### MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE APRIL 18, 2017 - 7:30 p.m.

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

### A. PLEDGE OF ALLEGIANCE

#### II. **DECLARATION OF CANDIDATE ELECTED** – Chairman Abrego

#### III. 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.

#### IV. 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: <u>www.mtnhomesd.org/policies-review</u>)

#### A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 21, 2017.

- B. FINANCIAL REPORTS
- C. CONSIDERATION OF BILLS
- D. PRINCIPAL'S DATA REPORT

## E. TRAVEL REQUESTS

- Football Team MHHS Football Camp University of Montana, Dillon, Montana, June 12-16, 2017 – Jim Clark
- **F. POLICY ADOPTION** 3<sup>rd</sup> and Final Reading
  - 1. English Language Learners Policy
  - 2. Time & Effort Reporting Requirements Policy
- G. POLICY REVISION -- 3<sup>rd</sup> and Final Reading
  - 1. Special Education Policy 504 Extracurricular Activities & Parental Rights

#### V. DELEGATION (COMMENTS - NO ACTION/POSSIBLE DIRECTION) -

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.

A. Fifth Grade Presentation – Project Based Learning – Kristopher "Topher" Walleart

# VI. 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 <u>MHSD Request to Address</u> <u>Board of Trustees Form</u> 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.

### VII. REPORTS (INFORMATION ONLY - NO ACTION/TABLE) -

- A. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
- **B. BUILDING HIGHLIGHTS** BMHS Stehvn Tesar
- C. STATE SAFETY INSPECTION REPORT James Gilbert/Bill Magnusson
- D. K-12 TECHNOLOGY CURRICULUM REALIGNMENT REPORT Will Goodman
- **E. SUPERINTENDENT'S REPORT** James Gilbert

#### VIII. UNFINISHED BUSINESS (ACTION) -

- A. **POLICY ADOPTION** 3<sup>rd</sup> and Final Reading
  - 1. Fieldtrip Request Policy

### IX. NEW BUSINESS (ACTION) -

### A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert

1. Jeff & Megan Blanksma for their 11th grader and 9th grader, MHHS

### B. BEREAVEMENT/SICK LEAVE BANK COMMITTEE MEMBERS – James Gilbert

# C. **POLICY ADOPTION** – 1<sup>st</sup> Reading (*ACTION*) – James Gilbert

- 1. Parental Rights & Involvement Policy
- 2. Foreign & Exchange Students & Tracking Foreign Exchange Students & Visitors Policy

### **D. POLICY REVISION** – 1<sup>st</sup> Reading (*ACTION*) – James Gilbert

- 1. Homeless Children & Youth Policy
- 2. Title I Policy Comparability of Services
- 3. Access to Applicant's Past Job Performances Employment History Policy
- 4. Graduation Requirements Policy MHHS
- 5. Graduation Requirements Policy BMHS

## E. POLICY REVIEW – NO CHANGES – (ACTION) – James Gilbert

1. Title I Program Policy – Parental Involvement – District

### **F. POLICY DELETION** (*ACTION*) – James Gilbert (April)

1. Positive Time Reporting Policy

# G. APPROVAL OF AUDITOR – Cliff Ogborn

### H. **PERSONNEL** (*ACTION*) – James Gilbert

## **APPOINTMENTS**

Miller, Sarah; Head Junior Varsity/Assistant Varsity Cheer Coach, MHHS

#### **RESIGNATIONS**

Floyd, Brian; Special Education Teacher, HMS; effective: June 13, 2017 Miceli, Anthony; Counselor, MHJH; effective: June 12, 2017

### **RETIREMENTS**

Elston, Lewis; Custodian B, MHHS; effective: July 31, 2017 Vande Berg, Kimberli; 5<sup>th</sup> Grade Teacher, HMS; effective: May 26, 2017

## TEACHER APPOINTMENTS 2017-2018 SCHOOL YEAR

#### CONTINUING CONTRACTS

ACARREGUI, ERIN S ACKLEY, SHARON L AIRHART, SHONDA K ANDERSON, JOE R ARMSTRONG, VICTORIA D ASH, ROSEMARY R BARGMAN, LORI A BARNEY, TAMMY S BOWMAN, DARRELL L BRANTLEY, MAURA N BRANTLEY, MICHAEL J BRESCIA, KAREN MANANTAN, ASHLEIGH M MARTIN, DANIEL R MCCLUSKEY, KIMBERLY A MCCLUSKEY, TRACY L MCLEAN, CARA L MEDERIOS, SCOTT H MESERVY, LISA M MILES, KRISTEN F MILLIGAN, ROBIN L MODDE, AMANDA A MOLONEY, NANCY S MORI, KATHY L BUNDY, MATTHEW J **BURKE, JANIE A** BURNINGHAM, ANNA D CAMPBELL-HUGHES, JANET E CHERRY, HEATHER CLARK, JAMES R CLARK, JAMES W COOK, CYNTHIA M COOK, DAVID L COOK, WILLIAM F CORDER, JULIA A COTTON, ANDREA J COX, SUZANNE M CROCKETT, SAMANTHA R DARKES, CARRIE L DAWSON, SAM E DAY, DAN E DEVORE, ROY LENNY DEVORE, SARAH K **DEVORE, TRAVIS A** DICKINSON, JOSH L DINGUS, JANET L DUNCAN, CRAIG C FEEKES, REBECCA A FEENSTRA, ANDREA M FISH, ANGELA E FREEMAN, DEBORAH L FREER, SHERI E GAINES, KRISTIN K GAREY, TAWNYA R GOODMAN, TANYA E GOODSELL, BRENDA A GORDON, KAREN S GORMAN, DEBRAS HAFNER, JOHN A HANKINS, SANDRA A HARRIS, HEIDI R HENKE, TRAVIS J HENKE, TRICIA N HENNESSEY, SHANA L HERRBOLDT, AMY L HILER, STEPHANIE M HOLLAND, DAVID M HOLLAND, KATHRYN Y HOYE, MICHELE M HUDSON, KATHERINE A JACKSON, LEN C JAMES, DANIEL J JOHNSON, MARY KAYE KARREN, SHERRI L KEENER, BRENTJ KELLERMAN, MARILYN J KNUDSON, LYNN J KNUTSON, MELISSA A LAY, JOHN P LEE, CHRISTINE A LOCKETT, ROBERTA J LONGHURST, GINA F LOPEZ, JOSE N

MOSLEY, ELIZABETH A MUILENBURG, JESSICA MURPHY, STEPHEN R NEGRI, CHRISTINE D NICHOLAS DAWN M NICHOLAS-SANDBERG, DENISE L NORRIS, NYLA L OGAARD, JUDY L OLSON, RITA A PAGE, TAUNYA L PAILLE, CHRISTINE D PERCY, CATHERINE G PETTI, JOHN H PROUTY, FREDERICK M RAEZER, GEORGE L RAUB, BRENDAL RAYFIELD, BENJAMIN A RHATIGAN, SARA D RILEY, BROOKE M ROGERS, LEA ROSE, ROCHELLE A SAYER, JEREMY B SCHAUFELE, PAUL R SCHOLTE, CHRISTINE M SCHROEDER, KENDAL SEXAUER, KATHY A SHERIDAN, MICHELLE M SIEVERS, ALICIA J. SMITH, DEENAR SMITH, ERIKA A STARKEY, PATRICK L. STOVER-RUSSELL, LISA A STOWELL, MARSHAL STRATTON, AMANDA L SULFRIDGE, DONNA R THORUSEN, LEISA M TIPPETS, JERRY C TULLMAN, ELENA URQUIDI, RHONDA L VAUGHN, CARLOTTA VIALL, CAROL A VICK, JAMIE L VOGT, ERIC A VOGT, GINGER L WALKER, ROBIN H WALLACE, CHAD T WALLAERT, KRISTOPHER K WARTHEN, PAM M WEBB, AMANDA D WEBB, JANET L WEIS, DENISE J WEYGINT, ALLEN W WEYGINT, ELLEN L WHITE, SAMMY A WILCOX, KENDRAL WILSON, HEIDI J YOUNG, BRET M YOUNG, DANIEL B YOUNG, JODY A

LORD , LINDA D LYONS , REBECCA S MAIN, JAMES W YOUNG, VICKI L ZIELKE , PAMELA S

X. **EXECUTIVE SESSION** (*ROLL CALL VOTE*) – Labor Contract Matters *Executive Session – Section 74-206(1)(j) – To consider labor contract matters.* 

ACTION ITEM(S): None

# **NON-ACTION ITEM(S):**

- A. Labor Contract Matters
- XI. ADJOURNMENT (ACTION)