

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
SEPTEMBER 20, 2016 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- 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.
- 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 AUGUST 16, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **TRAVEL REQUESTS**
1. Speech & Debate – MHHS – Speech & Debate Tournament – Oct 7-8, 2016
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
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 HIGHLIGHTS** – Stephensen Elementary – Phil McCluskey
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** –
- A. **APPOINTMENT TO TRUSTEE ZONE-1 POSITION** – Chairman Abrego
- B. **ADMINISTER OATH TO APPOINTED TRUSTEE** – Clerk Whitman
- VIII. **NEW BUSINESS (ACTION)** –
- A. **POLICY REVISION** – 1st Reading (**ACTION**) – James Gilbert
1. Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy
2. Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy
3. Immunizations Requirements Policy
- B. **POLICY REVIEW** – 1 No Changes (**ACTION**) – James Gilbert
1. Naming School District Facilities Policy
2. Jury Duty Policy

C. **APPROVAL OF THE SPECIAL EDUCATION MANUAL REVISION – 2016 – Albert Longhurst**

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

1. **DECLARATION OF HIRING EMERGENCY**

a. Special Education MHHS

2. **APPOINTMENTS**

Aberman, Anthony; Percussion Instructor, MHHS
Castro, Abel; Asst Varsity Football Coach, MHHS
DeVore, Jennifer; Varsity Cheer Coach, MHHS
Hale, Mark; Asst Varsity Football Coach, MHHS
Herrboldt, Nathan; Asst Junior High/Asst Varsity Wrestling Coach, MHJH/MHHS
Kuntz, Nanette; Asst Varsity/JV Cheer Coach, MHHS
Miceli, Anthony, Asst 8th Grade Football Coach, MHJH
Mills, LiseAnn; Special Education Teacher, MHHS
Nizich, Katherine; 8th Grade “B” Volleyball Coach, MHJH
Ogaard, Judy; Asst Speech/Debate Coach, MHHS
Sloane, Laura; Cook II, North Elementary School

RETIREMENTS

Burks, Lynne; Technology Support Technician, MHSD; effective: October 31, 2016

TERMINATIONS

Chipman, Jason; Custodial Supervisor, MHJH; effective: August 30, 2016
Wells, Marta; “B” Custodian, HMS; effective: September 16, 2016

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

Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school student(s), Section 33-205 – Denial of School Attendance, and 33-512(4)(6) Governance of School

ACTION ITEM(S):

- A. Hearing for Possible Expulsion
- B. Hearing for Re-admittance

NON-ACTION ITEM(S): None

X. **ADJOURNMENT (ACTION)**

