MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE

MAY 19, 2020 - 7:30 p.m.

Join Zoom Meeting

https://zoom.us/j/93286326457 Meeting ID: 932 8632 6457 Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 932 8632 6457 Find your local number: https://zoom.us/u/acmPLWnILL

<u>MHSD Regular Board Meeting – Public Input Request Form</u>. All forms must be received by the Clerk of the Board no later than 12 noon the day of the board meeting either electronically or by mail.

- I. CALL MEETING TO ORDER Chairman/Vice-chairman
 - A. **PLEDGE OF ALLEGIANCE** Temporarily Suspended due to the COVID19 Pandemic.
 - **B. GOOD NEWS** Temporarily Suspended due to the COVID19 Pandemic. 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 APRIL 21, 2020, AND THE SPECIAL BOARD MEETING – GRADUATION WORKSHOP OF MAY 5, 2020.

- **B.** FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL

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) -

Those wishing to speak on any topic of their interest should complete and submit to the chairperson the <u>MHSD Regular Board Meeting</u> <u>– Public Input Request Form</u>. All forms must be received by the Clerk of the Board no later than 12 noon the day of the board meeting either electronically or by mail. 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. MHHS NERDFEST! & E-SPORTS OVERVIEW Joe Anderson
- B. STATE SAFETY INSPECTION REPORT James Gilbert/Bill Magnusson
- C. MOUNTAIN HOME AFB UPDATE MHAFB Liaison

D. 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. **DETERMINE BUDGET WORKSHOP VENUE** School Board
- 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): None

NON-ACTION ITEM(S):

1. Labor Contract Matters

X. ADJOURNMENT (ACTION)

APPOINTMENTS

None

RESIGNATIONS

Magrath, Elise; Psychologist; MHSD; effective: June 12, 2020 Simonsen, Lauren; Special Education Teacher, West Elementary; effective: May 22, 2020 Smith, Erika; 5th Grade Teacher, HMS; effective: May 22, 2020 Smith, Peter; Cook 2, MHHS; effective: April 1, 2020

RETIREMENTS

Allies, Jamie; Cook Manager, East Elementary; effective: May 22, 2020 Dawson, Samuel; Science Teacher, MHJH; effective: May 22, 2020 Day, Jacquelyn; Receptionist, West Elementary; effective: June 1, 2020 McRoberts, Kim; Administrative Assistant, MHJH; effective: August 1, 2020

TEACHER APPOINTMENTS 2020-2021 SCHOOL YEAR

NON-CONTINUING CONTRACTS

BERGH, BRITANI M CARRIER, AMBER S CATHEY, CAMILLE A EICH, DIANA L ELLIOTT, BRENDA A ELLIOTT, KRISTINA M ENHELDER, HANNAH M GARCIA, JENNIFER J HARDWICK, BRITTANY D JOHNSON, KELSEY A JOHNSON, LUKE D JONES, MELANIE E KIBE, SAMANTHA J LEWELLEN, KRISTIAN E MCDONALD, SAMANTHA M MILLER, JANILEE J

MOORE, LAUREN M MORRISON, SHARON A OWENS, YVONNE L PLATT, MERRI R ROOPE, NATALIE M ROSECKE, TESSA N SANDEFUR, SHELBY R SCHWEND, SHANIAH J SEEGMILLER, DIXIE H SHOCKEY, ANGELA L SIGWING, REBECCA A SMITH, KATRINA J SMITH, LORI J WEBB, MONTANA R WHEELER, JAKE N YOUNG, KATHERINE L YTUARTE, LISA M