MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

APRIL 20, 2021 – Approximately 6:30 p.m.

FACE MASKS ARE REQUIRED

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 Courtesy Zoom Meeting:

https://us06web.zoom.us/j/83450447711?pwd=dVBVcDdpbER3bWpodWNpVEY2RmNWdz09

Meeting ID: 834 5044 7711

Passcode: 860878

Find your local number: https://us06web.zoom.us/u/kd619aVlgi

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

Max Capacity: Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve people would require those persons to sit in the foyer or other overflow rooms.

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS – None this month.

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. MHHS - Pep Band Team - Dedication, Hard Work, Positive Representation - Jessie Ward

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. The board shares unsolicited information.

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: www.mtnhomesd.org/policies-review)

- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 16, 2021 AND THE SPECIAL BOARD MEETING EXECUTIVE SESSION ONLY OF MARCH 30, 2021
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
 - MHHS Golf Team Idaho Falls State Tournament May 16-18, 2021 John Clark for T.J. Gomez
- F. POLICY ADOPTION 2nd Reading
 - 1. Board Authority Policy School Board Protocol Regarding Complaints & Grievances
- **G. POLICY REVISION** -2^{nd} Reading
 - 1. Computer & Network Services Acceptable Use of Internet, Computer, Mobile & Computing Devises, & Network Resources for Student & Staff Policy
 - Title I Policy 2 Comparability of Services Vacation Leave Policy Fulltime Classified Employees

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

Any group wishing to be a delegation must submit a letter to the Superintendent Administrative Assistant/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) –

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. If called upon by the board, the individual(s) will be allowed a maximum of three minutes to present their 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. Face masks and social distancing must be followed, or the

individual(s) will be immediately escorted out of the building. There is limited seating in the boardroom so patrons might have to sit 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 **Public Input Form** has been submitted to the Board Clerk by noon the day of the board meeting. 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. There will be no public input via zoom. 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. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
- B. SUPERINTENDENT'S REPORT/COVID19 UPDATE James Gilbert
- C. BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT School 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) -

- A. POLICY ADOPTION (ACTION) 2nd Reading James Gilbert
 - 1. Board Authority Policy School Board Protocol on Engaging the Public & District Employees
- B. POLICY REMOVAL (ACTION) Duplication 1st and Only Reading James Gilbert
 - 1. Investigation & Reporting Suspected Child Abuse, Abandonment, or Neglect Policy Duplicate of Existing Policy
- C. APPROVAL OF SCHOOL BOARD NORMS (ACTION) School Board of Trustees
 - 1. Board Authority Non-Policy Procedure School Board Norms

VIII. NEW BUSINESS (ACTION) -

- A. SCHOOL DISTRICT FACILITY USAGE BY OUTSIDE ORGANIZATIONS (POSSIBLE ACTION) School Board of Trustees
- B. DISCUSSION OF THE CURRENT FACE MASK MANDATE & POSSIBLY ADDING BARRIERS TO STUDENTS' & TEACHERS' DESKS (POSSIBLE ACTION) School Board of Trustees
- C. POSSIBLE RESCHEDULE OF THE BUDGET WORKSHOP (ACTION) Levi Vick
- **D. POLICY REVISION** (ACTION) 1st Reading James Gilbert
 - 1. Board Meeting Policy Agenda Preparation
- E. APPROVAL OF BID PROPOSAL (ACTION) Technology Matt Adams
 - 1. Procurement of Category 2 Network Switches and Maintenance
- IX. EXECUTIVE SESSION (POSSIBLE ACTION) None
- X. ADJOURNMENT (ACTION)

ATTACHMENT

APPOINTMENTS

Heintz, Carol; Cook 2, MHJH

Johnson, Isabelle; B Custodian; MHSD District Office

Petsche, Kelsey; Cook 2, MHJH

Swainston, Jenea; B Custodian, Stephensen/West Elementary

RESIGNATIONS

Blankenship, Holly, Title I Paraeductor, East Elementary; effective: April 16, 2021

Greene, Christina; Computer Lab Monitor, BMHS; effective: May 26, 2021

Henderson, Ana; Psychologist, MHSD; effective: June 16, 2021

Lewis, John; Head Sophomore/Assist Varsity Volleyball Coach, MHHS; effective: March 29, 2021

Lucas, Randall; Counselor, MHHS; effective: June 16, 2021

Morrison, Sharon; Special Education Teacher, MHJH; effective: May 28, 2021

Mostajo, Mallory; 5th Grade Teacher, HMS; effective: May 28, 2021

Pings, Tina; Administrative Assistant, MHJH; effective: April 15, 2021

Swainston, Jenea; B Custodian, Stephensen/West Elementary; effective: April 8, 2021 Trouten, Christopher; 4th Grade Teacher, Stephensen Elementary; effective: May 28, 2021

RETIREMENTS

Cherry, Heather; English Teacher, MHHS; effective: May 28, 2021

Mitchell, Marian; Cook Manager, Stephensen Elementary; effective: May 31, 2021 Zilisch, Barbara J.; B Custodian, MHSD District Office; effective: April 2, 2021

TERMINATIONS

Zilisch, Daniel; B; B Custodian, East/North Elementary School; effective: April 9, 2021

STUDENT TEACHING ASSIGNMENTS 2021-2022 SY

Christina Gaffield – Western Governors University – August 10, 2021 – December 17, 2021, MHHS Co-operating Teacher–Sarah DeVore, Biology/Zoology Teacher

TEACHER APPOINTMENTS - 2021-2022 SCHOOL YEAR

CONTINUING CONTRACTS

ACARREGUI, ERIN S HIGGINS, LYNDY A AFLAGUE, NAUDIA P HIRE, AMBER V AIRHART, SHONDA K HOLLAND, KATHRYN Y ANDERSON, JOE R HOLLOWAY, KELSEY L ASH, ROSEMARY R HUDSON, KATHERINE A HUGHES, KATHERINE M BARGMAN, LORI A BARNEY, TAMMY S JACKSON, LEN C BEARDEN, KIMBERLY A JOHNSON, KELSEY A BOWMAN, DARRELL L JOHNSON, LUKE D BOYLE, BRENDA R JOHNSON, MARY KAYE BRANTLEY, MAURA N JONES, MELANIE E BRANTLEY, MICHAEL J KARREN, SHERRI L BRESCIA, KAREN J KEENER, BRENT J BUNDY, ALLIE S KIBE, SAMANTHA J BUNDY, MATTHEW J KNUTSON, MELISSA A BUNDY, NATHAN J LASUEN, JACLYN M BURKE, JANIE A LAWSON, KATHERINE L CAMPBELL-HUGHES, JANET E LAY, JOHN P CARRIER, AMBER S LEWELLEN, KRISTIAN E CATHEY, CAMILLE A LOCKETT, ROBERTA J CHRISTENSEN, ROBIN L LONGHURST, GINA F CLARK, JAMES R LOPEZ, JOSE N CLARK, JAMES W LORD. LINDA D COOK, CYNTHIA M LYONS, REBECCA S

PRATT, BRANDI P PRITCHARD, AMI M PROUTY, FREDERICK M RAIRIGH. BETH A RAUB, BRENDA L REDMOND, SHERRI A RHATIGAN, SARA D RILEY, BROOKE M ROGERS, LEA ROOPE, NATALIE M ROSE, ROCHELLE A RYAN, KYRIE A SANDEFUR, SHELBY R SAYER, JEREMY B SCHAUFELE, PAUL R SCHOLTE, CHRISTINE M SHAIN, KRISTINA A SHERIDAN, MICHELLE M SIGWING, REBECCA A SIMONS, NIKOLE M SMITH, KATRINA J SMITH, LORI J STARKEY, PATRICK L STOVER-RUSSELL, LISA A

CORDER, JULIA A COTTON, ANDREA J CROCKETT, SAMANTHA R 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 DINGUS, JANET L DUNCAN, CRAIG C DURHAM, DANIEL J EICH, DIANA L ELLIOTT, BRENDA ELLIOTT, KRISTINA M FEENSTRA, ANDREA M FISH, ANGELA E GAINES, KRISTIN K GARCIA, JENNIFER J GAREY, TAWNYA R GOODMAN, TANYA E HALL, SARAH B HARRIS, HEIDI R HENDERSON, EMILY L HENKE, TRAVIS J HENKE, TRICIA N HENNESSEY, SHANA L

HERRBOLDT, AMY L

MAIN, JAMES W
MARTIN, DANIEL R
MAYS, BRENDA M
MCCARTHY, CARLOTTA J
MCCLUSKEY, KIMBERLY A
MCCLUSKEY, TRACY L
MCCOMBS, NATHANIEL J
MCCOMBS, PAIGE L
MCLEAN, CARA L
MCLEAN, HARVEY D
MEDERIOS, SCOTT H
MILES, KRISTEN F
MILLER-SIRANI, JENNIFER L
MODDE, AMANDA A
MOLONEY, NANCY S
MOORE, LAUREN M

MODDE, AMANDA A
MOLONEY, NANCY S
MOORE, LAUREN M
MORI, KATHY L
MOSLEY, ELIZABETH A
MUILENBURG, JESSICA R
NICHOLAS DAWN M

NICHOLAS-SANDBERG, DENISE L NICKLAUS, SARAH C

NIXON, ELIJAH J NORRIS, NYLA L OLSON, RITA A OWENS, YVONNE L PAGE, TAUNYA L PAILLE, CHRISTINE D PERCY, CATHERINE G PETTY, JESSICA M PLATT, MERRI R STRATTON, AMANDA L
TULLMAN, ELENA
VIALL, CAROL A
VICK, JAMIE L
VINES, KYA M
VOGT, ERIC A
VOGT, GINGER L
WALLAERT, KRISTOPHER K

WEBB, AMANDA D WEBB, JANET L WEBB, MONTANA R WEIS, DENISE J WEYGINT, ALLEN W WEYGINT, ELLEN L WILCOX, KENDRA L WILSON, HEIDI J WOLFLEY, HEATHER L WOODS, KORRIE L YOUNG, DANIEL B YOUNG, JODY A YOUNG, KATHERINE L YOUNG, VICKI L YTUARTE, LISA M ZAMORA, TYLER M

ZIELKE, PAMELA S