MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE March 15, 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/88614344487?pwd=RIIYSTk4UUFNSVg4Vm80akRLa1doZz09 Meeting ID: 886 1434 4487 Passcode: 083582 Find your local number: https://us06web.zoom.us/u/kbpDrtNQxZ

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: <u>www.mtnhomesd.org/policies-review</u>)

- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 15, 2022, AND SPECIAL BOARD MEETING EXECUTIVE SESSION STUDENT HEARING OF MARCH 7, 2022.
- **B.** FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
 - FCCLA MHHS FCCLA Nationals Conference San Diego, California, June 28 Jul 03, 2022 – Cassandra Nordin
- **F. POLICY REVISION** 3rd & Final Reading
 - 1. Field Trip Request Policy
 - 2. Graduation Requirements Policy 3 Early Graduation
- G. POLICY ADOPTION 2nd Reading
 - 1. Student Use of Personal Communication Devices Policy
 - 2. Adolescent Relationship Abuse & Sexual Assault Policy
 - 3. Employee Bullying, Intimidation, & Harassment Policy
- H. POLICY REVISION 2nd Reading
 - 1. Extracurricular Activities Regarding Concussion 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 <u>Public Input Form</u> located next to the signup sheet prior to the start of the board meeting The form is also located on the School District Website (<u>www.mtnhomesd.org</u>). 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. <u>There will be no public input via zoom</u>. 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 <u>Public Input Form</u> has been submitted <u>by noon the day of the board meeting</u>. 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. <u>There will be no public input via zoom</u>. 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) -

A. **POLICY ADOPTION (ACTION)** – 2nd Reading

1. Prohibition of Weapons Policy

VIII. NEW BUSINESS (ACTION) -

A. APPROVAL OF BID PROPOSAL (ACTION) – HVAC – James Gilbert

- 1. East Elementary School HVAC Project
- 2. West Elementary School HVAC Project

B. POLICY ADOPTION (ACTION) – 1st Reading – James Gilbert

- 1. Bullying, Hazing, & Harassment Policy Students (BSD)
- 2. Drug, Alcohol, & Tobacco/Nicotine Use Policy Students (BSD)
- 3. Drug & Alcohol Use Policy Employee

C. **POLICY REVISION (ACTION)** – 1st Reading – James Gilbert

- 1. Suicide Prevention Policy (BSD)
- 2. Tobacco, Smoking, & Inhalant Use on School District Property Policy
- 3. Sexual Harassment Policy Students & Employees

D. POLICY DELETION (ACTION) – 1st & Only Reading

1. Drug & Alcohol-Free Workplace for Employees Policy

E. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – 2021-2022 & 2022-23 – James Gilbert

1. Jason & Robin Nettleton for their Kindergartner, East

IX. EXECUTIVE SESSION (POSSIBLE ACTION) – None

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

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2022-2023 SCHOOL YEAR

Gunderson, Samuel G., Principal, MHHS Cotton, Mark A., Assistant Principal, MHHS Ward, Jessie A., Assistant Principal, MHHS Tesar, Stehvn J., Principal, BMS Kuntz, Ryan M., Principal, MHJH Schamber, Monte Nicholas, Assistant Principal, MHJH Smith, Lonni M., Principal, HMS Schipani, Robynn M., Assistant Principal, HMS Straw, Anita S., Principal, North Elementary McCluskey, Phillip D., Principal, SES Cruser, Nichole C., Principal, West Elementary Clark, John F., Activities Director, MHSD

APPOINTMENTS

Alaniz, Desiree; Cook 2, MHHS Chidester, Zachary; "B" Custodian, SES/West Elementary Elethorp, DeHanna; Cook 2, MHJH Johannes, Tatum; Paraeducator, SES

RESIGNATIONS

Duke, Kacey; SpEd-Ext Resource Teacher, HMS, effective: May 27, 2022 Enhelder, Hannah; Kindergarten Teacher, SES; effective: May 27, 2022 Foster, Guadalupe; Title I Paraeducator, HMS; effective: February 25, 2022 Garza, Christopher; "B" Custodian, MHHS; effective: April 1, 2022 Giordanengo, Joseph; Custodial Supervisor, HMS; effective: March 18, 2022 Gump, Karen; Assist. Speech & Debate Coach; effective: May 25, 2022 Hepworth, Kellee; 1st Grade Teacher, West Elementary; effective: May 27, 2022 Johnson, Caroline Ashton; SpEd Paraeducator, SES; effective: March 6, 2022 Kuntz, Nanette; Attendance Secretary, MHHS; effective: May 27, 2022 Lawson, Katherine; Kindergarten Teacher, SES; effective: May 27, 2022 Laswell, Alison; Paraeducator, SES; effective: May 27, 2022 Philpot, Shannon; 3rd Grade Teacher, North Elementary; effective: May 27, 2022 Rairigh, Beth; 2nd Grade Teacher, North Elementary; effective: May 27, 2022

RETIREMENTS

Sloan, Jamie; Administrative Assistant, BMS; effective: July 1, 2022 Wilson, Lynn; Administrative Assistant, SES; effective: July 1, 2022

TERMINATIONS

Austin, Timothy; Assist. Varsity Tennis Coach; MHHS; effective: March 3, 2022

STUDENT TEACHING ASSIGNMENTS 2022-2023 SY

DuBoise, Bobi – Grand Canyon University – August 10, 2022 – December 20, 2022 MHHS, Co-operating Teacher–Brent Keener, U.S. History Teacher