

**AMENDMENT**  
MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
OCTOBER 17, 2017 - 7:30 p.m.

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- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – 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](http://www.mtnhomesd.org/policies-review))*
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19, 2017, AND THE SPECIAL BOARD MEETING OF SEPTEMBER 26, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPALS’ REPORTS**
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None  
*Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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 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. **BUILDING PRESENTATION** – North – Anita Straw
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **ANNUAL AUDIT** – 2017 Harris & Company (ACTION) – Cliff Ogborn
- B. **IN LIEU OF TRANSPORTATION REQUEST (ACTION)** – James Gilbert
1. Casandra McCalip for her 9<sup>th</sup> grader, MHHS
- C. **DECLARATION OF HABITUAL TRUANT** – James Gilbert
- D. **APPROVAL OF THE 2017-2018 COLLECTIVE BARGAINING AGREEMENT BETWEEN MHSD AND MHEA** – James Gilbert
- E. **POLICY ADOPTION** – 1<sup>st</sup> Reading (ACTION) – James Gilbert
1. Child Abuse Policy – Investigation, Reporting, Etc.
2. Student Suicide Prevention Policy
3. Conflict of Interest Policy – Board Member

4. Conflict of Interest Policy – Personnel
5. Building Safety Policy – Uniform Public School Building Safety

**F. POLICY REVISION – 1<sup>st</sup> Reading (*ACTION*) – James Gilbert**

1. Sexual Harassment Policy
2. Open Enrollment Policy
3. Dual Enrollment Policy

**G. POLICY DELETION (*ACTION*) – James Gilbert**

1. Insurance for Educators Policy

**H. PERSONNEL (*ACTION*) – James Gilbert**

**APPOINTMENTS**

Cristobal, Jaclyn; Head Sophomore/Assistant Varsity Girls Basketball Coach, MHHS  
Hiler, Tomas; 7<sup>th</sup> Grade “A” Girls Basketball Coach, MHJH  
Jorgensen, Whytne; 8<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH  
Sandoval, Carmen; Part-Time Migrant Paraeducator, MHHS/West Elementary  
Shaffer, Korrie; 2<sup>nd</sup> Grade Teacher, Stephensen Elementary  
Whitaker, George; 7<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH

**RESIGNATIONS**

Carter, Meighan; 2<sup>nd</sup> Grade Teacher, Stephensen Elementary; effective: September 29, 2017  
Hilliard, Lori; Custodian B, MHHS; effective: September 27, 2017  
LaFrenier, Laiana; Title I Paraeducator, HMS; effective: October 20, 2017  
Marchant, Pamela; Cook 2, West Elementary; effective: October 16, 2017  
Viall, Curtis; Head Varsity Girls Soccer Coach, MHHS; effective: October 27, 2017  
Yulis, Kevin; Special Education Paraeducator, MHJH; effective: October 6, 2017

**I. DETERMINATION OF ISBA RESOLUTIONS – Board of Trustees**

**IX. EXECUTIVE SESSION (*ROLL CALL VOTE*) – None**

**X. ADJOURNMENT (*ACTION*)**