MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Timbo Campus May 11, 2020 6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at Timbo Campus on Monday, May 11, 2020 at 6:00 p.m. The meeting was called to order by Matt Dearien, President.

ROLL CALL:

Present: Mark Bauerlein, Richard Bishop, Roxanne Davis, Matt Dearien, and Eric Perry

Absent: Lori Dobbins, and Micheal Stewart

SUPERINTENDENT'S REPORT:

1. New Business

- A. Motion by Matt Dearien to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Approval of Minutes 04/20/20 Regular Board Meeting Second by Roxanne Davis. (Unanimous)
- B. Table Handbook Changes.
- C. Motion by Mark Bauerlein to renew the supplemental student accident insurance policy with Health Risk Inc. for the 2020-2021 school year. Second by Roxanne Davis. (Unanimous)
- D. Motion by Mark Bauerlein to approve the school choice applications for the 2020-2021 school year. Second by Roxanne Davis. (Unanimous)
- E. Motion by Roxanne Davis to approve the 2020-2021 Special Education Application. Second by Matt Dearien. (Unanimous)
- F. Motion by Matt Dearien to update Personal Policy for Certified and Classified to include an employee to transfer sick leave day to another employee and spouse. Second by Roxanne Davis. (Unanimous)
- G. Motion by Eric Perry to add to the current policy for sponsors of an existing club that qualifies to compete at a national completion in the same event qualified for at a district, regional, and / or state competition, to receive a \$500 stipend for that year sponsor must attend the national event to receive the full \$500 stipend. Extenuating circumstances will be considered. Second by Roxanne Davis.

(Unanimous)

- H. Motion by Eric Perry for salary stipends on the athletic index (coaches) at non-football school to change from .16 to \$1250 for each Jr. Basketball teams and \$1500 for each Sr. Basketball teams. Second by Roxanne Davis. (Unanimous)
- I. Motion by Mark Bauerlein to purchase Ford Explorer with No Kid Hungry Grant of \$35,000. Second by Roxanne Davis. (Unanimous)
- J. Updated the Board on Enrollment

EXECUTIVE SESSION:

The Board went into executive session at 6:25 p.m.

The Board returned to regular session at 6:51 p.m.

- K. Motion by Matt Dearien to accept the resignations of Jimmy Pritchard effective at the end of the 2019-2020 school year. Second by Roxanne Davis. (Unanimous)
- L. Motion by Roxanne Davis to accept the resignation of Michael Smith effective at the end of the 2019-2020 school year. Second by Mark Bauerlein. (Unanimous)
- M. Motion by Roxanne Davis to accept the resignation of Trey Berry effective at the end of the 2019-2020 school year. Second by Mark Bauerlein. (Unanimous)
- N. Motion by Roxanne Davis to employ Keith Millingan as a MVHS Special Education Teacher for the 2020-2021 school year. Second by Matt Dearien. (Unanimous)
- O. Motion by Mark Bauerlein to employ Danelle Reynolds as a Bus Driver for the Mtn. View Campus for the 2020-2021 school year. Second by Roxanne Davis. (Unanimous)
- P. Motion by Roxanne Davis to employ Benny Kocher as a Bus Driver for the Rural Special Campus for the 2020-2021 school year. Second by Richard Bishop. (Unanimous)
- Q. Motion by Roxanne Davis to employ Luke Cornett as a teacher/ Sr. Boys (\$1500 stipend) & Sr. Girls (\$1500 stipend) Basketball Coach at Rural Special Campus for the 2020-2021 school year. Second by Eric Perry. (Unanimous)
- R. Motion by Eric Perry to hire Mitch Lewis for additional duties of Jr High Boys (\$1250 stipend) & Jr. High Girls (\$1250 stipend) Basketball Teams at Rural Special Campus. Second by Rozanne Davis (Unanimous)

S. Administration transfer Sondra Roper to Timbo Campus Secretary and transfer Dalene Williams to MVES Day Janitor.

Luke Cornett, Keith Millingan, and Danelle Reynolds 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 at 6:58	. Second by Roxanne Davis.	(Unanimous)

Matt Dearien, President	Lori Dobbins, Secretary
	Brent Howard, Superintendent

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