

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JUNE 18, 2019 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **GOOD NEWS - NONE**
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) 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 MAY 21, 2019.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY REVISION** -- 3rd and Final Reading
1. Financial Management Policy - Payroll
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
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.
- 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. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
- B. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** –
- A. **APPROVAL OF PROPOSED 2019-2020 STUDENT MEALS PRICES INCREASE** – Levi Vick
- B. **APPROVAL OF PROPOSED 2019-2020 BUDGET** – Levi Vick
- VIII. **NEW BUSINESS (ACTION)** –
- A. **IN LIEU OF TRANSPORTATION REQUEST (ACTION)** – James Gilbert
1. Lorie Winmill for her 6th grader going to Pine School

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matters
Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school employee.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A. Personnel Matters

- X. **ADJOURNMENT (ACTION)**

ATTACHMENT

**TEACHER APPOINTMENTS - 2019-2020 SCHOOL YEAR
NON-CONTINUING CONTRACTS**

HENDERSON, EMILY

APPOINTMENTS

Brothers, Samantha; Speech-Language Paraeducator, East Elementary
Christiansen, Kara; Special Education Paraeducator, North Elementary
Enhelder, Hannah; 1st Grade Teacher, Stephensen Elementary
Guillen, Tomas; B Custodian, East Elementary/North Elementary
Hardwick, Brittany; Kindergarten Teacher, Stephensen Elementary
Manley, Afton; Part-Time Title I Paraeducator, North Elementary
Roope, Natalie; 3rd Grade Teacher, Stephensen Elementary
Rosecke, Tessa; 2nd Grade Teacher, Stephensen Elementary
Scott, Earl III; Assistant Varsity Wrestling Coach, MHHS
Seegmiller, Dixie; Elementary Counselor, MHSD
Scott, Earl “Doug”, Assistant Varsity Football Coach, MHHS
Skaggs, Amanda; Special Education Teacher, MHHS

RESIGNATIONS

Faris, Courtney; Studyhall Paraeducator, MHJH; effective: June 11, 2019
Faris, Courtney; Head Varsity Volleyball Coach, MHHS, Assist Varsity Track Coach, MHHS;
8th Grade “A” Girls Basketball Coach, MHJH; effective: June 11, 2019
Gallup, Natalie; Cook 2, MHJH; effective: May 22, 2019
Gooding, Alyssa; Cook 2, HMS; effective: May 22, 2019
House, Tamzy; Varsity Tennis Coach, MHHS; effective: May 24, 2019
Longo, Marissa; Cook 2, MHHS; effective: May 22, 2019
Meservy, Lisa; 1st Grade Teacher, North Elementary; effective: May 24, 2019
Smith, Molly; Counselor, MHHS; effective: June 12, 2019
Tancredi, Cassandra; Cook 2, MHHS; effective: May 22, 2019
Thorusen, Leisa; 3rd Grade Teacher, East Elementary; effective: June 11, 2019

RETIREMENTS

Cook, David; Math Teacher, MHHS; effective: May 28, 2019

TERMINATIONS

Mosley, Tiffany; “B” Custodian; East Elementary/North Elementary; effective: May 23, 2019