

MOUNTAIN VIEW SCHOOL DISTRICT  
BOARD MINUTES

Mountain View School Board Room

Kindergarten Building Room #2

January 16, 2017

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, January 16, 2017 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 Eric Perry

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 12/12/16 Regular Board Meeting

Second by Bob Jones. (Unanimous)

B. Motion by Matt Dearien to approve two technology purchases (laptops - \$13,247.09) and (chrome books - \$25,958.07). Second by Micheal Stewart. (Unanimous)

C. Provided board with Statements of Financial Interests Forms and notified the board of the deadline.

EXECUTIVE SESSION:

The Board went into executive session at 6:03 p.m.

The Board returned to regular session at 6:11 p.m.

- D. Motion by Micheal Stewart to accept the resignation of Paula Long effective 12/21/16. Second by Roxanne Davis. (Unanimous)
- E. Motion by Micheal Stewart to accept the resignation of Tracy Reyes effective at the end of the 2016-2017 school year. Second by Roxanne Davis. (Unanimous)
- F. Motion by Micheal Stewart to transfer Tearsa Callahan from Pre-School Aide to Elementary Teacher effective 1/05/17. Second by Roxanne Davis. (Unanimous)
- G. Motion by Micheal Stewart to extend the contract of Assistant Superintendent, Brent Howard, through 6/30/19. Second by Matt Dearien. (Unanimous)
- H. Motion by Micheal Stewart to extend the contract of Superintendent, Rowdy Ross, through 6/30/19. Second by Matt Dearien. (Unanimous)

ADJOURNMENT:

Motion by Micheal Stewart to adjourn. Second by Roxanne Davis. (Unanimous)