

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
OCTOBER 20, 2020 - 7:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/99939244509?pwd=MG9WdHVjZUNqS1QxV3o5VS9lZS8zZz09>

Meeting ID: 999 3924 4509

Passcode: 919460

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

[MHSD Regular Board Meeting – Public Input Request Form](#). 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**
 - 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.mthomesd.org/policies-review)
 - A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2020, AND THE SPECIAL BOARD MEETING – COVID DISCUSSION OF OCTOBER 6, 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 [MHSD Regular Board Meeting – Public Input Request Form](#). 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. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
 - B. **MHHS BUILDING COVID SCHEDULE REPORT** – Sam Gunderson
 - C. **DISCUSSION OF HOLDING A SCHOOL BOND** – James Gilbert

D. COVID19 UPDATE/SUPERINTENDENT'S REPORT – James Gilbert

VII. UNFINISHED BUSINESS (ACTION) – None

VIII. NEW BUSINESS (ACTION) –

A. ANNUAL FISCAL YEAR AUDIT – FY2020 – Harris & Company (ACTION) – Levi Vick/Kevin Congo

B. APPROVAL OF BID PROPOSAL (ACTION) – Matt Adams

1. Procurement of Chromebooks

C. POLICY ADOPTION (ACTION) – 1st Reading – James Gilbert

1. Title IX Policy – Elementary & Secondary Education Discrimination Amendment Act

D. POLICY REVISION (ACTION) – 1st Reading – James Gilbert

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

E. POLICY REVIEW (ACTION) – 1st & Only Reading – James Gilbert

1. Child Abuse Policy – Investigating & Reporting Suspected Child Abuse, Abandonment, or Neglect

F. DETERMINATION OF ISBA CONVENTION RESOLUTIONS (ACTION) – Chairman Abrego/James Gilbert

G. APPOINT DELEGATION REPRESENTATIVE FOR ANNUAL ISBA BUSINESS MATTERS – Chairman Abrego

IX. EXECUTIVE SESSION (POSSIBLE ACTION) – Student & Personnel Matters

Executive Session – Sections 33-205 – Hold hearings for a possible student re-admittance and a possible student expulsion; Section 74-206(1)(b) – To consider the evaluation of three public school students and personnel matters, IDAPA 08.02.01.350 – Hold a hearing for a possible early graduation request; IDAPA 08.02.03.105 – High School Graduation Requirements, Idaho Code.

ACTION ITEM(S):

- A.** Early Graduation Request – Student A
- B.** Hearing for Possible Readmittance – Student B
- C.** Hearing for Possible Expulsion – Student C
- D.** Personnel Matters

NON-ACTION ITEM(S):

- A.** None

X. ADJOURNMENT (ACTION)

ATTACHMENT

APPOINTMENTS

Bennett, Mattie; 7th Grade “A” Girls Basketball Coach, MHJH
Jewett, Brooke; 7th Grade “B” Girls Basketball Coach, MHJH
Nuner, Sandra; Media Lab Facilitator, East Elementary
Schultz, Zachary; IT Field Technician, MHSD
Tabor, Danielle; Career Center Coordinator, MHJH

RESIGNATIONS

Brooks, Vincent; 8th Grade “A” Girls Basketball Coach, MHJH; effective: September 17, 2020
Thornburg, Andrew; Assistant Wrestling Coach, MHHS; effective: October 5, 2020

RETIREMENTS

Magnusson, William; Maintenance Director, MHSD; effective: November 30, 2020