MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

AUGUST 21, 2018 - 7:30 p.m.

I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS

Each month, the school board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district.

II. APPROVAL OF AGENDA OR ADDENDUMS – Chairman/Vice-chairman

Approval of posted agenda or approval of addendums (additions and deletions) IAW Idaho Code 74-204(4)(c) – Notice of Meetings – amendments to a posted agenda. The board shares unsolicited information.

III. **CONSENT AGENDA ITEMS (***ACTION***)** – Board of Trustees

The board may approve all of the following items by a single motion and vote unless any member of the board asks that an item be removed from the Consent Agenda Items for consideration under New or Unfinished Business. (Policies in cycle for adoption/revision/review can be viewed at: www.mtnhomesd.org/policies-review)

- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 17, 2018.
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. ANNUAL APPROVAL OF MHSD CONTINUOUS IMPROVEMENT PLAN POLICY AND PROCEDURE

IV. DELEGATION (COMMENTS - NO ACTION/POSSIBLE DIRECTION) - None

Any group wishing to be a delegation must submit a letter to the Administrative Secretary/Clerk of the Board no later than the Tuesday prior to the next regular board meeting; the letter must include the reason for asking to be a delegation.

V. PUBLIC INPUT (COMMENTS - NO ACTION/POSSIBLE DIRECTION) -

Those wishing to speak on any topic of their interest should complete and submit to the chairperson the MHSD Request to Address Board of Trustees Form located at the Board Materials table. The Individuals will be allowed a maximum of three minutes to present their views. The board will not hear complaints against school district employees by name or against students by name in open session. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent. There will be no action taken at this time, but action on a problem area could be scheduled for a subsequent meeting of the board.

- VI. REPORTS (INFORMATION ONLY NO ACTION/TABLE)
 - A. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
 - **B. FOOD SERVICE** Adrian Carcas
 - C. SUPERINTENDENT'S REPORT James Gilbert
- VII. UNFINISHED BUSINESS (ACTION) None
- VIII. NEW BUSINESS (ACTION) -
 - A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) James Gilbert
 - 1. Christina Gaffield for her 8th grader, MHJH
 - 2. Lorton Blewett for his 6th grader and 5th grader, HMS
 - B. IN LIEU OF TRANSPORTATION REQUEST (ACTION) James Gilbert
 - 1. Lorie Winmill for her 5th grader, Pine Elementary
 - C. SCHOOL BUS TRANSPORTATION ROUTES & SAFETY BUSSING APPROVAL 2018-19 (*ACTION*) James Gilbert

D. APPROVAL OF CORRECTION OF DISTRICT CALENDAR – BMS 2018-2019 (ACTION)

- James Gilbert

E. PERSONNEL (ACTION) – James Gilbert

1. DECLARATION OF HIRING EMERGENCY

- a. Elementary Special Education
- b. Earth Science, Mountain Home High School
- c. Music Teacher, North Elementary/East Elementary
- d. Pre-School, West Elementary School
- e. Special Education-Pre-School, Stephensen Elementary School/West Elementary School
- f. Special Education, North Elementary School
- g. Special Education, Hacker Middle School
- h. Special Education, Mountain Home High School
- i. Special Education, Mountain Home Junior High School

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – None

X. ADJOURNMENT (ACTION)

ATTACHMENT

Alexander, Jennifer; Cook II, East Elementary Austin, Glenn: Special Education Teacher, HMS

Bertschy, Christina; Cook II, MHJH

Buckley, Quayshawne; Special Education Teacher, HMS/MHJH

Burden, Erin; English-Journalism Teacher, MHHS

Carter, Carolyn; Assistant Freshman Football Coach, MHHS

Chappell, Ashley; TEAM Paraeducator, MHJH

Christensen, Sandra; 7th Grade "B" Volleyball Coach, MHJH Edington, Pamela; Special Education Paraeducator, MHHS Elliott, Brenda; Special Education Teacher, North Elementary

Flack, Kristin; Assistant Varsity Cheer Coach, MHHS

Fletcher, Michael; Assistant Varsity/Assistant Junior High Wrestling Coach, MHHS/MHJH

Gaffield, Christina; Assistant Varsity Cheer Coach, MHHS

Gallup, Natalie; Cook II, MHJH

Gooding, Elyssa; Cook II, West Elementary Higgins, Lyndy; Business Teacher, MHHS

Hudson, Katherine; Special Education Mentor Specialist, MHSD

Joiner, Kishan; Assistant Varsity Football Coach, MHHS

Kern, Kevin; Earth Science, MHHS

Law, Miranda; IT Field Technician, MHSD

Lewellen, Kristian; Special Education Teacher, HMS Miller, Patricia; Special Education Teacher, MHHS

Monday, Crystal; Part-Time Receptionist, Maintenance Department

Moseley, Eugene; Special Education Teacher, MHJH Platt, Merri; 6th Grade Teacher, HMS Middle School Riley, Candace; Title I Paraeducator, East Elementary Rodriguez, Elizabeth; TEAM Paraeducator, MHHS

Rowell, Sandra; Cook II, HMS

Sandefur, Shelby; 4th Grade Teacher, North Elementary

Sargent, Rebecca; Cook II, North Elementary Sigwing, Rebecca; 6th Grade Teacher, HMS

Sims, Ashley; Cook II, MHJH

Smith, Katrina; Elementary Music Teacher, East Elementary/North Elementary

Soby, Stacy; Speech-Language Paraeducator, East Elementary

Whitman, Christopher; IT Field Technician, MHSD

Whitmore, Cora; Cook II, MHJH

RESIGNATIONS

Christiansen, Anna; Cook II, West Elementary; effective: July 23, 2018
Jansen, Lauren; 2nd Grade Teacher, North Elementary; effective: July 24, 2018
Lock, Sarah; Assistant Varsity Cheer Coach, MHHS; effective: July 18, 2018
Lord, Linda; Assistant Debate Coach, MHHS; effective: August 9, 2018
Manantan, Ashleigh; 6th Grade Teacher, HMS; effective: July 16, 2018
Petti, John; Debate Coach, MHHS; effective: August 13, 2018

Turner, Margo; Speech Language Pathologist Assistant, East Elementary; effective: August 2, 2018