MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

NOVEMBER 17, 2020 – Approximately 7:30 p.m.

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.

Courtesy Livestream Board Meetings: Livestreaming or recording board meetings is a courtesy to give the public an alternative means of participating in the school board meeting; the board meeting would continue even if there is a failure of technology (https://www.mtnhomesd.org/calendar.html).

Join Zoom Meeting:

https://zoom.us/j/95199981780?pwd=OUkvTExtUG5vUW5aNitWYWNGNkViQT09

Meeting ID: 951 9998 1780

Passcode: 441563

Find your local number: https://zoom.us/u/addDGRmKqf

<u>MHSD Board Meeting – Public Input Request Form</u>. All forms must be received by the Clerk of the Board no later than noon the day of the board meeting either electronically or by mail. Only those present in person during the board meeting and have signed up to give public input will be allowed to give public input. Please do not include student or staff names in your public input form or in person due to FERPA Laws and privacy protection of students and staff.

AGENDA:

- I. CALL MEETING TO ORDER Chairman/Vice-chairman
 - A. PLEDGE OF ALLEGIANCE
 - B. GOOD NEWS None

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 OCTOBER 20, 2020, AND THE SPECIAL BOARD MEETING COVID OF OCTOBER 27, 2020, AND THE SPECIAL BOARD MEETING COVID OF NOVEMBER 3, 2020.
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. POLICY ADOPTION 2nd Reading
 - 1. Title IX Policy Elementary & Secondary Education Discrimination Amendment Act
- F. POLICY REVISION 2nd Reading
 - 1. Leave of Absence without Pay Policy
 - 2. Sabbatical Leave of Absence Policy
 - 3. Paraprofessional Qualifications & Training Requirements Policy
 - 4. School Climate Policy
 - 5. Legal Name Requirement & Proof of Age & Identification Policy

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 give public input need to attend the board meeting and sign up for Public Input. 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, so do not include them in your public input. 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. Those wishing to give public input may also submit their input electronically via MHSD Board Meeting — Public Input Form., but the Board is not required to read the input forms aloud. 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.

VI. REPORTS (INFORMATION ONLY – POSSIBLE ACTION/TABLE) –

- A. SCHOOL BOARD REPORT CHANGES TO BOARD PROCEDURES (POSSIBLE ACTION) Chairman Abrego
- B. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
- C. SUPERINTENDENT'S REPORT/COVID19 UPDATE James Gilbert
- VII. UNFINISHED BUSINESS (ACTION) None
- VIII. NEW BUSINESS (ACTION) -
 - **A. POLICY REVISION** (ACTION) 1st Reading James Gilbert
 - 1. Veteran's Preference Policy
 - 2. Vacation Leave Policy Fulltime Classified Employees
 - 3. Restraint or Seclusion of a Student Policy
 - 4. Promotions Grades Kindergarten Eighth Policy
 - 5. Special Education & Related Services Policy
 - B. POLICY REVIEW 1st & Only Reading James Gilbert
 - 1. Name/Gender Change Request Policy
 - 2. Transgender & Gender Nonconforming Student Policy
 - 3. Student Suicide Prevention Policy
 - C. ACTIVITIES FAN ATTENDANCE GUIDE (POSSIBLE ACTION) School Board
- IX. EXECUTIVE SESSION (POSSIBLE ACTION) None
- X. ADJOURNMENT (ACTION)

ATTACHMENT

Canales-Rodriguez, Joanna; Speech/Language Paraeducator, West Elementary Dexter, Travis; Head Jr. Varsity/Assistant Varsity Boys Basketball Coach, MHHS

Flores-Contreras, Letzi; "B" Custodian, HMS

Mederios, Scott; Assistant Wrestling Coach, MHJH

Schaufele, Miriam; Cook 2, MHJH

Whitaker, George; 8th Grade "A" Boys Basketball Coach, MHJH

Wortham, Brooke; Maintenance Technician, MHSD

RESIGNATIONS

Starkey, Patrick; Head 7th Grade Football Coach, MHJH; effective: November 2, 2020