MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

May 17, 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/82356325214?pwd=R2pQTEg1VDlkVVVYUXh0VFc2WFRqdz09

Meeting ID: 823 5632 5214

Passcode: 525990

Find your local number: https://us06web.zoom.us/u/kngtGxgfW

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 APRIL 19, 2022, AND THE SPECIAL MEETING BUDGET WORKSHOP OF MAY 3, 2022.
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
 - HOSA MHHS International Leadership Conference Nashville, Tennessee June 22-25, 2022 – Brescia
 - Football Camp MHHS University of Montana Western Campus June 15-23, 2022 John Clark
- F. **POLICY ADOPTION** 3rd & Final Reading
 - 1. Bullying, Hazing, & Harassment Policy Students (BSD)
 - 2. Drug, Alcohol, & Tobacco/Nicotine Use Policy Students (BSD)
 - 3. Drug & Alcohol Use Policy Employee
- G. **POLICY REVISION** 3rd & Final Reading
 - 1. Suicide Prevention Policy (BSD)
 - 2. Tobacco, Smoking, & Inhalant Use on School District Property Policy
 - 3. Sexual Harassment Policy Students & Employees
- H. **POLICY ADOPTION** 2nd Reading
 - 1. Safe & Secure Learning/Work Environment Policy
 - 2. Fund Balance & Contingency Policy
 - 3. Section 504 Hearing Process Policy
- I. **POLICY REVISION** 2nd 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

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. BUDGET HEARING JUNE 21, 2022 6:00 P.M. Chairman Abrego/Board of Trustees
- B. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
- C. SUPERINTENDENT'S REPORT James Gilbert
- **D. 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

- A. POLICY REVISION (ACTION) 2nd Reading James Gilbert
 - 1. Parental Rights & Involvement Policy

VIII. NEW BUSINESS (ACTION) -

- A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) <u>2021-2022</u> James Gilbert
 - 1. Dan & Nikki Markham for their ward, 9th grader, MHHS
- B. AUTHORIZATION TO PLACE 1ST READINGS OF POLICIES INTO THE CONSENT AGENDA (ACTION) James Gilbert
- C. APPROAVAL TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION) Levi Vick
- D. INTENT TO OPERATE RENEWAL AGREEMENT (ACTION) Chartwells Food Service Levi Vick
- E. APPOINT TEMPORY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION PERSONNEL MATTER (ACTION) Chairman Abrego/Vice-Chair Binion

IX. **EXECUTIVE SESSION (POSSIBLE ACTION)** – Personnel Matter

Executive Session – Title 74, Chapter 2, Section 74-202(3)(4)(c)(d)(d)(d)(d)(d)(d) – Open Meeting (Regular Meeting – Executive Session), Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(d) – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

ACTION ITEM(S):

A. Consider the evaluation of an Employee – Employee A

NON-ACTION ITEM(S):

A. None

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

ATTACHMENT

APPOINTMENTS

Carmichael, Kendra; 3rd Grade Teacher, East Elementary

Jackson, Shelby; Receptionist, SES

Smith Martin, Heidi; Administrative Assistant, BMHS

Sotello, Yessenia; Migrant Paraeducator, West/East Elementary Schools

Zilisch, Daniel; Maintenance Technician, MHSD

RESIGNATIONS

Connolly, Samantha; Computer Lab Facilitator, HMS; effective: May 25, 2022

Holland, Steven; Music Teacher, SES/West Elementary School; effective: May 27, 2022

Howell, Angela; 5th Grade Teacher, HMS; effective: May 27, 2022

Nicklaus, Sarah; 4th Grade Teacher, East Elementary; effective: May 27, 2022

Solheim, Ester; Pre-School Paraeducator, West Elementary; effective: May 10, 2022

Stevenson, Kaycee; Music Teacher, East/North Elementary Schools; effective: May 27, 2022 Swanson Petro, Stephen; Computer Lab Facilitator, North Elementary; effective: May 25, 2022

Zakrzewski, Diana; Cook 2, HMS; effective: May 25, 2022

RETIREMENTS

ECHEVERRIA, JAIME NICOLE

FLETCHER, MICHAEL TIMOTHY

Cantrell, Terri; Receptionist, East Elementary; effective: June 1, 2022

STUDENT TEACHING ASSIGNMENTS 2022-2023 SY

Bettencourt, Jordyn – University of Idaho – January 4, 2023 – May 26, 2023, MHHS
Co-operating Teacher–Kya Vines, Agriculture Teacher

TEACHER APPOINTMENTS – 2022-2023 SCHOOL YEAR

NON-CONTINUING CONTRACTS

ALFREDSON, AMY ROSE GROHS, ERIC LEE ARMBRUSTER, SHANDY MARELL HEINZE, BETHANY A AUSTIN, COURTNEY MARIE HUMBER, DONNA MARIE BELAU, SAMANTHA CHERISE KING, MADISON DANIELLE BENNETT, MATTIE RAMSEY LEFEVRE, TOBIN MATTHEW BOWMAN, CHRISTOPHER LEE LUCAS, REBECCA LINDSAY **BUCKHOLZ, JESSICA ANN** MAY, NATHAN EDGAR CAMERON, JESSICA LYN MCCULLOUGH, EMILY NICOLE CLEMENT, SARAH ALAINA MCVEY, CHRISTOPHER LYLE DOCKSTADER, HEATHER RENAE METCALF, JAMIE LYNN DODGE, DAKOTA JAZMYN MODDE, HANNAH CATHERINE DOOLEY, JACK FRANCIS MORI, JULIANNE

, JACK FRANCIS IVIORI, JULIAN

NORDIN, CASSANDRA JANEEN

PLATZ, TRENTIN JAY

RAYFIELD, BENJAMIN AARON SANCHEZ, MCKENZIE DAWN SEEGMILLER, DIXIE H VAUGHN, JENNIFER ANNE VILLENA, KOURTNI SUMMER