

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
APRIL 19, 2016 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- 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.
- 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.
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 15, 2016.**
 - B. **FINANCIAL REPORTS**
 - C. **CONSIDERATION OF BILLS**
 - D. **PRINCIPAL’S DATA REPORT**
 - E. **POLICY ADOPTION** – 3rd and Final Reading
 - 1. Public Records – Access to Public Records Policy
 - F. **POLICY REVISION** – 3rd and Final Reading
 - 1. Homeless Children & Youth Policy
 - 2. Sick & Other Leave Policy
- 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. **BUILDING PRESENTATION** –
 - 1. HMS – Lonnie Smith
 - 2. MHJH – Dan Cochran
 - C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – **None**
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
 - 1. Sarah Williamson, 11th grade student – BMHS
 - B. **POLICY ADOPTION** – 1st Reading (**ACTION**) – James Gilbert
 - 1. Board Meeting Agenda Preparation Policy
 - 2. Board Meeting - Annual Meeting of the Board Policy
 - 3. Special Education Policy
 - 4. Special Education Policy – Written Agreements

5. Special Education Policy – Students Disabilities - 504 Procedure

C. POLICY REVISION – 1st Reading (*ACTION*) – James Gilbert

1. Board Meeting Regulations, Board Authority, Duties, & Responsibilities Policy
2. Bereavement Leave Bank Policy
3. School Safety and Discipline Policy
4. Record Retention Schedule Policy
5. Investment Policy
6. Exchange for Free Lunches Policy
7. Closed Campus Policy
8. Community Use of School Facilities Policy

D. POLICY REVIEW – No Changes (*ACTION*) – James Gilbert

1. Special Education and Related Services Policy
2. Pest Management Policy

E. PERSONNEL (*ACTION*) – James Gilbert

TEACHER APPOINTMENTS - 2016-2017 - CONTINUING CONTRACTS

| | |
|--------------------------|-----------------------------|
| ACARREGUI, ERIN S | MAIN, JAMES W |
| ACKLEY, SHARON L | MANANTAN, ASHLEIGH M |
| AIRHART, SHONDA K | MCCLUSKEY, KIMBERLY A |
| ANDERSON, JOE R | MCCLUSKEY, TRACY L |
| ARMSTRONG, VICTORIA D | MCLEAN, CARA L |
| ASH, ROSEMARY R | MEDERIOS, SCOTT H |
| BARGMAN, LORI A | MESERVY, LISA M |
| BOWLDEN, ANNE M | MILLIGAN, ROBIN L |
| BOWMAN, DARRELL L | MODDE, AMANDA A |
| BRANTLEY, MAURA N | MOLONEY, NANCY S |
| BRANTLEY, MICHAEL J | MOSLEY, ELIZABETH A |
| BRESCIA, KAREN | MUILENBURG, JESSICA |
| BUNDY, MATTHEW J | MURPHY, STEPHEN R |
| BURKE, JANIE A | NEGRI, CHRISTINE D |
| BURNINGHAM, ANNA D | NICHOLAS DAWN M |
| CAMPBELL-HUGHES, JANET E | NICHOLAS-SANDBERG, DENISE L |
| CHERRY, HEATHER | NORRIS, NYLA L |
| CLARK, ELISABETH | OGAARD, JUDY L |
| CLARK, JAMES R | OLSON, RITA A |
| CLARK, JAMES W | PAGE, TAUNYA L |
| COOK, CYNTHIA M | PEARLMAN, ELISE S |
| COOK, DAVID L | PERCY, CATHERINE G |
| COOK, WILLIAM F | PETTI, JOHN H |
| CORDER, JULIA A | PRIOR, REBECCA N |
| COTTON, ANDREA J | PROUTY, FREDERICK M |
| COX, SUZANNE M | RAEZER, GEORGE L |
| CROCKETT, SAMANTHA R | RAUB, BRENDA L |
| DARKES, CARRIE L | REYNOLDS, KERRI L |
| DAWSON, SAM E | RHATIGAN, SARA D |
| DAY, DAN E | RILEY, BROOKE M |
| DEVORE, ROY LENNY | ROSE, ROCHELLE A |
| DEVORE, SARAH K | SAYER, JEREMY B |
| DEVORE, TRAVIS A | SCHAUFEELE, PAUL R |
| DICKINSON, JOSH L | SCHIPANI, ROBYNN M |
| DINGUS, JANET L | SCHOLTE, CHRISTINE M |
| DUNCAN, CRAIG C | SCHROEDER, KENDA L |
| FEEKES, REBECCA A | SCHULTZ, AMANDA D |
| FEENSTRA, ANDREA M | SEXAUER, KATHY A |
| FISH, ANGELA E | SHERIDAN, MICHELLE M |

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|----------------------|---------------------------|
| FLOYD, BRIAN T | SIEVERS, ALICIA J. |
| FREEMAN, DEBORAH L | SMITH, DEENA R |
| FREER, SHERI E | SMITH, ERIKA A |
| GAINES, KRISTIN K | STARKEY, PATRICK L. |
| GALLOWAY, STEVEN D | STEAR, MICHAEL L |
| GAREY, TAWNYA R | STOVER-RUSSELL, LISA A |
| GOODMAN, TANYA E | STOWELL, MARSHA L |
| GOODSELL, BRENDA A | STRATTON, AMANDA L |
| GORDON, KAREN S | SULFRIDGE, DONNA R |
| GORMAN, DEBRA S | THORUSEN, LEISA M |
| GUSSENHOVEN, KAYE M | TIPPETS, JERRY C |
| HAFNER, JOHN A | TULLMAN, ELENA |
| HANKINS, SANDRA A | URQUIDI, RHONDA L |
| HARRIS, HEIDI R | URQUIDI, RICHARD J |
| HEINZE, BETHANY A | VANDEBERG, KIMBERLI A |
| HENKE, TRAVIS J | VAUGHN, CARLOTTA |
| HENKE, TRICIA N | VIALL, CAROL A |
| HENNESSEY, SHANA L | VICK, JAMIE L |
| HERRBOLDT, AMY L | VOGT, ERIC A |
| HILER, STEPHANIE M | VOGT, GINGER L |
| HOLLAND, DAVID M | WALKER, ROBIN H |
| HOLLAND, KATHRYN Y | WALLACE, CHAD T |
| HOYE, MICHELE M | WALLAERT, KRISTOPHER K |
| HUDSON, KATHERINE A | WARTHEN, PAM M |
| JACKSON, LEN C | WEBB, JANET L |
| JAMES, DANIEL J | WEBER-PATZKOWSKY, LAURA R |
| JOHNSON, MARY KAYE | WEIS, DENISE J |
| KARREN, SHERRI L | WEYGINT, ALLEN W |
| KEENER, BRENT J | WEYGINT, ELLEN L |
| KELLERMAN, MARILYN J | WHITE, SAMMY A |
| KNUDSON, LYNN J | WILCOX, KENDRA L |
| KNUTSON, MELISSA A | WORTHAM, SAMANTHA S |
| LAY, JOHN P | YOUNG, BRET M |
| LEE, CHRISTINE A | YOUNG, DANIEL B |
| LOCKETT, ROBERTA J | YOUNG, JODY A |
| LOPEZ, JOSE N | YOUNG, VICKI L |
| LORD, LINDA D | ZAIKE, JENNIFER L |
| LYONS, REBECCA | ZIELKE, PAMELA S |

APPOINTMENTS

Riley, Michael "Sam"; 8th Grade "A" Volleyball Coach, MHJH
Whitaker, Kaylin; 7th Grade "B" Volleyball Coach, MHJH

RESIGNATIONS

Allies, Sarah; 7th Grade English Teacher, MHJH, effective: May 27, 2016
Arrieta Resnick, Nekane; Counselor, MHHS, effective: June 10, 2016
Daily, Katie, 1st Grade Teacher, West Elementary, effective: May 27, 2016
Lawrence, Felicia; Business Teacher, MHHS, effective: May 27, 2016
Mauro, Jessica; Head Cheer Coach, MHHS, effective: May 25, 2016
Pfenning, Ashley; Special Education Paraeducator, MHHS; effective: April 7, 2016
Rodriguez, Merlena; Cook Manager, MHHS; effective: April 13, 2016
Rudeen, Tenille; 2nd Grade Teacher, North Elementary; effective: May 27, 2016
Strohm, Jennifer; Counselor, MHHS, effective: June 10, 2016
Walker, Louis, Behavioral Supports Paraeducator, East Elementary; effective: April 29, 2016

RETIREMENTS

Childress, Dianne; Special Education Paraeducator, HMS; effective: May 24, 2016
Kerfoot, Tony; Math Teacher, MHJH; effective: May 27, 2016
Kohring, Karen; Physical Education Teacher, MHHS; effective: May 27, 2016

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – None**

X. **ADJOURNMENT (ACTION)**

| SCHEDULED MEETINGS | | |
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| <i>Meetings are subject to change. District meetings will be held in the upstairs conference room located in the District Administrative Office unless otherwise stated. Please contact your school for additional monthly meetings. Calendar items are found on the District webpage, under Calendar, or found on the webpages of the school buildings.</i> | | |
| AUGUST | SEPTEMBER | NOVEMBER |
| DECEMBER | JANUARY | FEBRUARY |
| MARCH | APRIL | MAY |
| | <ul style="list-style-type: none">• Budget Workshop ~ Apr 26 – 6:00 pm | <ul style="list-style-type: none">• Policy Committee ~ May 02 – 9:00 am• Graduation ~ May 27 – 7:00 pm |
| Updated: Apr 12, 2016 | | |