

Mountain Home School District No. 193

SCHOOL BOARD MEETING
 JULY 20, 2021
 SCHOOL ADMINISTRATION OFFICE

Courtesy Livestream Board Meetings: Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).

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<https://us06web.zoom.us/j/85447111749?pwd=VHlzcnhJMHU4bzloYWZlXOXV4MDV0QT09>

Meeting ID: 854 4711 1749

Passcode: 690469

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I. CALL MEETING TO ORDER – Chairperson/Vice-chairperson.

Max Capacity: Once maximum capacity is reached including the Board of Trustees, Superintendent, Clerk, Treasurer, Technology Director, and Building Administrators would require those persons in excess of maximum capacity to sit in the foyer or other overflow rooms.

Chairman Abrego convened the regular meeting of the Board of Trustees at 6:30 p.m.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Monasterio, and Trustee Knox were in attendance, thus establishing a two-thirds majority of the board IAW Idaho Code, Section 74-202.

A. PLEDGE OF ALLEGIANCE – Chairman Abrego asked everyone to stand for the Pledge of Allegiance.

B. GOOD NEWS – None this month.

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 or in the community.

II. APPROVAL OF AGENDA OR ADDENDUMS (ACTION) – Chairman/Vice-chairman. Prior to the consent agenda items, Chairman Abrego asked if there was an addendum to the agenda, or if there was anything to add or remove. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Binion moved to approve the agenda as published, with a second from Trustee Donahue. Agenda approved.

III. CONSENT AGENDA ITEMS (ACTION) – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Monasterio moved to approve the consent agenda, with a second from Trustee Knox. Motion carried.

A. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 15, 2021, THE REGULAR BOARD MEETING OF JUNE 15, 2021, AND THE SPECIAL BOARD MEETING – CM INTERVIEWS & CBA APPROVAL OF JUNE 29, 2021, AND THE SPECIAL BOARD MEETING - DETERMINATION OF THE CM FIRM & SAFE REOPENING OF SY22 OF JULY 13, 2021.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd and Final Reading

1. Investment Policy
2. Closed & Limited Open Campus Policy
3. Building & Student Safety Policy – Evacuation/Fire Drills
4. Community Use/Rental of School District Facilities Policy

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None

Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting; There will be no action taken at this time. The Board may decline to hear any matter at its discretion.

V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None**

Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will immediately be escorted out of the building. There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. There will be no public input via zoom. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**

A. **MOUNTAIN HOME AFB UPDATE – MHAFB Liaison.** Mr. Nicksich informed the Board that there was nothing to report at this time.

B. **SUPERINTENDENT’S REPORT/COVID19 UPDATE – James Gilbert.** Superintendent Gilbert reported that we have an RFP out for a redesign of the concession and bathroom at Tiger Field. He added that some of the ESSR funds allow us to have bathrooms with ventilation systems and hot water. Superintendent Gilbert also reported that the asphalt work is done but Track Doctor is having a problem finding the resin to put on the track. He added that Maintenance has been busy all summer.

C. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT – School Board of Trustees**

All business of the school district, with the exceptions IAW Idaho Code, are considered public record information including all school related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).

1. Trustee Binion reported that Core-Headwaters called his place of business to have him contact them with questions. He added that he did not return their phone call. Chairman Abrego asked if them calling swayed is vote for the CM and the reply was no.
2. Trustee Donahue also reported that Core-Headwater contacted her on her personal phone; they reiterated what they presented at the last board meeting and asked her to contact them. Trustee Donahue did not return the phone call. Chairman Abrego asked if them calling swayed is vote for the CM and the reply was no.
3. Trustee Monasterio reported that Core-Headwater contacted him at work regarding the same matter. He informed the company that this conversation could not be held outside of the boardroom. The Board of Trustees declared that there was no public engagement or communication regarding school district matters since the last regular board meeting. Chairman Abrego asked if them calling swayed is vote for the CM and the reply was no.
4. Chairman Abrego too reported that Core-Headwater called him June 30 and started by discussing general construction projects and quickly went to how they did during the interview. Chairman Abrego informed them that these questions were out of bounds due to open meeting laws and gave them his personal impression, but it did not affect his decision.

VII. **UNFINISHED BUSINESS (ACTION) – None**

VIII. **NEW BUSINESS (ACTION) –**

A. **RESOLUTION 22-01 – AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ACTION/ROLLCALL VOTE) – James Gilbert.** Superintendent Gilbert read aloud and explained that this resolution is an annual federal requirement for our district to receive Impact Aid Funds. Chairman Abrego called for a motion to approve Resolution 22-01. Trustee Monasterio moved to approve James Gilbert as the authorized representative for filing the district’s application under Title 8, and Public Law 103-382, for the 2021-22 school year. Trustee Binion seconded the motion. Motion passed. Roll call vote followed.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Trustee Knox Aye
 Trustee Monasterio Aye
 Trustee Binion Aye
 Trustee Donahue..... Aye
 Chairman Abrego..... Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman had declared said resolution adopted.

- B. RESOLUTION 22-02 – AUTHORIZATION TO SUSPEND STUDENTS (ACTION/ROLLCALL VOTE)** – James Gilbert. Superintendent Gilbert explained that this was an annual requirement authorizing the listed administrators to suspend students. Chairman Abrego called for a motion to adopt Resolution 22-02. Trustee Donahue moved to approve the adoption of Resolution 22-02 giving authorization to suspend students as presented, received a second from Trustee Knox. Motion granted.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
 MOUNTAIN HOME, IDAHO
RESOLUTION 22-02
RESOLUTION FOR DELEGATING AUTHORITY TO SUSPEND STUDENTS**

WHEREAS, The Board of Trustees is granted the power to deny attendance to any pupil who is a habitual truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, by Idaho Code 33-205 and as defined by Idaho Code Section 33-206; and

WHEREAS, The Board is of the opinion that there may be times that it is in the best interest of the school district to allow administrative staff to take immediate action against a pupil who is habitually truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, without the necessity of first appearing before the Board of Trustees; and

WHEREAS, The Board desires to grant authority to certain school district administrators to suspend students and to bring notice of such action to the Board at the regularly scheduled meetings.

NOW THEREFORE, BE IT RESOLVED That the Board of Trustees of Mountain Home School District No. 193 hereby grant authority to the below named administrators, or their designees, to suspend students who are habitual truants, or who are incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils:

- James G. Gilbert, Superintendent
- Albert L. Longhurst, Director of Student Services
- Jeff M. Johnson, Director of Federal Programs & Curriculum
- Samuel G. Gunderson, Principal, Mountain Home High School
- Mark A. Cotton, Assistant Principal, Mountain Home High School
- Jessica A. Ward, Assistant Principal, Mountain Home High School
- Stehvn J. Tesar, Principal, Bennett Mountain High School
- Daniel L. Cochran, Principal, Mountain Home Junior High School
- Nick Schamber, Assistant Principal, Mountain Home Junior High School
- Lonnie M. Smith, Principal, Hacker Middle School
- Robynn Schipani, Assistant Principal, Hacker Middle School
- Ryan M. Kuntz, Principal, East Elementary
- Anita Straw, Principal, North Elementary
- Phillip D. McCluskey, Principal, Stephensen Elementary
- Nichole C. Crusier, Principal, West Elementary

BE IT FURTHER RESOLVED That the Board of Trustees is to be notified at their next regularly scheduled meeting of all student suspensions.

Authorized this 20th day of July 2021.

Chairman Abrego – Zone 5

Vice-Chair Binion – Zone 3

Trustee Donahue – Zone 4

Trustee Monasterio – Zone 2

Trustee Knox – Zone 1

Clerk Whitman

- C. RESOLUTION 22-03 – CALLING FOR A TRUSTEE ELECTION (*ACTION/ROLLCALL VOTE*)** – James Gilbert. Superintendent Gilbert requested the adoption of this resolution to start the process for the trustee election on November 2, 2021, for Zone 2 and Zone 4. Trustee Binion motioned for the adoption of Resolution 22-03 Calling for Trustee Election for Zones 2 and 4, as presented by Superintendent Gilbert, with a second from Trustee Knox. Roll call vote followed.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Trustee Knox Aye
Trustee Monasterio Aye
Trustee Binion Aye
Trustee Donahue Aye
Chairman Abrego..... Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman had declared said resolution adopted.

- D. PROPOSED APPOINTMENTS FOR THE 2021-2022 SCHOOL YEAR (*ACTION*)** – James Gilbert. Superintendent Gilbert requested approval of the proposed appointments for the 2022-21 school year. A motion by Trustee Donahue to approve the appointments for the 2021-22 school year, received a second by Trustee Knox. Motion approved.

OFFICERS OF THE DISTRICT 2021-2022

AHERA DIRECTOR..... JERRY ZILISCH
DRIVERS EDUCATIONDENISE NICHOLAS
EASTSIDE PARK – SCHOOL SESSIONSAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION..... JERRY ZILISCH
IMPROVING TEACHER QUALITY FUND JEFF JOHNSON
NATIONAL SCHOOL LUNCH HEARING OFFICER LEVI VICK
SUBSTANCE ABUSE/SAFE SCHOOLS JEFF JOHNSON
TITLE 1 – MIGRANT JEFF JOHNSON
TITLE 1 – READING/MATH..... JEFF JOHNSON
TITLE VI – INNOVATIVE PRACTICES JEFF JOHNSON
TITLE VI-B AND 504 – HANDICAPPED..... ALBERT LONGHURST
TITLE 8, PUBLIC LAW 103-382..... JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION JAMES GILBERT
TRANSPORTATION DIRECTOR..... LEVI VICK
VOCATIONAL EDUCATIONSAM GUNDERSON

RECORDS CUSTODIANS OF THE DISTRICT

ACCOUNTING RECORDS CUSTODIAN LEVI VICK
CONSTRUCTION/FACILITIES RECORDS CUSTODIAN JERRY ZILISCH
FEDERAL PROGRAMS RECORDS CUSTODIAN JEFF JOHNSON
PERSONNEL RECORDS CUSTODIAN JAMES GILBERT
PUBLIC RECORDS CUSTODIAN SHARON WHITMAN
STUDENT SERVICES RECORDS CUSTODIAN ALBERT LONGHURST

E. APPROVAL OF THE EDUCATION PROGRAM – 2021-2022 (ACTION) – James Gilbert. Superintendent Gilbert submitted the Education Plan for the 2021-2022 school year, which includes all offered courses, course length, pre-requisites, required courses, and electives, to the Board for approval. The SDE asks that the board approve the Education Plan this time every year. Trustee Monasterio motioned to approve the Education Program - 2021-22, as presented by Superintendent Gilbert, received a second from Trustee Donahue. Motion carried.

F. DEPOSITORIES OF DISTRICT FUNDS (ACTION) – Levi Vick. Mr. Vick asked for the Board to approve the following list of public depositories for use by the school district for the fiscal year ending June 30, 2022:

1. First Interstate Bank
400 North 3rd East
Mountain Home, Idaho
 - a) Payroll Account:
Two signers: Chairman, Trustee, Superintendent, Treasurer
Purpose: to segregate payment of wages from operations and invest cash overnight
Account 157619
 - b) Accounts Payable Account:
Two signers: Chairman, Trustee, Superintendent, Treasurer
Purpose: to segregate payment of invoices from salary and invest cash overnight
Account 157562
 - c) Contingent Fund Checking Account:
One signer: Chairman, Trustee, Superintendent, Treasurer
Purpose: to allow access to a small fund for emergency usage
Account 157635
 - d) Food Service Fund:
Two signers: Chairman, Trustee, Superintendent, Treasurer
Purpose: to track Food Service deposits separately
Account 157651
2. Idaho State Treasurer
P.O. Box 83720
Boise, Idaho
 - a) 1187 Mtn. Home School District #193 investments
Signers not required
Purpose: to invest funds for a longer duration than overnight to maximize income

Trustee Binion moved to approve the public depositories as listed above, received a second from Trustee Donahue. Motion passed.

IX. EXECUTIVE SESSION (POSSIBLE ACTION) – None

X. ADJOURNMENT (ACTION) – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 6:41 p.m.

ATTACHMENT

APPOINTMENTS

Alfredson, Amy; Speech/Debate Teacher & Coach, MHHS
Dodge, Dakota; 5th Grade Teacher, HMS
Duke, Kacey; Special Education Teacher, HMS

Kisely, Melissa; Title I Paraeducator, HMS
 Kramer, Maura; Kindergarten Teacher, East Elementary
 Martinez, Efren; Head Jr Varsity/Assist Varsity Boys Soccer Coach, MHHS
 McVey, Christopher, Special Education Teacher, MHJH
 Mellick, Hannah; Speech/Language Paraeducator, East Elementary
 Mori, Julianne; 5th Grade Teacher, HMS
 Myers, Logan; 6th Grade Teacher, HMS
 Platz, Trentin; Health Teacher, MHJH
 Stankus, Erin; 2nd Grade Teacher, SES
 Vaughn, Jennifer; Math Teacher, MHHS

RESIGNATIONS

Burgess, Anissa; 5th Grade Teacher, HMS; effective: July 13, 2021
 Burnett, Tricia; Special Education Paraeducator, MHJH; effective: June 23, 2021
 Carlson, Kaitlin; TEAM paraeducator, East Elementary; effective: July 13, 2021
 Cathey, Camille; 5th Grade Teacher, HMS; effective: July 1, 2021
 Jewett, Tammy; 8th Grade Boys & Girls “B” Basketball Coach, 7th Grade “A” Volleyball Coach, MHJH;
 effective: July 10, 2021
 Merryman, Nisha; Administrative Assistant, HMS; effective: July 5, 2021
 Schick, Timothy, B Custodian, MHHS; effective: July 22, 2021
 Ytuarte, Lisa; 1st Grade Teacher, North Elementary; effective: July 13, 2021

RETIREMENTS

Maus, Julie; Cook Manager, MHHS; effective: July 16, 2021

STUDENT TEACHING ASSIGNMENTS 2021-2022 SY

Emily Jakubowski – Northwest Nazarene University – August 10, 2021 – December 17, 2021, West Elementary,
 Co-operating Teacher–Andrea Feenstra, Kindergarten Teacher

Chairman Abrego

Clerk Whitman