

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
July 19, 2022 – 6:30 p.m.  
**FACE MASKS ARE ENCOURAGED.**

**Courtesy Zoom/Livestream Board Meetings:** Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a 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 Zoom Meeting**

<https://us06web.zoom.us/j/85194557279?pwd=L0htWWxObTJyVWtMaXIIaDk5SmZWQT09>

Meeting ID: 851 9455 7279

Passcode: 266378

Find your local number: <https://us06web.zoom.us/u/kd8NhnQdeI>

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

*MAX CAPACITY: Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.*

**A. PLEDGE OF ALLEGIANCE**

**B. GOOD NEWS – None this month.**

*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) LAW Idaho Code 74-204(4)(c) – Notice of Meetings – amendments to a posted agenda.*

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

**A. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – EXECUTIVE SESSION ONLY OF JUNE 20, 2022, AND THE SPECIAL MEETING – BUDGET HEARING OF JUNE 21, 2022, AND THE REGULAR BOARD MEETING OF JUNE 21, 2022.**

**B. FINANCIAL REPORT**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

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

*Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action taken at this time. The Board may decline to hear any matter at its discretion.*

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

*Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website ([www.mtnhomesd.org](http://www.mtnhomesd.org)). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will be asked to leave the building. **There will be no public input via zoom.** 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.*

*Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. 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. **There will be no public input via zoom.** 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. **MOUNTAIN HOME AFB UPDATE –** MHAFB Liaison
- B. **OUT OF ZONE OPEN ENROLLMENT INFORMATION & DISCUSSION –** James Gilbert
- C. **SUPERINTENDENT’S REPORT –** James Gilbert
- D. **DISCUSS THE OPTIONS FOR COMPLETEING THE STATE REQUIRED LITERACY TRAINING –** School Board/James Gilbert
- E. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT –** Board of Trustees  
*All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).*

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

VIII. **NEW BUSINESS (ACTION) –**

- A. **RESOLUTION 23-01 – AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ACTION/ROLLCALL VOTE) –** James Gilbert
- B. **RESOLUTION 23-02 – AUTHORIZATION TO SUSPEND STUDENTS (ACTION/ROLLCALL VOTE) –** James Gilbert
- C. **DEPOSITORIES OF DISTRICT FUNDS (ACTION) –** James Gilbert
- D. **DISCUSSION AND POSSIBLE DETERMINATION ON THE CONTINUATION OF THE ISBA MEMBERSHIP (POSSIBLE ACTION) –** School Board/James Gilbert
- E. **POLICY REVISION (ACTION) –** 1<sup>st</sup> & Only Reading – James Gilbert
  - 1. Board Authority Policy – Engaging the Public & Employees

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) –** Personnel Matter & Labor Contract Matters  
*Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(a) – Open Meeting (Regular Meeting – Executive Session), Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school employee, and Section 74-206(1)(j) – to consider labor contract matters, Idaho Code.*

**ACTION ITEM(S):**

- A. Consider the leave of absence request of an Employee – Employee A

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

- A. Consider Labor Contract Matters

X. **ADJOURNMENT (ACTION) –** Board of Trustees

**ATTACHMENT**

**ASSIGNMENTS**

Ash, Gerald; Maintenance Technician, MHSD  
Merritt, Michelle; 3<sup>rd</sup> Grade Teacher, East Elementary

**RESIGNATIONS**

Ballard, Jessica; Title I Paraeducator, West Elementary; effective: June 23, 2022  
Carr, Amanda; Cook Manager, HMS; effective: September 23, 2022  
Dooley, Jack; 7<sup>th</sup> Grade “A” Boys Basketball Coach, MHJH; effective: July 1, 2022  
Koehler, Amy; Library Manager, MHJH, effective: July 8, 2022  
Meyers, Norma; Cook Manager, MHJH; effective: June 27, 2022

Patton, Alexis; Cook 2, West Elementary; effective: June 24, 2022

Platz, Trentin; Health Teacher, MHJH; effective: July 7, 2022

Platz, Trentin; 7<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH; effective: July 14, 2022

**RETIREMENTS**

Olson, Rita; Special Education Teacher, MHHS; effective: July 14, 2022

**STUDENT TEACHING ASSIGNMENTS 2022-2023 SY**

McHone, Kayla – Boise State University – August 10, 2022– May 26, 2023, MHJH  
Co-operating Teacher – Allen Weygint, Social Studies Teacher