MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

FEBRUARY 21, 2017 - 7:30 p.m.

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

PLEDGE OF ALLEGIANCE Α.

II. APPROVAL OF AGENDA OR ADDENDUMS - 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: www.mtnhomesd.org/policies-review)

- Α. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 17, 2017.
- B. FINANCIAL REPORTS
- C. **CONSIDERATION OF BILLS**
- D. PRINCIPAL'S DATA REPORT

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

Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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.

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

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 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) -
 - **MOUNTAIN HOME AFB UPDATE** MHAFB Liaison A.
 - В. BUILDING HIGHLIGHTS - MHJH - Dan Cochran
 - C. **SUPERINTENDENT'S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION) –**
 - STUDENT MEAL PRICE INCREASE 2017-18 Cliff Ogborn A.
- VIII. **NEW BUSINESS (ACTION)** –
 - TRAVEL REQUESTS -Α.
 - 1. Journalism Class MHHS National Journalism Convention, Seattle, Washington, April 6-9, 2017 – Michael "Sam" Riley
 - B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
 - 1. Taft & Kimberly Bearden for their 10th grader, MHHS, and their 8th grader, MHJH
 - Bruce & Rebecca Lampman for their 12th grader, MHHS, and their 9th grader, MHJH
 - Dan & Nicole Huston for their 12th grader, MHHS
 - RESOLUTION 17-05 CALLING FOR A TRUSTEE ELECTION Zones 2 & 4 C. (ACTION/ROLLCALL VOTE) – James Gilbert.
 - APPROVAL OF THE EDUCATION PROGRAM 2016-17 (ACTION) James Gilbert D.

E. POLICY ADOPTION – 1st Reading (*ACTION*) – James Gilbert

- 1. Fieldtrip Request Policy
- 2. English Language Learners Policy
- 3. Time & Effort Reporting Requirements Policy

F. POLICY REVISION – 1st Reading (*ACTION*) – James Gilbert

1. Special Education Policy – 504 Extracurricular Activities & Parental Rights

G. DISCUSSION & POSSIBLE ACTION REGARDING ESTABLISHING A PARTNERSHIP WITH WECRD – James Gilbert

- H. SCHEDULE BUDGET WORKSHOP Cliff Ogborn
- I. SCHEDULE BUDGET HEARING Cliff Ogborn
- J. PERSONNEL (ACTION) James Gilbert

ADMINISTRATIVE APPOINTMENTS – 2017-2018 SCHOOL YEAR

Gilbert, James G. –Superintendent Appointment through June 30, 2020, MHSD193

Longhurst, Albert J. – Director of Educational Services Appointment through June 30, 2018, MHSD193

Johnson, Jeff M. – Director of Instruction Appointment through June 30, 2018, MHSD193

Goodman, William A. – Director of Technology Appointment through June 30, 2018, MHSD193

APPOINTMENTS

Bonorato, Jaimie; Cook II, MHHS

Hawkins, John; Maintenance Technician, MHSD193 Kimmel, Jennifer; Career Center Coordinator, MHJH

Schick, Timothy; B Custodian; MHHS Stradford, Latricia; Cook II, HMS

RESIGNATIONS

Butler, Rose, Cook II, HMS; effective: January 19, 2017

Fanning, Mykayla; Special Ed Paraeducator, North Elementary; effective: February 13, 2017

Kruse, Danielle, Cook II, MHHS; effective: February 1, 2017

Nizich, Katherine; 8th Grade "B" Volleyball Coach, MHJH; effective: February 8, 2017

Urquidi, Richard; Mathematics Teacher, MHHS; effective: January 27, 2017

RETIREMENTS

Prior, Rebecca; Psychologist, MHSD193; effective: June 12, 2017

TERMINATIONS

Austin, Ann; Custodial Supervisor, MHJH; effective: January 25, 2017

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

Executive Session – Section 33-205 – Denial of School Attendance, Section 74-202(4)(c)(d)(d) – Open Meeting, and Section 74-206(1)(d) – To consider the evaluation, dismissal, or disciplining of a public school student.

ACTION ITEM(S):

A. Hearing for Possible Expulsion or Discipline – Student A

NON-ACTION ITEM(S): None

X. ADJOURNMENT (ACTION)