

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
DECEMBER 17, 2019 - 7:30 p.m.

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**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.*

1. BMHS – Steve & Jeanette Reynolds, Doug & Darlene Black, Officers’ Spouses’ Club, Ferrel Lewis & Mary Evans Freer Foundation – Turkey Bowl Contributions
2. North Elementary – Barb Christiansen, Tricia Docherty, Sherri Redmond, Heidi Harris, Charlie Muraski and Shelby Sandefur – After School Activities

**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.mthomesd.org/policies-review](http://www.mthomesd.org/policies-review))*

**A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 19, 2019.**

**B. FINANCIAL REPORT**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

**E. POLICY REVISION – 3<sup>rd</sup> and Final Reading**

1. School Safety & Discipline Policy
2. Curriculum Materials Selection, Development, & Adoption Policy
3. English Learner (EL) Programs Policy

**F. POLICY ADOPTION – 2<sup>nd</sup> Reading**

1. School Climate Policy

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

1. Restraint or Seclusion of a Student Policy

**IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –**

*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.*

**A. Kristopher Walleart – Request Board Approval to Start a Program at HMS**

**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. ANNUAL NOTICE OF MHSD SCHOOL BOARD MEETING – Chairman Abrego**

**B. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison**

**C. SUPERINTENDENT’S REPORT – James Gilbert**

**VII. UNFINISHED BUSINESS (ACTION) – None**

VIII. **NEW BUSINESS (ACTION) –**

- A. **RESOLUTION 20-04 – DELAYED START OF ALL SCHOOLS IN MOUNTAIN HOME SCHOOL DISTRICT NO.193 (ACTION) –** James Gilbert
- B. **POLICY REVISION (ACTION) –** 1<sup>st</sup> Reading – James Gilbert
  - 1. Graduation Requirements Policy – MHHS
  - 2. Graduation Requirements Policy – BMHS
- C. **POLICY DELETION (ACTION) –** 1<sup>st</sup> & Only Reading
  - 1. Adolescent Relationship Abuse & Sexual Assault Policy

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) –** Student Matters  
*Executive Session – Section 74-206(1)(b) – To consider the evaluation of three public school students.*

**ACTION ITEM(S):**

- A. Hearing for Re-Admittance – Student A
- B. Hearing for Re-Admittance – Student B
- C. Hearing for Re-Admittance – Student C

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

- A. None

X. **ADJOURNMENT (ACTION)**

**ATTACHMENT**

**RESIGNATIONS**

Rush, Benicia; TEAM paraeducator, HMS; effective: December 22, 2019

Rutherford, Charlotte; Head Varsity Volleyball Coach, MHHS; effective: November 19, 2019

**STUDENT TEACHING ASSIGNMENTS 2019-2020 SY**

Negri, Lillie – University of Idaho – January 6, 2020 – May 22, 2020 – MHHS, Co-operating Teacher –  
Christine Lee, Family & Consumer Science Teacher