MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

MAY 21, 2019 - 7:30 p.m.

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

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. SES – Sign Language Club

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 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 16, 2019, AND THE SPECIAL BOARD MEETING BUDGET WORKSHOP OF APRIL 25, 2019.
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
 - HOSA MHHS HOSA International Leadership Conference Orlando, Florida, June 16-24, 2019 – Brescia
- F. POLICY REVISION -- 3rd and Final Reading
 - 1. Title I Policy 4 Parent & Family Engagement Districtwide
- G. **POLICY REVISION** 2nd Reading
 - 1. Financial Management Policy Payroll

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 MHSD Request to Address Board of Trustees Form located at the Board Meeting 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) -
 - A. APPROVAL OF REVISED DISTRICT CALENDAR MHSD & BMHS 2019-2020 (ACTION) James Gilbert
- VIII. NEW BUSINESS (ACTION) -
 - A. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION) Levi Vick

- B. ADOPTION OF THE SPECIAL EDUCATION MANUAL & UPDATES 2018 Albert Longhurst
- C. APPROVAL OF THE 2019-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MHSD AND MHEA (ACTION) James Gilbert

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – Student & Personnel Matters

Executive Session – Title 74, Chapter 2, 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public school employee and a public school student, $\underline{Idaho\ Code}$.

ACTION ITEM(S):

- **A.** Student Hearing Student A
- **B.** Student Hearing Student B
- C. Consideration of a Personnel Matter Employee A

NON-ACTION ITEM(S): None

X. ADJOURNMENT (ACTION)

ATTACHMENT

TEACHER APPOINTMENTS - 2019-2020 SCHOOL YEAR

NON-CONTINUING CONTRACTS

BOYLE, BRENDA R WOODS, KORRIE L CARRIER, AMBER YOUNG, KATHERINE L CATHEY, CAMILLE A YTUARTE, LISA M

DAY, KELSEY L MILLER-SIRANI, JENNIFER L

DELAPLAIN, BRITTNEY A MOORE, LAUREN

EICH, DIANA L MOOREHEAD, NAUDIA P
ELLIOTT, BRENDA MORRISON, SHARON A
ELLIOTT, KRISTINA M NIXON, ELIJAH J
GARCIA IENNIEER I OWENS YVONNE I

GARCIA, JENNIFER J OWENS, YVONNE L
HALL, SARAH B PLATT, MERRI R
HIRE, AMBER V PRATT, BRANDI P
JOHNSON, KELSEY A RAIRIGH, BETH A
JOHNSON, LUKE D SANDEFUR, SHELBY R
JONES, MELANIE SIGWING, REBECCA
KIBE, SAMANTHA SIMONSEN, LAUREN

LEWELLEN, KRISTIAN E SMITH, LORI LLOYD, SARAH C SMITH, MOLLY

MCCOMBS, NATHANIEL J STENLUND, SAMANTHA C MCCOMBS, PAIGE L WEBB, MONTANA R

MCLEAN, HARVEY D

APPOINTMENTS

Carter, Michael; Asst. Varsity Football Coach, MHHS Elliott, Kristina; Head Jr. Varsity Softball Coach, MHHS Giles, Sheri; Asst. Varsity Cross Country Coach, MHHS

Mosley, Tiffany; "B" Custodian; East Elementary/North Elementary

Schwend, Shaniah; Kindergarten Teacher, East Elementary Spiering, Mackenzie; Kindergarten Teacher, East Elementary

RESIGNATIONS

Dickinson, Amanda; 8th Grade "B" Girls Basketball Coach, MHJH, effective: May 6, 2019

Giles, Sheri; 8th Grade "A" Volleyball Coach, MHJH; effective: May 15, 2019 Jacome, Jane; SpEd Paraeducator, North Elementary; effective: May 22, 2019

Hawkins, Marni; SpEd Behavioral Support/Title I Paraeducator, West Elementary; effective: May 22, 2019

Lewis, McKenna; Asst. Jr. Varsity Softball Coach, MHHS; effective: May 9, 2019 Miles, Kristen; Head Jr. Varsity Softball Coach, MHHS; effective: April 30, 2019 Quiterio, Raven; Asst. Jr. Varsity Girls Soccer Coach, MHHS; effective: May 6, 2019 Shull, Jacqueline; 2nd Grade Teacher, North Elementary; effective: May 24. 2019

Shumway, Jennifer; Speech/Debate Teacher, MHHS; effective: May 24, 2019

Wilson, Wenda; Cook 1, HMS; effective: May 21, 2019

RETIREMENTS

Smith, Deena; Title I Teacher, West Elementary; effective: May 24, 2019

TERMINATIONS

Leonard, Christina; Receptionist, MHJH; effective: April 22, 2019

Soby, Stacy; Speech Language Pathologist Asst., East Elementary; effective: May 10, 2019

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Haney, Meredith – Boise State University – August 9, 2019-May 22, 2020 – West Elementary Co-operating Teachers – Kyrie Zamora, 3rd Grade Teacher, Andrea Feenstra, Kindergarten Teacher

Modde, Hannah – Boise State University – August 9, 2019-May 22, 2020 – East Elementary Co-operating Teachers – Kristina Shain, 2nd Grade Teacher, Christine Scholte, 4th Grade Teacher; Hacker Middle School, Co-operating Teacher – Jessica Muilenburg, 6th Grade Teacher