MOUNTAIN VIEW SCHOOL DISTRICT

BOARD MINUTES

Rural Special Campus June 13, 2016 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Rural Special Campus on Monday, June 13, 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, and

Doug Daniel

Absent: Lori Dobbins

SUPERINTENDENT'S REPORT:

- 1. New Business
 - A. Motion by Micheal Stewart to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Minutes from 05/09/16 Regular Board Meeting 05/17/16 "Called" Board Meeting

Seconded by Roxanne Davis. (Unanimous)

- B. Motion by Bob Jones to approve the 2017-2018 proposed budget. Seconded by Roxanne Davis. (Unanimous)
- C. Motion by Micheal Stewart to approve the 2016-2017 student handbook with recommended changes. Seconded by Roxanne Davis. (Unanimous)
- D. Motion by Bob Jones to adopt a Resolution to do business with Rick Willis/ Wing Shack. Seconded by Micheal Stewart. (Unanimous)
- E. Discussed 2017 graduation.

EXECUTIVE SESSION:

The Board went into executive session at 6:15 p.m.

The Board returned to regular session at 6:21 p.m.

- F. Motion by Bob Jones to accept the resignation of Kasie Cox effective at the end of the 2015-2016 school year. Seconded by Micheal Stewart. (Unanimous)
- G. Motion by Micheal Stewart to transfer Heather Goins from Pre-School Aide to MVES Computer Lab Aide for the 2016-2017 school year. Seconded by Bob Jones. (Unanimous)
- H. Motion by Micheal Stewart to employ Shelly Mason as a bus driver for the 2016-2017 school year. Seconded by Roxanne Davis. (Unanimous)
- I. Motion by Micheal Stewart to employ Donna Chavez as a deaf interpreter for the 2016-2017 school year and adopt the deaf interpreter salary schedule. Ms. Chavez contract will end if the deaf student leaves the MV School District. Seconded by Mark Bauerlein. (Unanimous)

Shelly Mason and Donna Chavez 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 Micheal Stewart to adjourn. Seconded by Bob Jones. (Unanimous)