### MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

# SCHOOL ADMINISTRATION OFFICE

AUGUST 20, 2019 - 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.

# C. ANNUAL APPROVAL OF MHSD CONTINUOUS IMPROVEMENT PLAN POLICY AND PROCEDURE (*ACTION*) – Board of Trustees/James Gilbert

#### 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 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: <a href="https://www.mtnhomesd.org/policies-review">www.mtnhomesd.org/policies-review</a>)

- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 16, 2019, AND THE SPECIAL BOARD MEETING OF AUGUST 13, 2019.
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
  - 1. Cross Country MHHS Crosby Invitational Ontario, Oregon, October 3, 2019 Doug Root

#### 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) -

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 Meeting 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. SPECIAL EDUCATION REPORT Albert Longhurst
- 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. Jack Parrish for his 12th grader, MHHS
- 2. Eklyn Catalino for her Kindergartener, North
- 3. Ashley Smalls for her 1st grader, SES
- 4. Chanda Arnold for her 11th grader, BMHS

- B. SCHOOL BUS TRANSPORTATION ROUTES & SAFETY BUSSING APPROVAL 2019-20 (ACTION) James Gilbert
- C. EMERGENCY LEVY/ENROLLMENT FIGURES (ACTION) James Gilbert
- **D. PERSONNEL** (*ACTION*) James Gilbert

#### 1. DECLARATION OF HIRING EMERGENCY & ALTERNATE AUTHORIZATION

- a. Special Education K-4
- b. Special Education 5-6
- c. Special Education 7-8
- d. Special Education 9-12
- e. Elementary K-6
- f. High School Speech/AVID
- g. High School Earth Science
- h. High School Health

# IX. **EXECUTIVE SESSION** (*ROLL CALL VOTE*) – Personnel Matters

 $\label{eq:executive Session-Section 74-206} Executive \ Session-Section \ 74-206(1)(b)-To \ consider \ the \ evaluation \ of \ a \ public \ school \ employee.$ 

**ACTION ITEM(S):** None

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

- **A.** Personnel Matters
- X. ADJOURNMENT (ACTION)

# **ATTACHMENT**

Bragdon, Vickie, Pre-School Teacher, West Elementary

Carter, Michael, 8th Grade Assist Football Coach, MHJH

Crompton, Preston, Special Education Teacher, MHHS

Durham, Daniel, Special Education Teacher, MHHS

Elvidge, Brian Jr., Assist Varsity Football Coach, MHHS

George, Megan, Counselor, MHHS

Greene, Heather, Special Education Teacher, MHHS

Hughes, Robert, Special Education Teacher, East Elementary

Jurewicz, Shelley, Kindergarten Teacher, West Elementary

Martin, Daniel, 7th Grade Assist Football Coach, MHJH

Medrano, Laura, Music Teacher, Stephensen & West Elementary

Montes, Jennifer, Speech Language Paraeducator, East Elementary

Moseley, Eugene, Special Education Teacher, MHJH

Muraski, Charlene, 3rd Grade Teacher, North Elementary

Muraski, Jessica, Health Teacher, MHHS

Negri, Christine, 5th Grade Teacher, HMS

Palmer, JaDene, Special Education Paraeducator, MHJH

Ragin, Courtney, Special Education Teacher, HMS

Ridley, Adrianna, Special Education Paraeducator, MHJH

Schweitzer, Katarina, Special Education Teacher, North Elementary

Scott, Earl Douglas, Science Teacher, MHHS

Stauffer, Alecia, Kindergarten Teacher, West Elementary

Wadas, Shannon, Speech/AVID Teacher, MHHS

Wade, LaDawn, Special Education Paraeducator, East Elementary

Winkler, Brittany, Study Hall Paraeducator, MHJH

#### RESIGNATIONS

Beasley, Shantell; TEAM Paraeducator, MHJH; effective: July 23, 2019

Goodman, William; Director of Technology, MHSD; effective: August 31, 2019

Hiler, Stephanie; 3<sup>rd</sup> Grade Teacher, North Elementary; effective: July 29, 2019