

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MAY 18, 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/82038128747?pwd=OWZHYjhYOvJXR2swajVTcUxSd2o1Zz09>

Meeting ID: 820 3812 8747

Passcode: 975224

Find your local number: <https://us06web.zoom.us/j/82038128747?pwd=OWZHYjhYOvJXR2swajVTcUxSd2o1Zz09>

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 –

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.

1. West Elementary – Stacey Hagerman – Donation – Nikki Cruser
2. West Elementary – Kelsey Holloway – Classroom Management – Nikki Cruser
3. MHJH – Ernie Thompson – Donation for Curriculum – Dan Cochran/Brooke Riley
4. MHJH – Darby Robinson – Donation for Curriculum – Dan Cochran/Brooke Riley

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 APRIL 20, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY ADOPTION – 3rd & Final Reading

1. Board Authority Policy - School Board Protocol Regarding Complaints & Grievances

F. POLICY REVISION – 3rd & Final Reading

1. Computer & Network Services – Acceptable Use of Internet, Computer, Mobile & Computing Devices, & Network Resources for Student & Staff Policy
2. Title I Policy 2 – Comparability of Services Vacation Leave Policy – Fulltime Classified Employees

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –

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.

1. Elena Tullman – MHEA President – Policy Language regarding the Board Authority Policy – School Board Protocol on Engaging the Public & District Employees

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 immediately be 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.**

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. **STATE SAFETY INSPECTION REPORT – James Gilbert/Jerry Zilisch**

C. **SUPERINTENDENT’S REPORT/COVID19 UPDATE – James Gilbert**

D. **BOARD OF TRUSTEES PUBLIC 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 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) – 3rd & Final Reading – James Gilbert**

1. Board Authority Policy – School Board Protocol on Engaging the Public & District Employees

B. **POLICY REVISION (ACTION) – 2nd Reading – James Gilbert**

1. Board Meeting Policy – Agenda Preparation

C. **PROCEDURE REMOVAL (ACTION) – 1st and Only Reading – James Gilbert**

1. Board Authority Non-Policy Procedure – School Board Norms

VIII. **NEW BUSINESS (ACTION) –**

A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – 2021-2022 – James Gilbert**

1. Priscila Lopez for her Kindergartner, SES
2. Joshua Stroud for his 3rd grader, West, & his 7th grader, MHJH

B. **IDAHO SCHOOL DISTRICT SCHOOL ZONE EQUALIZATION AGREEMENT WITH THE IDAHO SCHOOL BOARD ASSOCIATION & QUADRANT CONSULTING, INC. (ACTION) – James Gilbert**

C. **APPROVE THE EDGAR POLICIES & PROCEDURES MANUAL FOR THE ADMINISTRATION OF FEDERAL EDUCATION PROGRAMS (ACTION) – Levi Vick/Albert Longhurst/Jeff Johnson**

D. **APPROVAL OF BID PROPOSAL (ACTION) – Tiger Field Track – James Gilbert/Jerry Zilisch**

1. Tiger Field Track Removal of Asphalt & Upgrade
2. Tiger Field Track Installation of Rubberized Track Surface

- E. **APPROVAL TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION)** – Levi Vick
 - F. **INTENT TO OPERATE RENEWAL AGREEMENT (ACTION)** – Chartwells Food Service – Levi Vick
 - G. **APPROVAL OF USE OF FOOTBALL EQUIPMENT (ACTION)** – Summer – James Gilbert/John Clark
 - H. **POLICY REVISION (ACTION)** – 1st Reading – James Gilbert
 - 1. Investment Policy
 - 2. Closed & Limited Open Campus Policy
 - 3. Building & Student Safety Policy – Evacuation/Fire Drills
 - 4. Community Use/Rental of School District Facilities Policy
 - I. **POLICY REVIEW (ACTION)** – 1st & Only Reading
 - 1. Student Activities Funds Control Policy
 - 2. Pest Management Policy
 - J. **DETERMINATION OF FACE MASKS AT GRADUATION (POSSIBLE ACTION)** – Trustee Knox
 - K. **DETERMINATION OF POSSIBLE REVISION OF THE ATHLETIC PLAN (POSSIBLE ACTION)** – Chairman Abrego
 - L. **APPOINT TEMPORARY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION (ACTION)** – Chairman
- IX. **EXECUTIVE SESSION (POSSIBLE ACTION)** – 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), 74-206(1)(b) – To consider the evaluation of a public-school employee, Idaho Code.

ACTION ITEM(S):

- A. None

NON-ACTION ITEM(S):

- A. Personnel Matter – Employee A

- X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Echeverria, Jaime; 2nd Grade Teacher, West Elementary
 Laswell, Alison; Pre School Para Educator, West Elementary
 Rayfield, Benjamin; 7th Grade English Teacher, MHJH

RESIGNATIONS

Christensen, Robin; Speech and Debate Teacher, MHHS; effective: May 28, 2021
 Christensen, Robin; Head Speech and Debate Coach, MHHS; effective: May 28, 2021
 Eich, Diana; 3rd Grade Teacher, Stephensen Elementary; effective: May 28, 2021
 Elliott, Kristina; Head Jr Varsity/Asst. Varsity Softball Coach, MHHS; effective: April 27, 2021
 Garrido, Sierra; 5th Grade Teacher, HMS; effective: May 28, 2021
 Hardwick, Brittany; 4th Grade Teacher, Stephensen Elementary; effective: May 28, 2021
 Hobgood, Michael; Head Varsity Baseball Coach, MHHS; effective: May 22, 2021
 Hughes, Katherine; Special Education Teacher, West Elementary; effective: May 28, 2021
 Schmidt, Brian; Head Jr Varsity/Asst. Varsity Boys Soccer Coach; effective: May 4, 2021
 Schwend, Shaniah; Kindergarten Teacher, East Elementary; effective: May 28, 2021
 Smith, Katrina; Music Teacher, East/North Elementary Schools; effective: May 28, 2021

RETIREMENTS

Maus, Douglas Jr., Maintenance Technician, MHSD; effective: June 1, 2021

TERMINATIONS

Crisman, Steven; B Custodian, MHHS; effective: May 4, 2021

Ramirez, Bobbi-Jo; Media Lab Facilitator, West Elementary; effective: April 26, 2021

TEACHER APPOINTMENTS – 2021-2022 SCHOOL YEAR

NON-CONTINUING CONTRACTS

ATKINSON, KIMBERLY A	HUGHES, ROBERT MAURICE
BEARD, TAYLOR A	KING, MADISON D
BENNETT, MATTIE R	LAWSON, JANICE ELAINE
BERGH, BRITANI M	MCDONALD, SAMANTHA M
BURGESS, ANISSA M	MILLER, JANILEE J
CAMERON, JESSICA L	MODDE, HANNAH C
CLEMENT, SARAH A	MURASKI, CHARLENE K
CROMPTON, PRESTON B	MURASKI, JESSICA A
CUTAIA, NICHOLAS R	NEGRI, CHRISTINE D
ENHELDER, HANNAH M	ROSECKE, TESSA N
FLETCHER, MICHAEL T	SANCHEZ, MCKENZIE D
GALLINGER, KOURTNEY M	SCOTT III, EARL D
GROHS, ERIC L	SHOCKEY, ANGELA L
HEINZE, BETHANY A	WADAS, SHANNON J
HEPWORTH, KELLEE M	WHEELER, JAKE N
HOLLAND, STEVEN J	