

MOUNTAIN VIEW SCHOOL DISTRICT
BOARD MINUTES
Mountain View School Board Room
Kindergarten Building Room #2
September 16, 2019
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 16, 2019 at 6:00 p.m. The meeting was called to order by Matt Dearien, President.

ROLL CALL:

Present: Matt Dearien, Mark Bauerlein, Lori Dobbins, Eric Perry, Micheal Stewart and Roxanne Davis

Absent: Bob Jones

SUPERINTENDENT'S REPORT:

1. New Business

- A. Motion by Micheal Stewart to approve the following Consent Agenda items:
- Financial Report
 - Student Transfers
 - Approval of Minutes - 08/08/19 Annual Public Meeting
08/12/19 Regular Board Meeting
- Second by Roxanne Davis. (Unanimous)
- B. Motion by Micheal Stewart to approve the 2018-2019 Financial Report and the 2019-2020 budget. Second by Matt Dearien. (Unanimous)
- C. Updated board on Solar Plan.
- D. Updated board on Feasibility Study from OPA.
- E. Motion by Lori Dobbins to approve the Family Engagement plan. Second by Mark Bauerlein. (Unanimous)
- F. Motion by Micheal Stewart to approve the ACT 1599 Resolution for Allyn Butler for School Year 2019-2020. Second by Mark Bauerlein. (Unanimous)
- G. Motion by Mark Bauerlein to approve the Act 1599 Resolution for Phyllis Gammill for School Year 2019-2020. Second by Roxanne Davis. (Unanimous)

- H. Motion by Eric Perry to approve the ACT 1599 Resolution for Kayla Knapp for School Year 2019-2020. Second by Roxanne Davis. (Unanimous)
- I. Motion by Micheal Stewart to approve the ACT 1599 Resolution for Curtis Sims for School Year 2019-2020. Second by Mark Bauerlein. (Unanimous)
- J. Updated board on Bullying.
- K. Updated board on the lunch and breakfast for the students.
- L. Discussed adding two part time / 4hrs lunchroom positions.

EXECUTIVE SESSION:

The Board went into executive session at 6:13 p.m.

The Board returned to regular session at 6:43 p.m.

- M. Motion by Micheal Stewart to except the resignation of Robert Case as Bus Driver and Aide effective 9/03/19 for the Rural Special Campus. Second by Roxanne Davis. (Unanimous)
- N. Motion by Roxanne Davis to except the resignation of Sandra Whitaker as Cafeteria Worker effective 9/20/19 for the Timbo Campus. Second by Micheal Stewart. (Unanimous)
- O. Motion by Mark Bauerlein to except the resignation of Evelyn Morton as janitor effective 8/22/19 for the Mtn. View Campus. Second by Roxanne Davis. (Unanimous)
- P. Motion by Mark Bauerlein to except the resignation of Lisa Younger as a Night Janitor as effective 8/13/19 for the Mtn. View Campus. Second by Micheal Stewart. (Unanimous)
- Q. Motion by Roxanne Davis to employ Mitch Kelley as Night Janitor for the 2019-2020 School Year. Second by Mark Bauerlein (Unanimous)
- R. Motion by Micheal Stewart to employ Jamie McDonald as Teacher's Aide for the 2019-2020 School Year. Second by Roxanne Davis. (Unanimous)

Mitch Kelley and Jamie McDonald 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 at 6:49 P.M. Seconded by Roxanne Davis.
(Unanimous)

Matt Dearien, President

Lori Dobbins, Secretary

Brent Howard, Superintendent

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