

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
June 21, 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/81631122974?pwd=cGNPdDdOVUNQUUh0US9KTGpiYXJTZz09>

Meeting ID: 816 3112 2974

Passcode: 061078

Find your local number: <https://us06web.zoom.us/u/kv1JsaGsa>

- 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) IAW 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)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 17, 2022.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY ADOPTION** – 3rd & Final Reading
1. Safe & Secure Learning/Work Environment Policy
 2. Fund Balance & Contingency Policy
 3. Section 504 Hearing Process Policy
- F. **POLICY REVISION** – 3rd & Final Reading
1. Diseases Policy – Exclusion of Student with Communicable, Contagious, & Infectious Diseases
 2. Diseases Policy – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions
 3. Library-Media Materials Reconsideration Policy
 4. Homebound & Hospital Student Services Policy
 5. Special Education Policy (IDEA)
 6. Section 504 Policy
 7. Homeless Student Education Policy
 8. Title I Policy 1 – District-Wide Parent & Family Engagement Policy
 9. Title I Policy 2 – Parent & Family Involvement
 10. Parental Rights & Involvement 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 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. SUPERINTENDENT’S REPORT – James Gilbert

C. 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. APPROVAL OF PROPOSED 2022-2023 BUDGET (ACTION) – Levi Vick

B. APPROVAL OF THE MHSD EDUCATION PROGRAM - 2022-2023 (ACTION) – James Gilbert

C. APPOINT TEMPORARY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION – PERSONNEL ONLY (ACTION) – Board of Trustees

IX. EXECUTIVE SESSION (POSSIBLE ACTION) – Labor Contract Matter & Personnel Matter

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), Section 74-206(1)(j) – to consider labor contract matters, and Section 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

ACTION ITEM(S):

A. Consider Labor Contract Matters

B. Consider the evaluation of an Employee – Employee A

NON-ACTION ITEM(S):

A. None

X. ADJOURNMENT (ACTION) – Board of Trustees

ATTACHMENT

APPOINTMENTS

Binion, Emma; Title I Paraeducator, East Elementary
Carlson, Kaitlin; Special Education Teacher, East Elementary
Chaney, Kristy; Kindergarten Teacher, North Elementary
Dinnius, Tana; Special Education Paraeducator, MHJH
Feenstra, Andrea; Assist Golf Coach, MHHS
Foster, Trancye; 4th Grade Teacher, East Elementary
Garcia, Priscilla; Pre-School Paraeducator, West Elementary
Hoffman McKee, Stephanie; Receptionist, MHHS
Landen, Megan; TEAM Paraeducator, HMS
Railsback, Kylee; Pre-School Paraeducator, West Elementary

Raines, Kerrie; School Psychologist, MHHS
Sutcliff, Samuel; "B" Custodian, East Elementary/North Elementary
Valdez, Kevin; TEAM Paraeducator, MHHS
Whiteley, Cassidy; Pre-School Paraeducator, West Elementary

RESIGNATIONS

Clark, James R; Head Varsity Track Coach, MHHS; effective: May 24, 2022
Goodman, Tanya; 1st Grade Teacher, SES; effective: May 27, 2022
Hughes, Robert; Special Education Teacher, East Elementary; effective: May 27, 2022
Lassiter, Tabitha; Pre-School Paraeducator, West Elementary; effective: May 25, 2022
Pratt, Brandi; Science Teacher, NHHS; effective: May 27, 2022
Ruhter, Andrew; "B" Custodian, MHHS; effective: June 10, 2022
Seegmiller, Dixie; Elementary Counselor, East Elementary/North Elementary; effective: June 13, 2022
Vaughn, Jennifer; Math Teacher, MHHS; effective: May 27, 2022
Walden, Morgan; Pre-School Paraeducator, West Elementary; effective: May 25, 2022
Wheeler, Jake; English Teacher, MHHS; effective: May 27, 2022

STUDENT TEACHING ASSIGNMENTS 2022-2023 SY

Lay, Stacey – Grand Canyon University – August 10, 2022– October 21, 2023, MHHS
Co-operating Teacher–Tawnya Garey, History Teacher