

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 18, 2017 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **ELECTION OF SCHOOL DISTRICT OFFICERS** – Sharon Whitman
1. Appoint acting chairperson.
 2. Nomination and election of Chairperson, Board of Trustees, 2017-18 school year.
 3. Chairperson-elect assumes duties of acting chairperson
 4. Nomination and election of Vice Chairperson, Board of Trustees, 2017-18 school year.
 5. Election of Clerk, School District 193, for 2017-18 school year.
 6. Election of Deputy Clerk, School District 193, for 2017-18 school year.
 7. Election of Treasurer, School District 193, for 2017-18 school year.
- 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)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2017, AND SPECIAL BOARD MEETING OF JULY 10, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- 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.
- 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 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
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- A. **DETERMINATION OF ISBA CONVENTION** – Board of Trustees
- B. **APPROVAL OF PENDING LITIGATION AND/OR MEDIATION – USAC APPEAL** – Chairman Abrego
- VIII. **NEW BUSINESS (ACTION)** –
- A. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman
- B. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman
1. School Administration Office, 470 North 3rd East
 2. Elmore County Courthouse, 150 South 4th East
 3. Mountain Home City Hall, 160 South 3rd East

4. www.mtnhomesd.org

- C. **DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn
- D. **RESOLUTION 18-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ROLLCALL VOTE)** – Chairman/Vice-Chair/Sharon Whitman
- E. **RESOLUTION 18-02 – AUTHORIZATION TO SUSPEND STUDENTS (ROLLCALL VOTE)** – Chairman/Vice-Chair/Sharon Whitman
- F. **PROPOSED APPOINTMENTS FOR THE 2017-18 SCHOOL YEAR** – Chairman/Vice-Chair/Sharon Whitman

AHERA DIRECTOR.....	WILLIAM MAGNUSSON
DRIVERS EDUCATION	PAUL SCHAUFELE
EASTSIDE PARK – SCHOOL SESSION	SAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION.....	WILLIAM MAGNUSSON
IMPROVING TEACHER QUALITY FUND	JEFF JOHNSON
NATIONAL SCHOOL LUNCH HEARING OFFICER	CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS	JEFF JOHNSON
TITLE 1 – MIGRANT.....	JEFF JOHNSON
TITLE 1 – READING/MATH.....	JEFF JOHNSON
TITLE VI – INNOVATIVE PRACTICES	JEFF JOHNSON
TITLE VI-B AND 504 – HANDICAPPED.....	ALBERT L. LONGHURST
TITLE 8, PUBLIC LAW 103-382	JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR	JAMES GILBERT
VOCATIONAL EDUCATION	SAM GUNDERSON

- G. **PERSONNEL (ACTION)** – Chair/Vice-Chair/Sharon Whitman

APPOINTMENTS

CATEGORY II CONTRACTS

Bundy, Nathan

APPOINTMENTS

Belluz, Stephanie, 3rd Grade Teacher, West Elementary
Davidson, Jessica; Attendance Secretary, MHJH
Estrella, Vanessa; Receptionist, MHJH
Koehler, Amy; Behavioral Supports/Title I Paraeducator, West Elementary
Ward, Kenneth; Psychologist, MHSD

RESIGNATIONS

Douglass, Kelli; Attendance Secretary, MHHS; effective: July 11, 2017
Freeman, Deborah; 1st Grade Teacher, East Elementary; effective: July 5, 2017

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Labor Contract Matters, and Personnel Matters
Executive Session – Section 33-513 – Professional Personnel, Section 74-206(1)(b) – To consider the evaluation of an employee, and Section 74-206(1)(j) – To consider labor contract matters, Idaho Code.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A. Labor Contract Matters
- B. Personnel Matters

- X. **ADJOURNMENT (ACTION)**