

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
June 15, 2021 – Approximately **6:30 p.m.**
FACE MASKS ARE OPTIONAL

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/85447111749?pwd=VHlzcnhJMHU4bzloYWZOXV4MDV0QT09>

Meeting ID: 854 4711 1749

Passcode: 690469

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

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

Max Capacity: Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of fifty (50) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than fifty people would require those persons to sit in the foyer or other overflow rooms.

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. ISBA Recognition of Leadership to MHSD School Board of Trustees – James Gilbert

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 SPECIAL BOARD MEETING – BUDGET WORKSHOP OF MAY 17, 2021 AND THE REGULAR BOARD MEETING OF MAY 18, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd & Final Reading

1. Board Meeting Policy – Agenda Preparation

F. POLICY REVISION – 2nd Reading

1. Investment Policy
2. Closed & Limited Open Campus Policy
3. Building & Student Safety Policy – Evacuation/Fire Drills
4. Community Use/Rental of School District Facilities Policy

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). 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 immediately be 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.

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. **SUPERINTENDENT’S REPORT/COVID19 UPDATE –** James Gilbert
- C. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT –** School 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. **APPROVAL OF PROPOSED 2021-2022 BUDGET (ACTION) –** Levi Vick
- B. **APPROVAL OF MHHS ATHLETIC HANDBOOK PROPOSED REVISION –** John Clark
- C. **SCHEDULE INTERVIEWS FOR CONSTRUCTION MANAGER –** James Gilbert
- D. **APPOINT TEMPORARY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION – PERSONNEL MATTER (ACTION) –** Chairman Abrego/Vice-Chair Binion

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) –** Personnel and Labor Contract Matters
Executive Session – Section 74-206(1)(j) – to consider labor contract matters, and Section 74-206(1)(b) – to consider the evaluation of a public school employee, Idaho Code.

ACTION ITEM(S):

- A. None

NON-ACTION ITEM(S):

- A. Labor Contract Matters
- B. Personnel Matter – Employee A

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Austin, Courtney; 4th Grade Teacher, Stephensen Elementary
Belau, Samantha; Special Education Teacher, MHJH
Bowman, Christopher; Automotive Technology Teacher, MHHS
Dockstader, Heather; 4th Grade Teacher, Stephensen Elementary
Garcia, Saul Jr.; Maintenance Technician, MHSD
Gavan-Hughey, Jazmin; Title I Paraeducator, West Elementary
Isakson, Christina; Pre-School Paraeducator, West Elementary
Logar, Jennifer; Title I Paraeducator, West Elementary
Metcalf, Jamie; Elementary Counselor, MHSD
Philpot, Shannon; 3rd Grade Teacher, Stephensen Elementary

RESIGNATIONS

Beard, Taylor; 5th Grade Teacher, HMS; effective: May 28, 2021

Garrido, Sierra; 5th Grade Teacher, HMS; effective: May 28, 2021

Mays, Brenda; Special Education Teacher, HMS; effective: June 7, 2021

Montes, Jennifer; Speech Language Paraeducator, East Elementary; effective: May 26, 2021

Muilenburg, Jessica; 6th Grade Teacher, HMS; effective: May 28, 2021

Wallace, Chad; Social Studies Teacher, MHHS; effective: May 28, 2021

RETIREMENTS

Norris, Nyla; Kindergarten Teacher, Stephensen Elementary; effective: May 28, 2021