

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JUNE 19, 2018 - 7:30 p.m.

- 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)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 2018.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **PRINCIPAL’S REPORTS**
- F. **POLICY REVISION** – 3rd and Final Reading
1. Title I Policy 3 – Development of Parental & Family Engagement Policy – Districtwide
 2. Title I Policy 4 – Parental & Family Involvement – Districtwide
 3. Title I Professional Development Policy
 4. Special Education Policy 1
 5. Special Education Policy 2 – Written Agreements
- 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. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** –
- A. **APPROVAL OF PROPOSED 2018-2019 STUDENT MEALS PRICES INCREASE** – Levi Vick
- B. **APPROVAL OF PROPOSED 2018-2019 BUDGET** – Levi Vick
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION)** – James Gilbert
1. Sha & Ashley Smalls for their elementary student, SES
 2. Nicole Kranz for her 3rd grader, West Elementary, and her 1st grader, West Elementary
- B. **APPROVAL OF THE 2018-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN**

MHSD AND MHEA – Chairman Abrego

C. ADMINISTER OATH TO ELECTED TRUSTEES – Sharon Whitman

- IX. EXECUTIVE SESSION (ROLL CALL VOTE) – Labor Contract Matters & Personnel Matters**
Executive Session – Section 74-206(1)(j) – to consider labor contract matters, and 74-206(1)(b) – To consider the evaluation of an employee.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A.** Labor Contract Matters
- B.** Personnel Matters

X. ADJOURNMENT (ACTION)

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2018-2019 SCHOOL YEAR

Schamber, Monte “Nick” N., Assistant Principal, MHJH

APPOINTMENTS

Abaunza, Alisa; Title I Paraeducator, HMS
Cathey, Camille; 5th Grade Teacher, HMS
Faris, Courtney; Head Varsity Volleyball Coach, MHHS
Faris, Courtney; Study Hall Paraeducator, MHJH
Griggs, Emily; Special Education Teacher, East Elementary
Hire, Amber; 1st Grade Teacher, Stephensen Elementary
Holland, Macey; Career Center Coordinator, MHJH
Lake, Bradley; Assistant Varsity Volleyball Coach, MHHS
Quiterio, Raven; Assistant JV Girls Soccer Coach, MHHS
Raleigh, Debbie; Special Education Paraeducator, HMS
Rush, Benicia; TEAM Paraeducator, HMS
Rutherford, Charlotte; Assistant Varsity Volleyball Coach; MHHS
Schmidt, Michael; Assistant JV Girls Soccer Coach, MHHS
Shaffer, Korrie; 2nd Grade Teacher, Stephensen Elementary
Simonsen, Lauren; Special Education Teacher, West Elementary
Smith, Lori; 8th Grade “B” Volleyball Coach, MHJH
Strong, Nicole; Special Education Paraeducator, Stephensen Elementary
Webb, Montana; Music Teacher, Stephensen Elementary /West Elementary
Young, Katherine; 6th Grade Teacher, HMS

RESIGNATIONS

Chamberlain, Cheryl; TEAM Paraeducator, MHHS; effective: May 23, 2018
Fesperman, Cheryl; Cook 2, MHJH; effective: May 23, 2018
Garvey, Jennifer; Special Education Teacher, Stephensen Elementary; effective: May 25, 2018
Hirasaki, Chynna; Mentor Specialist Special Education, MHSD; effective: June 12, 2018
Jackson, Jeanette; Special Education/Personal Care Paraeducator; HMS; effective: May 23, 2018
Shrum, Debra; Assistant Varsity Track Coach, MHHS; effective: May 23, 2018
Shrum, Paul; Assistant Junior High Track Coach; MHJH; effective: May 25, 2018
Sloan, Laura; Cook 2, North Elementary; effective: May 24, 2018
Small, Wendy; Counselor, MHHS; effective: June 12, 2018
Urquidi, Richard; Head Varsity Track Coach, MHHS; effective: June 1, 2018
Weygint, Allen; Assistant 8th Grade Football Coach, MHJH; effective: May 25, 2018

RETIREMENTS

Mercado, Patti; Cook 2, MHJH; effective: May 23, 2018

TERMINATIONS

Elliott, Brenda; Study Hall Paraeducator; MHJH; effective: May 29, 2018
Fanning, Mykayla; Special Ed Paraeducator, North Elementary; effective: March 9, 2018