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 <u>MHSD Request to Address Board of Trustees Form</u> 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
 - 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

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)

Mountain Home School District, Bennett Mountain High School, East Elementary School, Hacker Middle School, Mountain Home High School, Mountain Home Junior High School, North Elementary School, Pine Elementary School, Stephensen Elementary School, West Elementary School

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	31	1	2	3
	8am - A Day	8am - B day	8am - C Day	8am - A Day	Spirit Day! Wear	
		3:30pm - SES Open	8:30am - HMS	6pm - HMS PTT	8am - B day	
4	5	6	7	8	9	16
	Labor Day - No	8am - C day	8am - A Day	8 am - B day	West Crazy Hat Day	AFAD Parade
		8:15am - PTT		6:30pm - West PTT	8am - C Day	
[11]	12	13	14	15	16	17
Grandparent's Day	SES Book Swap					
Patriot Day	Policy Mtg - 9:00	8am - B day	Lion's Eye Screening	SchoolMall Booklets	Constitution Day	
	8 am - A day		8am - C day	8am - A day	STAR Day/Bday	
				4pm - BMHS Parent-	8am - B day	
18	19	20	21	22	23	24
	8 am - C day	School Board Mtg	8am - B day	First Day of Autumn	8 am - A day	
	B6pm - MHHS -	8am - A day		West-Lion's Vision	2:30pm - Spirit Day	
		18		8am - C day	6pm - West	
				3pm - SES School	Contract Interest	
				in College and a service per		
25	26	27	28	29	30	1
	Homecoming Week	Chilin	Control Control	Casa		
	8am - B day	8 am - C day	8 am - A day	8am - B day	Popcorn Day	8pm - Homecoming
	oum - o duy	vam - C day	Julia - A. day	Julia - D day		opin - nomecoming
					8am - C day	

Mountain Home School District, Bennett Mountain High School, East Elementary School, Hacker Middle School, Mountain Home High School, Mountain Home Junior High School, North Elementary School, Pine Elementary School, Stephensen Elementary School, West Elementary School

Sun		Mon	Tue	Wed	Thu	Fri	Sat
25	25	26	27	28	29	30	1
	Homecoming Week						
	8 am - B day	8 am - C day	8am - A day	8 am - B day	Popcorn Day	8pm - Homecoming	
						8 am - C day	
2	2	3	4	5	6	7	8
					Picture Day	PD Day - No	
					West - Picture Day	West - PD Day-No	
					8:30am - Picture		
9	9	10	11	12	13	14	15
		Policy Mtg - 9:00	6:30pm - North	BMHS End Block 1 -	BMHS - No School -	BMHS - Block 2	West-Paint the
				End 1st Qtr NO		West Dominoes	
				West - End of 1st		West Spirit Day -	
						West-Paint the	
16	16	17	18	19	20	21	22
		Book Fair SES @ Libr	ary at SES			No School	
			School Board Mtg	No School-	Parent/Teacher	No School	
			West - Federal		West ~	STAR Day/Bday	
					1:30pm - Dismissal-	West - No School	
					A LOUIS CONTRACTOR CON		
23	23	24	25	26	27	28	29
					Walk-a-thon	Tiger Day!!! Wear	
					6:30pm - HMS	, , , , , , , , , , , , , , , , , , , ,	
30	30	31	1	2	3	4	5
							6pm - HMS 5th
						Spare time atti	