

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MAY 15, 2018 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – 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 APRIL 17, 2018, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP OF APRIL 24, 2018.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **PRINCIPAL’S REPORTS**
- F. **TRAVEL REQUESTS**
1. HOSA – MHHS – HOSA International Leadership Conference – Dallas, Texas, June 26, 2018 – July 1, 2018 – Brescia
 2. Girls Basketball Camp – MHHS – All American Team Camp – Colfax, Washington, June 17-21, 2018 – Brent Keener
 3. GAPP (German Class) – MHHS – Trip to Germany – Bremen, Germany, June 4-23, 2018 – Mrs. Cook
- G. **POLICY ADOPTION** – 3rd and Final Reading
1. Students in Foster Care Policy
 2. Students in Foster Care – Transportation for Students in Foster Care
- H. **POLICY REVISION** – 3rd and Final Reading
1. School Safety & Discipline Policy
 2. Principal Evaluation Policy
 3. Evaluation of Certified Employees Policy 1
 4. Evaluation of Certified Employees Policy 2 – Student Achievement & Parental Input
- I. **POLICY REVISION** – 2nd Reading
1. Title I Policy 3 – Development of Parental & Family Engagement Policy – Districtwide
 2. Title I Policy 4 – Parental & Family Involvement – Districtwide
 3. Title I Professional Development Policy
 4. Special Education Policy 1
 5. Special Education Policy 2 – Written Agreements
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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 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)** – None

VIII. **NEW BUSINESS (ACTION) –**

A. **AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION) –** Levi Vick

B. **INTENT TO OPERATE RENEWAL AGREEMENT (ACTION) –** Chartwells Food Service – Levi Vick

C. **APPROVAL OF BID PROPOSAL (ACTION) –** Will Goodman

1. Procurement of Chromebooks 2018

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

ACTION ITEM(S): None

NON-ACTION ITEM(S):

A. Labor Contract Matters

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

CONTINUING CONTRACTS

DEXTER, TRAVIS J

NON-CONTINUING CONTRACTS

BEARDEN, KIMBERLY A

BELLUZ, STEPHANIE L

BOYLE, BRENDA R

BUNDY, ALLIE S

DAY, KELSEY L

DELAPLAIN, BRITTNEY A

DICKINSON, AMANDA L

GOFF, JESSICA L

HALL, SARAH B

HIRASAKI, CHYNNA F

HUGHES, KATHERINE M

JANSEN, LAUREN D

LLOYD, SARAH C

LUCAS, RANDALL L

MCCOMBS, NATHANIEL J

MCCOMBS, PAIGE L

MCLEAN, HARVEY D

MILLER-SIRANI, JENNIFER L

MONTERO, JEFFREY M

MOOREHEAD, NAUDIA P

NIXON, ELIJAH J

PRATT, BRANDI P

RAIRIGH, BETH A

SHAIN, KRISTINA A

SHULL, JACQUELINE

SMALL, WENDY

STENLUND, SAMANTHA C

TROUTEN, CHRISTOPHER D

VINES, KYA M

WARD, KENNETH D

APPOINTMENTS

Carlson, Katie; TEAM Paraeducator, East Elementary School, 2018-2019 School Year
Eich, Diana; 1st Grade Teacher; Stephensen Elementary School, 2018-2019 School Year
Elliott, Kristina; 3rd Grade Teacher; West Elementary School, 2018-2019 School Year
Fletcher, Michael; Special Education Teacher, MHHS, 2018-2019 School Year
Grande, Kensington; Custodian, HMS
Johnson, Luke; English Teacher, BMHS, 2018-2019 School Year
Jones, Melanie; English Teacher, MHHS, 2018-2019 School Year
Lock, Sarah; Assistant Cheer Coach, MHHS

Moore, Lauren; Elementary Counselor, MHSD, 2018-2019 School Year
Owens, Yvonne; English Teacher, MHHS, 2018-2019 School Year
Russell, Kristina; Title I Paraeducator, East Elementary School; 2018-2019 School Year
Smith, Lori; Women's Physical Education Teacher; MHHS, 2018-2019 School Year

RESIGNATIONS

Barth, Lori; Music Teacher; Stephensen/West Elementary School; effective: May 25, 2018
Feekes, Rebecca; Chemistry Teacher, MHHS; effective: May 25, 2018
Hall, Amanda; Special Education Paraeducator, HMS; effective: May 23, 2018
Prouty, Frederick Mitch; Assistant Varsity Football Coach; MHHS: April 30, 2018
Rayfield, Benjamin; Speech Teacher, MHHS; effective: May 25, 2018
Rayfield, Benjamin; Head JV/Assistant Varsity Girls Basketball Coach, MHHS; effective: May 1, 2018
Rayfield, Benjamin; Assistant Varsity Football Coach, MHHS; effective: May 1, 2018
Smith, Molly; Elementary Counselor, MHSD; effective: May 30, 2018
Wadas, Patti; Kindergarten Paraeducator, North Elementary School; effective: May 11, 2018
Weygint, Allen; Assistant Varsity Track Coach; MHHS; effective: May 23, 2018

RETIREMENTS

Armstrong, Victoria; Special Education Teacher, MHHS; effective: May 25, 2018
Gorman, Debra; 7th Grade Math Teacher, MHJH; effective: May 25, 2018

TERMINATIONS

Grande, Kensington; Custodian, HMS; effective: May 2, 2018