

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
DECEMBER 15, 2020 – Approximately 7:30 p.m.

Courtesy Zoom/Livestream Board Meetings: *Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of participating in the 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://zoom.us/j/99559903095?pwd=TWWhQkZuMkBDZ0M5bkhwczpWT0FRdz09>

Meeting ID: 995 5990 3095

Passcode: 176738

Find your local number: <https://zoom.us/u/aVPAscqaF>

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

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.

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 NOVEMBER 17, 2020, AND THE SPECIAL BOARD MEETING – COVID OF DECEMBER 1, 2020.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY ADOPTION – 3rd and Final Reading

1. Title IX Policy – Elementary & Secondary Education Discrimination Amendment Act

F. POLICY REVISION – 3rd and Final Reading

1. Leave of Absence without Pay Policy
2. Sabbatical Leave of Absence Policy
3. Paraprofessional Qualifications & Training Requirements Policy
4. School Climate Policy
5. Legal Name Requirement & Proof of Age & Identification Policy

G. POLICY REVISION – 2nd Reading

1. Veteran’s Preference Policy
2. Vacation Leave Policy – Fulltime Classified Employees
3. Restraint or Seclusion of a Student Policy
4. Promotions Grades Kindergarten – Eighth Policy
5. Special Education & Related Services Policy

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 either in person if signed up at the beginning of the meeting (public input signup sheet) or via zoom, if the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. Individuals 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 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.

- VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**
- A. **ANNUAL NOTICE OF MHSD SCHOOL BOARD MEETING –** Chairman Abrego
 - B. **SBOE RESOLUTION – DIRECTING SCHOOL DISTRICT COMPLIANCE WITH STAGE 2 ORDERS FROM THE GOVERNOR –** Chairman Abrego
 - C. **MOUNTAIN HOME AFB UPDATE –** MHAFB Liaison
 - D. **SUPERINTENDENT’S REPORT/COVID19 UPDATE/SNOWDAY PROCEDURE (POSSIBLE ACTION) –** James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION) – None**
- VIII. **NEW BUSINESS (ACTION) –**
- A. **APPROVAL OF BID PROPOSAL (ACTION) –** Jerry Zilisch
 - 1. Procurement of Abatement of Tiles & Mastics
 - 2. Procurement of Installation of Carpet Tiles & Vinyl
 - B. **IDENTIFY NEEDED AREAS FOR ISBA BOARD TRAINING (ACTION) –** Chairman Abrego
 - C. **SCHEDULE THE NEXT SPECIAL BOARD MEETING – COVID DISCUSSION (ACTION) –** Chairman Abrego
- IX. **EXECUTIVE SESSION (POSSIBLE ACTION) – None**
- X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Pessell, Jacob; “B” Custodian, Stephensen Elementary/West Elementary
Smith, Ethan; 7th Grade “B” Boys Basketball Coach, MHJH
Strain, Jeffery; Food Service Delivery/Maintenance, MHSD

STUDENT TEACHING ASSIGNMENTS 2020-2021 SY

Jaime Echeverria – Boise State University – January 5, 2021 – May 28, 2021 – West Elementary,
Co-operating Teacher – Kristina Elliott, 2nd Grade Teacher