MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Mountain View School Board Room Kindergarten Building Room #2 August 8, 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, August 8, 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, Lori Dobbins, Roxanne Davis,

Doug Daniel and Micheal Stewart

Absent: None

SUPERINTENDENT'S REPORT:

- 1. New Business
 - A. Motion by Micheal Stewart to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Minutes from 07/11/16 Regular Board Meeting

Second by Bob Jones. (Unanimous)

- B. Motion by Matt Dearien to set 2016-2017 graduation date as May 13, 2017 (Mountain View 9:30 a.m., Timbo 5:00 p.m., Rural Special 7:00 p.m. Second by Roxanne Davis. (Unanimous)
- C. Discussed ACT/ASPIRE test results.
- D. Discussed upcoming Open House/Public Meeting schedule.
- E. Motion by Micheal Stewart to adopt a resolution to continue to hold the annual school election on the 3rd Tuesday in September. Second by Lori Dobbins. (Unanimous)

- F. Motion by Lori Dobbins to raise the color guard stipend from \$500 to \$1000 and pay a \$500 stipend for Quiz Bowl. Second by Micheal Stewart. (Unanimous)
- G. Motion by Roxanne Davis to move the September Board meeting to 9/19/16. Second by Micheal Stewart. (Unanimous)
- H. Discussed the Track Project.

EXECUTIVE SESSION:

The Board went into executive session at 6:20 p.m.

The Board returned to regular session at 6:28 p.m.

- I. Motion by Bob Jones to accept the resignations of Lynn Seay, Shelly Mason, and Samantha Bonds. Second by Micheal Stewart. (Unanimous)
- J. Motion by Micheal Stewart to employ Doug Turner as a bus driver for the 2016-2017 school year. Second by Bob Jones. (Unanimous)
- K. Motion by Micheal Stewart to employ Melissa Frederick as an aide for the 2016-2017 school year. Second by Roxanne Davis. (Unanimous)
- L. Motion by Micheal Stewart to employ Angela Moore as a lunchroom worker for the 2016-2017 school year. Second by Bob Jones. (Unanimous)

Melissa Frederick and Angela Moore 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)