

MOUNTAIN VIEW SCHOOL DISTRICT
BOARD MINUTES

Mountain View School Board Room

Kindergarten Building Room #2

April 11, 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, April 11, 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. Motion by Matt Dearien to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Minutes from 03/14/16 Regular Board MeetingSeconded by Micheal Stewart. (Unanimous)
 - B. Motion by Micheal Stewart to approve the proposed licensed policies for 2016-2017. Seconded by Roxanne Davis. (Unanimous)
 - C. Motion by Micheal Stewart to approve the proposed classified policy changes for 2016-2017. Seconded by Roxanne Davis. (Unanimous)
 - D. Motion by Matt Dearien to approve the proposed salary increase for 2016-2017 (3% to the base for licensed staff and \$500 to each step for classified). Seconded by Micheal Stewart. (Unanimous)
 - E. Motion by Lori Dobbins to give a 3% salary increase to the assistant superintendent and the superintendent positions for the 2016-2017 school year. Seconded by Matt Dearien. (Unanimous)
 - F. Motion by Micheal Stewart to approve the Driver's Education Program for the summer of 2016. Seconded by Roxanne Davis. (Unanimous)

- G. Discussed Kindergarten canopy project.
- H. Gave board graduation dates and times.

EXECUTIVE SESSION:

The Board went into executive session at 6:16 p.m.

The Board returned to regular session at 6:40 p.m.

- I. Motion by Micheal Stewart to accept the resignations of Randel Branscum effective 2-26-16 and Sheila Ginn, Cleophas Ramsey, and Janet Fisk effective at the end of the 2015-2016 school year. Seconded by Bob Jones. (Unanimous)
- J. Motion by Bob Jones to employ the attached list of classified staff for the 2016-2017 school year. Seconded by Micheal Stewart. (Unanimous)
- K. Motion by Micheal Stewart to make Barbara Dearien's contract half-time for the 2016-2017 school year. Seconded by Matt Dearien. (Unanimous)
- L. Motion by Lori Dobbins to transfer Teresa Miller from MVMS Resource to MVES Resource and employ Larry Lawrence as MVMS Resource Aide for the 2016-2017 school year. Seconded by Bob Jones. (Unanimous)
- M. Motion by Micheal Stewart to transfer Steve Ross from Career Orientation/Coaching to ALE for the 2016-2017 school year. Seconded by Mark Bauerlein. (Unanimous)
- N. Motion Micheal Stewart to promote Brent Howard from MVES Principal to Assistant Superintendent beginning July 1, 2016. Seconded by Bob Jones. (Unanimous)
- O. Motion by Micheal Stewart to promote Kay Shipman from MVES Assistant Principal to MVES Principal beginning July 1, 2016. Seconded by Bob Jones. (Unanimous)
- P. Timbo half-time FCCLA position will be filled without adding staff.
- Q. The district will add a Special Education Teacher for the 2016-2017 school year.

Larry Lawrence will be issued a contract only if he or she passes the criminal record check as required by state law. This offer of a contract will be void to the individual listed above if he or she does not pass the criminal record check.

ADJOURNMENT:

Motion by Matt Dearien to adjourn. Seconded by Bob Jones. (Unanimous)