

MOUNTAIN VIEW SCHOOL DISTRICT  
BOARD MINUTES  
Mountain View School Board Room  
Kindergarten Building Room #2  
February 08, 2016  
6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Mountain View School Board Room on Monday, February 08, 2016 at 6:00 p.m. The meeting was called to order by Mark Bauerlein, President.

ROLL CALL:

Present: Bob Jones, Matt Dearien, Mark Bauerlein, Micheal Stewart, Roxanne Davis, Lori Dobbins and Doug Daniel

Absent: None

SUPERINTENDENT'S REPORT:

1. New Business
  - A. Board noted that the board voted unanimously to extend the superintendent's contract without discussion at the January meeting. The Assistant Superintendent's contract was not acted upon per the Assistant Superintendent's request.
  - B. Motion by Lori Dobbins to approve the following Consent Agenda items:
    - Financial Report
    - Student Transfers
    - Minutes from 01/11/16 Regular Board MeetingSeconded by Micheal Stewart. (Unanimous)
  - C. Gathered Board Disclosure Forms
  - D. Motion by Bob Jones to accept the bid from Russell (\$11,114.25) for football uniforms. Seconded by Micheal Stewart. (Unanimous)
  - E. Motion by Micheal Stewart to approve the 2014-2015 Audit Report. Seconded by Lori Dobbins. (Unanimous)
  - F. Discussed the Lock-Down situation that occurred at the Mountain View Campus.

EXECUTIVE SESSION:

The Board went into executive session at 6:14 p.m.

The Board returned to regular session at 6:34 p.m.

- G. Motion by Micheal Stewart to accept the resignation of Mark Seay effective 02/05/16. Seconded by Bob Jones. (Unanimous)
- H. Motion by Micheal Stewart to accept the resignation of Gus Cox effective 06/30/16. Seconded by Mark Bauerlein. (Unanimous)
- I. Motion by Micheal Stewart to employ the attached list of principals, assistant principals, and curriculum coordinator for the 2016-2017 school year. Seconded by Lori Dobbins. (Unanimous)

ADJOURNMENT:

Motion by Matt Dearien to adjourn. Seconded by Micheal Stewart. (Unanimous)