff members/patrons in attendance at this time.

Information Agenda

1) Superintendent's Report

Superintendent Stokes:

- The new school year is off to a good start
- Rental revenue from the USFS fire camp has been applied to the purchases of some tables/chairs at CVHS with more ideas to come to benefit the CV schools
- The district five year facility plan is due for renewal; the board will tour the GEMS and GHS facilities beginning at 3:30 PM prior to the next regular board meeting on October 19, 2015. A reminder will be sent
- A Policy Review Committee has been established
- The Emergency Closure time at Clearwater Valley schools will be made up by adding minutes to the days and will be caught up by December 4, 2015.
- The Emergency Closure time at Elk City school will be made up by adding school to the first Friday in October and first Friday in November.
- The SDE is allowing movement away from the Wise tool to Advanced Ed for accreditation
- District Goals and Leadership Pay plans will be presented to the board at the next meeting
- Test scores will be reviewed at the next meeting

2) Administrators' Reports

Principal Miskin:

- CVHS enrollment has increased by 24 students in grades 6-12.
- UI campus tour happens tomorrow.
- Progress report time is approaching.
- New lights in parking lot are helpful.

- There were no problems with rental of facilities to the USFS; they went above and beyond to be helpful and stay out of the way.
- A part time teacher, Mary Charley, has been hired to address Reading and RTI needs at CVHS for 2 periods per day

Principal Higgins:

- GHS had a smooth start,
- It is now mid quarter and early evaluation walk-throughs have begun
- GHS has two English Language Learner (ELL) students which are among 40 new students for a total of 285 in grades 9-12
- Activities are half over; coaches did an excellent job with the team cut process

Director Weddle currently working on:

- IDEA Special Education grant application,
- Professional Development Plan with Principal Anderson,
- End of Course Assessment training on October 1-2,
- Developing an ELL Plan,
- Reviewing state test results and overseeing IRI testing which will be completed by 9-25-15

Principal Hill:

- CVE enrollment is at 181 and off to a great start
- An assembly was held
- IRI testing finished
- 2nd step program is starting
- Teacher observations are begun
- RTI meetings have begun

Board Member Dominguez extended his thanks for the positive multiage teacher involvement and commitment coming from CVE

Principal Anderson:

- GEMS enrollment is up by 4 overall but there are 70 in Kindergarten
- 6th grade campout starts tomorrow
- Security enhanced with locked doors between the 2 buildings

Director Rodriguez:

- Smooth start with no issues,
- Internet is slow so he is seeking additional state band-width
- Security system is working; 6 more exterior cameras are yet to be installed to the system by the end of this month

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

- 1) Treasurer's Report/Accounts Payable**
- 2) In Lieu of Transportation/Room & Boarding**

A motion to approve the Consent Agenda was made by Mike Dominguez seconded by Sally Nolan and was approved unanimously.

Executive Session – IC 74-206(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.

At 6:11 PM a motion was made by Mike Dominguez and seconded by Casey Smith to enter into executive session pursuant to IC 74-206(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

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

Sally Nolan	Aye
Mike Dominguez	Aye
Lot Smith	Aye
Casey Smith	Aye

Executive session ended at 6:23 PM and the meeting resumed in open session.

New Business

1) Open Enrollment Application

- **Felicia Bradford**
- **Andrew Morris**
- **Jasmine Oatman**

A motion to accept the first two students and strike the third student from consideration was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

2) New Hires / Resignations

A motion to accept the new hires and resignations listed in the packet was made by Sally Nolan, seconded by Mike Dominguez and was approved unanimously.

3) Emergency Closures -- Elk City and Clearwater Valley Schools

A motion to accept the emergency closures at Clearwater Valley Elementary and Clearwater Valley High School from August 26 – 31, 2015 and Elk City Elementary School from August 31 – September 1, 2015 due to area wildfire activity was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously. It was noted that the missed time would be made up; amended calendars will be submitted to the State Department of Education.

4) 2015-16 Calendar Change at High Schools

A motion to reschedule the spring state competition days from May 12-13, 2015 to May 19-20, 2015 and move graduation from the 20th to the 27th, (5:00 PM at CVHS and 7:00 PM at GHS) was made by Sally Nolan, seconded by Mike Dominguez and was approved unanimously.

5) Civics Test – Student Handbook

A motion to place the Civics test procedure in the student handbooks for CVHS and GHS whereby the test would be administered to Sophomores and require a 75% correct score for passing was made by Mike Dominguez, seconded by Sally Nolan and was approved unanimously.

Old Business

1) Activity Committee Findings and Action

Board Member Dominguez distributed revised draft copies of the MVSD #244 Extracurricular Activities Membership Requirements and Minimum and Maximum Players and Coaches documents. The documents will be reviewed again at the next meeting along with the player evaluation tool that was/will be used by coaches when the cut process will be exercised in selecting members of a team.

2) Signature of Board Code of Ethics/Operating Procedures

The Superintendent and Board members were given an opportunity to sign the Mountain View Board of Trustees Code of Ethics/Operating Procedures for the purpose of promoting, maintaining and enhancing teamwork among the members of the Board of Trustees and between the Board and Administration. Those supporting the philosophy outlined in the Code of Ethics affixed their signatures. The document is on file with the District Clerk.

Public Input Session (2)

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

There were 8 staff members/patrons in attendance at this time.

Adjournment

The meeting adjourned at 6:53 P.M.

School Board Chairman

School Board Clerk

Next Board Meeting is scheduled for Monday, October 19, 2015, 5:30 P.M., Mountain View School District Office, Grangeville, ID