MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE SEPTEMBER 17, 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.

- West Elementary Kindergarten Teachers Amanda Modde, Andrea Feenstra, Carrie Darkes Nikki Cruser
- 2. MHHS Volunteers Shannon Reed & Shawna Draper Mark Cotton

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 AUGUST 20, 2019, AND THE SPECIAL BOARD MEETING OF SEPTEMBER 5, 2019.
- B. FINANCIAL REPORT
- C. CONSIDERATION OF BILLS
- D. PERSONNEL
- E. TRAVEL REQUESTS
 - 1. Cross Country MHHS Wells Invitational Wells, Nevada, October 18, 2019 Doug Root
 - 2. AVID MHHS College Campuses Visits U of I & WSU Moscow, Idaho & Pullman, Washington October 3-5, 2019 Mark Cotton

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. ACHIEVEMENT & CURRICULUM REPORT Jeff Johnson
 - C. SUPERINTENDENT'S REPORT James Gilbert
- VII. UNFINISHED BUSINESS (ACTION) None
- VIII. NEW BUSINESS (ACTION) -
 - A. IN LIEU OF TRANSPORTATION REQUEST (ACTION) James Gilbert
 - 1. Heather Whitted for her 11th grader, BMHS, and her 10th grader, MHHS
 - **B. POLICY REVISION** (*ACTION*) 1st Reading James Gilbert

- 1. Board Meeting Policy Regular, Special, & Executive Meetings of the Board
- 2. Informal Review Policy Certificated Employee
- 3. Grievance Policy Classified Employees
- 4. Student Handbook Policy
- 5. Immunization Requirements Policy
- 6. Graduation Requirement Policy Early Graduation Requirements
- C. **POLICY REVIEW** (*ACTION*) 1st & Only Reading
 - 1. Searches, Seizures, & Interviews Policy
- **D. PERSONNEL** (*ACTION*) James Gilbert
 - 1. DECLARATION OF HIRING EMERGENCY
 - a. Special Education Pre-K
- E. APPROVAL TO ADD DETERMINATION OF ISBA RESOLUTIONS TO OCTOBER'S AGENDA (ACTION) Chairman Abrego
- IX. EXECUTIVE SESSION (ROLL CALL VOTE) None
- X. ADJOURNMENT (ACTION)

ATTACHMENT

DECLARATION OF HIRING EMERGENCY

Pre-School Teacher, West Elementary School

APPOINTMENTS

Atkinson, Kimberly, 3rd Grade Teacher, West Elementary Duncan, Charlotte, Food Service Delivery, MHSD Flores, Deliuh, 5th Grade Teacher, HMS Gallinger, Kourtney, 6th Grade Teacher, HMS Guillen, Tomas, B Custodian, East/North Elementary Lawson, Janice, Kindergarten Teacher, East Elementary Mills, Teslyn, B Custodian, HMS Neveu, Rebecca, Paraeductor, SES

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Hardy, Valere – Grand Canyon University – January 6, 2020 – May 22, 2020 – MHHS

Co-operating Teacher– Brandi Pratt, Biology Teacher

Hernandez, Meghan – Grand Canyon University – January 6, 2020 – May 22, 2020 – West Elementary

Co-operating Teachers – Katherine Hudson, Pre-School Teacher

& Lori Bargman, 1st Grade Teacher