MOUNTAIN VIEW SCHOOL DISTRICT BOARD MINUTES

Rural Special Campus June 8, 2020 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 8, 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, Lori Dobbins, and

Eric Perry

Absent: Micheal Stewart

SUPERINTENDENT'S REPORT:

1. New Business

- A. Motion by Mark Bauerlein to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Approval of Minutes 05/11/20 Regular Board Meeting 06/01/20 Called Meeting

Second by Roxanne Davis. (Unanimous)

- B. Motion by Lori Dobbins to transfer \$129,730.00 for Net Legal Balance from operating fund to building fund. Second by Roxanne Davis. (Unanimous)
- C. Motion by Lori Dobbins to approve the School Indistar plans. Second by Matt Dearien. (Unanimous)
- D. Motion by Roxanne Davis to approve the Handbook Changes for 2020-2021 school year. Second by Mark Bauerlein. (Unanimous)
- E. Motion by Lori Dobbins to approve the ACT 1599 Resolution for Tanya Stewart. Second by Matt Dearien. (Unanimous)
- F. Motion by Mark Bauerlein to except the bid from CWB for the Chromebooks at the amount of \$297,237 with 9% tax would be \$325,474. Second by Roxanne Davis. (Unanimous)
- G. Motion by Mark Bauerlein to pay Tonia Ankeney \$1,789.15 from Save The Children Grant for mileage. Second by Lori Dobbins. (Unanimous)

H. Motion by Lori Dobbins to keep all board officers the same.

Matt Dearien - President

Roxanne Davis - Vice President

Lori Dobbins – Secretary

Brent Howard – Ex-Officio Secretary for school year 2020-2021.

Sue Freeman – District Treasurer for school year 2020-2021

Second by Roxanne Davis (Unanimous)

EXECUTIVE SESSION:

The Board went into executive session at 6:42 p.m.

The Board returned to regular session at 7:20 p.m.

I. Motion by Mark Bauerlein to employ Dale Whitfield as Nurse for Rural Special Campus for the 2020-2021 school year. Second by Roxanne Davis. (Unanimous)

Eric Perry left the room for the discussion of the Rural Special Secretary

J. Motion by Mark Bauerlein to employ Michelle Kocher as a Secretary for Rural Special Campus for the 2020-2021 school year. Second by Matt Dearien. (Unanimous)

Eric Perry returned to the room.

- K. Motion by Lori Dobbins to employ Matthew Currie as a Music Teacher for the 2020-2021 school year. Contract will be for 1 year contingent on passing the Praxis Test. Second by Richard Bishop. (Unanimous)
- Motion by Lori Dobbins to add to Robert Backstrom contract to be girls' Jr. & Sr. high basketball coach at the Timbo Campus for the 2020-2021 school year. Second Roxanne Davis. (Unanimous)
- M. Motion by Matt Dearien to employ Logan Stafford as boys' basketball coach and teacher for the Timbo Campus for the 2020-2021 school year. Second by Lori Dobbins. (Unanimous)
- N. Motion by Lori Dobbins to increase Mark Rush's contract by \$3,000 for the 2020-2021 school year. Second by Mark Bauerlein. (Unanimous)
- O. Motion by Mark Bauerlein to increase Brent Howard's contract by \$1,500 for the

2020-2021 school year. Second by Roxanne Davis. (Unanimous)

Michelle Kocher, Logan Stafford, and Dale Whitfield 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:

(Unanimous)	at 7:27 p. m. Second by Mark Bauerlein.
Matt Dearien, President	Lori Dobbins, Secretary