### MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE April 19, 2022 – 6:30 p.m. FACE MASKS ARE ENCOURAGED.

**Courtesy Zoom/Livestream Board Meetings:** Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (https://www.mtnhomesd.org/calendar.html).

#### Join Zoom Meeting

https://us06web.zoom.us/j/83773841423?pwd=OXBndUpKZ3ZFbG40ckR6M0ZvSmREUT09 Meeting ID: 837 7384 1423 Passcode: 369889 Find your local number: https://us06web.zoom.us/u/kdK4VL63Ei

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

**MAX CAPACITY:** Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.

# 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.

1. Lisa Stover – 1<sup>st</sup> Grade East Elementary Teacher – National VFW Teacher of the Year – Board of Trustees

#### II. APPROVAL OF AGENDA OR ADDENDUMS (ACTION) – 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 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 15, 2022.

- **B.** FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
  - 1. Speech & Debate MHHS National Tournament Louisville, Kentucky June 11-18, 2022 – Amy Alfredson
  - 2. BPA MHHS National Tournament Dallas, Texas May 4-8, 2022 Janet Webb

## **F. POLICY ADOPTION** – 3<sup>rd</sup> & Final Reading

- 1. Student Use of Personal Communication Devices Policy
- 2. Adolescent Relationship Abuse & Sexual Assault Policy
- 3. Employee Bullying, Intimidation, & Harassment Policy
- 4. Prohibition of Weapons Policy

## G. POLICY REVISION – 3<sup>rd</sup> & Final Reading

- 1. Extracurricular Activities Regarding Concussion Policy
- H. POLICY ADOPTION 2<sup>nd</sup> Reading
  - 1. Bullying, Hazing, & Harassment Policy Students (BSD)
  - 2. Drug, Alcohol, & Tobacco/Nicotine Use Policy Students (BSD)
  - 2. Drug & Alcohol Use Policy Employee

## I. **POLICY REVISION** – 2<sup>nd</sup> Reading

- 1. Suicide Prevention Policy (BSD)
- 2. Tobacco, Smoking, & Inhalant Use on School District Property Policy
- 3. Sexual Harassment Policy Students & Employees

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

Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action

taken at this time. The Board may decline to hear any matter at its discretion.

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

Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the <u>Public Input Form</u> located next to the signup sheet prior to the start of the board meeting The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will be asked to leave the building. <u>There will be no public input via zoom</u>. There is limited seating in the boardroom so patrons might have to stit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the <u>Public Input Form</u> has been submitted <u>by noon the day of the board meeting</u>. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. <u>There will be no public input via zoom</u>. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

## VI. REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –

- A. CHARTWELL'S FOOD SERVICE PRESENTATION Bryan Christiansen
- B. OUT OF ZONE OPEN ENROLLMENT INFORMATION & DISCUSSION James Gilbert
- C. SAFETY INSPECTION REPORT James Gilbert/Jerry Zilisch
- **D. MOUNTAIN HOME AFB UPDATE** MHAFB Liaison
- E. SUPERINTENDENT'S REPORT James Gilbert
- F. BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT Board of Trustees All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).

### VII. UNFINISHED BUSINESS (ACTION) - None

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

## A. APPROVAL OF BID PROPOSAL (ACTION) – Technology – Matt Adams

- 1. eRate Recommendation
- 2. Scoring Rubric Firewall & Switches Bid Specs
- 3. Scoring Rubric Firewall & Switches Board Report
- 4. Scoring Rubric Internet Access

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

- 1. Safe & Secure Learning/Work Environment Policy
- 2. Fund Balance & Contingency Policy
- 3. Section 504 Hearing Process Policy

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

- 1. Diseases Policy Exclusion of Student with Communicable, Contagious, & Infectious Diseases
- 2. Diseases Policy Exclusion of Students with Head Lice, Parasites, & Other Transmittable &
- Infectious Conditions
- 3. Parental Rights & Involvement Policy
- 4. Library-Media Materials Reconsideration Policy
- 5. Homebound & Hospital Student Services Policy
- 6. Special Education Policy (IDEA)
- 7. Section 504 Policy
- 8. Homeless Student Education Policy
- 9. Title I Policy 1 District-Wide Parent & Family Engagement Policy
- 10. Title I Policy 2 Parent & Family Involvement

# **D. POLICY REVIEW (ACTION)** – 1<sup>st</sup> & Only Reading

- 1. Library-Media Materials Selection Policy
- 2. Title I Policy 3 Certification of Wages & Benefits Paid by Federal Programs
- 3. Title I Policy 4 Comparability of Services
- 4. Wellness Policy

# E. POLICY DELETION (ACTION) – 1<sup>st</sup> & Only Reading

- 1. Title I Policy 2 Districtwide Parent & Family Engagement Policy
- 2. Time & Effort Reporting Policy
- F. APPROVAL OF USE OF FOOTBALL EQUIPMENT (ACTION) Summer John Clark/James Gilbert

#### IX. **EXECUTIVE SESSION (POSSIBLE ACTION)** – Labor Contract Matters Executive Session – Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(a) – Open Meeting (<u>Regular Meeting</u> – Executive Session, and Section 74-206(1)(j) – to consider labor contract matters, Idaho Code.

# ACTION ITEM(S):

A. Labor Contract Matters

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

A. None

## X. ADJOURNMENT (ACTION) – Board of Trustees

## ATTACHMENT

# **APPOINTMENTS**

Chambers, Rebecca; MHJH Cheer Coach, MHJH Gallup, Mason; Asst. Varsity/JV Tennis Coach, MHHS Greene, Heather; Head Varsity Cheer Coach, MHHS Lucas, Randall; Counselor, MHJH - 2022-2023 School Year Miller, Mallie; 6<sup>th</sup> Grade Teacher, HMS – 2022-2023 School Year Osterman, Corrine; Kindergarten Teacher, SES – 2022-2023 School Year Ruhter, Andrew; B Custodian, MHHS Scott, Dusti; Asst. JV Baseball Coach, MHHS Smith, McKenzie; Special Education Paraeducator, MHHS Stimpson, Stephenie; Special Education SLC Paraeducator, North Elementary Weldon, Emily; Kindergarten Teacher, SES – 2022-2023 School Year Wimble, Chelsea; 2<sup>nd</sup> Grade Teacher, SES – 2022-2023 School Year Young, Bret; Principal, East Elementary School – 2022-2023 School Year

## **RESIGNATIONS**

Cutaia, Nicholas; 5<sup>th</sup> Grade Teacher, HMS; effective: May 27, 2022 Crompton, Preston; Head JV/Asst. Varsity Girls Basketball Coach, MHHS; effective: March 17, 2022 Hall, Sarah; Biology Teacher, MHHS; effective: May 27, 2022 Hawkins, John Garret; Maintenance Technician, MHSD; effective: April 15, 2022 Jourdan, James; B Custodian, East/North Elementary; effective: April 15, 2022 Moehn, Michael; Maintenance Technician, MHSD; effective: April 11, 2022 Montes, Jennifer; Special Education Teacher, East Elementary; effective: June 30, 2022 Moore, Kiara; 1<sup>st</sup> Grade Teacher, North Elementary; effective: May 27, 2022 Myers, Logan; 6<sup>th</sup> Grade Teacher, HMS; effective: May 27, 2022

## **RETIREMENTS**

Dingus, Janet; Physical Education Teacher, MHJH; effective: May 27, 2022 Karren, Sherri; 3<sup>rd</sup> Grade Teacher, East Elementary; effective: May 27, 2022

## TEACHER APPOINTMENTS – 2022-2023 SCHOOL YEAR

#### **CONTINUING CONTRACTS**

ACARREGUI, ERIN S AFLAGUE, NAUDIA P AIRHART, SHONDA K ANDERSON, JOE R ASH, ROSEMARY R ATKINSON, KIMBERLY A BARGMAN, LORI A **BARNEY, TAMMY S BEARDEN, KIMBERLY A** BOWMAN, DARRELL L BOYLE, BRENDA R BRANTLEY, MAURA N BRANTLEY, MICHAEL J BRESCIA, KAREN J BUNDY, ALLIE S BUNDY, MATTHEW J **BUNDY, NATHAN J** CARRIER, AMBER S CHRISTIANSEN, BRITINI M CLARK, JAMES R CLARK, JAMES W COOK, CYNTHIA M CORDER, JULIA A COTTON, ANDREA J CROCKETT, SAMANTHA R **CROMPTON, PRESTON B** DARKES, CARRIE L DAY, DAN E DELAPLAIN, BRITTNEY A DEVORE, ROY LENNY DEVORE, SARAH K DEVORE, TRAVIS A DEXTER, TRAVIS J DICKINSON, AMANDA L DICKINSON, JOSH L DUNCAN, CRAIG C DURHAM, DANIEL J ELLIOTT, BRENDA ELLIOTT, KRISTINA M FEENSTRA, ANDREA M FISH, ANGELA E GAINES, KRISTIN K GALLINGER, KOURTNEY M GARCIA, JENNIFER J GAREY, TAWNYA R GOODMAN, TANYA E **GREENE**, HEATHER S HARRIS, HEIDI R HENDERSON, EMILY L HENKE, TRAVIS J HENKE, TRICIA N HENNESSEY, SHANA L HERRBOLDT, AMY L **HIGGINS, LYNDY A** HIRE, AMBER V HOLLAND, KATHRYN Y HOLLOWAY, KELSEY L HOWELL, ANGELA L HUDSON, KATHERINE A

MCCLUSKEY, TRACY L MCCOMBS, NATHANIEL J MCCOMBS, PAIGE L MCDONALD, SAMANTHA MCLEAN, CARA L MCLEAN, HARVEY D MEDERIOS, SCOTT H MELLICK, KEVIN M MILES, KRISTEN F MILLER, JANILEE J MILLER-SIRANI, JENNIFER L MODDE, AMANDA A MOLONEY, NANCY S MOORE, LAUREN M MORI, KATHY L MOSELEY, EUGENE F MOSLEY, ELIZABETH A MURASKI, CHARLENE K MURASKI, JESSICA A NEGRI, CHRISTINE D NICHOLAS DAWN M NICHOLAS-SANDBERG, DENISE L NICKLAUS, SARAH C NIXON, ELIJAH J OLSON, RITA A **OWENS, YVONNE L** PAGE, TAUNYA L PAILLE, CHRISTINE D PERCY, CATHERINE G PETTY, JESSICA M PLATT, MERRI R PRATT, BRANDI P PROUTY, FREDERICK M RAUB, BRENDA L **REDMOND, SHERRI A** RHATIGAN, SARA D ROGERS, LEA ROOPE, NATALIE M ROSE, ROCHELLE A ROSECKE, TESSA N RYAN, KYRIE A SANDEFUR, SHELBY R SAYER, JEREMY B SCHAUFELE, PAUL R SCHOLTE, CHRISTINE M SCOTT, EARL D SHAIN, KRISTINA A SHERIDAN, MICHELLE M SIGWING, REBECCA A SIMONS, NIKOLE M SMITH, LORI J STARKEY, PATRICK L STOVER-RUSSELL, LISA A STRATTON, AMANDA L TULLMAN, ELENA VIALL, CAROL A VICK, JAMIE L VINES, KYA M VOGT, ERIC A

HUGHES, ROBERT M JACKSON, LEN C JOHNSON, KELSEY A JOHNSON, LUKE D JOHNSON, MARY KAYE JONES, MELANIE E KEENER, BRENT J **KIBE, SAMANTHA J** KNUTSON, MELISSA A LASUEN, JACLYN M LAWSON, JANICE LAY, JOHN P LEWELLEN, KRISTIAN E LOCKETT, ROBERTA J LONGHURST, GINA F LOPEZ, JOSE N LORD, LINDA D MARTIN, DANIEL R MCCARTHY, CARLOTTA J MCCLUSKEY, KIMBERLY A VOGT, GINGER L WADAS, SHANNON J WALLAERT, KRISTOPHER K WEBB, AMANDA D WEBB, JANET L WEBB, MONTANA R WEIS, DENISE J WEYGINT, ALLEN W WEYGINT, ELLEN L WHEELER, JAKE N WILCOX, KENDRA L WILSON, HEIDI J WOLFLEY, HEATHER L WOODS, KORRIE L YOUNG, DANIEL B YOUNG, JODY A YOUNG, KATHERINE L YOUNG, VICKI L ZIELKE, PAMELA S