

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MARCH 16, 2021 – Approximately **6:30 p.m.**
FACE MASKS ARE REQUIRED

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 Courtesy Zoom Meeting:

<https://zoom.us/j/92817446989?pwd=bThlUdFMME1Kc1RoSTVWk1kwZnMlUT09>

Meeting ID: 928 1744 6989

Passcode: 045261

Find your local number: <https://zoom.us/u/acc8Vql2vy>

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

Max Capacity: Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve 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. 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 REGULAR BOARD MEETING OF FEBRUARY 16, 2021, AND THE SPECIAL BOARD MEETING – EXECUTIVE SESSION ONLY OF MARCH 4, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd & Final Reading

1. School Safety & Discipline Policy

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) –

*Public input may be provided to the board in person if signed up at the beginning of the meeting (public input signup sheet) or via zoom if called upon by the board and as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. Individuals will be allowed a maximum of three minutes to present their 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. Face masks and social distancing must be followed, or the individual will be immediately 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.*

VI. REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –

A. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison

B. SUPERINTENDENT'S REPORT/COVID19 UPDATE – James Gilbert

C. PUBLIC & DISTRICT STAFF 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 related communications and engagements with the public and employees. No action or response will be made at

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

VIII. **NEW BUSINESS (ACTION) –**

A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – James Gilbert

1. Diedre Erwin for her 9th grader, MHHS

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

1. Investigation & Reporting Suspected Child Abuse, Abandonment, or Neglect Policy
2. Board Authority Policy - School Board Protocol Regarding Complaints & Grievances
3. Board Authority Policy - School Board Protocol on Engaging the Public & District Employees

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

1. Board Meeting Policy – Agenda Preparation
2. Computer & Network Services – Acceptable Use of Internet, Computer, Mobile & Computing Devices, & Network Resources for Student & Staff Policy
3. Title I Policy 2 – Comparability of Services

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

1. FERPA & Management of Student Records Policy – Student Data Privacy & Security
2. Title I Policy 4 – Parent & Family Engagement – Districtwide

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

1. Bullying, Harassment, & Abuse Against Students Policy
2. Nondiscrimination Policy

F. DISCUSSION ON MHHS/BMS PROM & GRADUATION (POSSIBLE ACTION) – James Gilbert/School Board of Trustees

G. DISCUSSION ON ESTABLISHING SCHOOL BOARD NORMS (POSSIBLE ACTION) – School Board of Trustees

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) – Labor Contract Matters**
Executive Session – Section 74-206(1)(j) – to consider labor contract matters, Idaho Code.

ACTION ITEM(S):

- A.** None

NON-ACTION ITEM(S):

- A.** Labor Contract Matters

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2021-2022 SCHOOL YEAR

Gunderson, Samuel G., Principal, MHHS
Cotton, Mark A., Assistant Principal, MHHS
Ward, Jessie A., Assistant Principal, MHHS
Tesar, Stehvn J., Principal, BMS
Cochran, Daniel L., Principal, MHJH
Schamber, Monte Nicholas, Assistant Principal, MHJH
Smith, Lonni M., Principal, HMS

Schipani, Robynn M., Assistant Principal, HMS
Kuntz, Ryan M., Principal, East Elementary
Straw, Anita S., Principal, North Elementary
McCluskey, Phillip D., Principal, Stephensen Elementary
Cruser, Nichole C., Principal, West Elementary
Clark, John F., Activities Director, MHSD

APPOINTMENTS

Andersen, Kenneth; Assist Junior High Track Coach, MHJH
Castor, Rebecca; Assist Junior High Track Coach, MHJH
Crisman, Steven; "B" Custodian, MHHS
Garcia, Janice; Assist Junior High Track Coach, MHJH
Petzoldt, Misty; TEAM Paraeducator, East Elementary
Reynolds, Sierra; Assist Junior Varsity Softball Coach, MHHS

RESIGNATIONS

Cristobal, Jacci; Head Jr Varsity/Assist Varsity Girls Basketball Coach, MHHS; effective: March 9, 2021
Rayfield, Benjamin; Assist Varsity Football Coach, MHJH; effective: February 22, 2021
Winkler, Brittany; Study Hall Paraeducator, MHJH; effective: March 5, 2021
Wortham, Brooke; Maintenance Technician, MHSD; effective: March 1, 2021

TERMINATIONS

Pugh, Cora; Receptionist, MHJH; effective: March 4, 2021