

SCHOOL BOARD MEETING
FEBRUARY 21, 2006
SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Gridley, Trustee House, Trustee Rodney, Trustee Reynolds

OTHERS PRESENT: Sharon Whitman, Kathy Sexauer, Lisa Stover, Kathy LeFevre, Cliff Ogborn, Doug Johnson, Barry Cahill, Tim McMurtrey, Denise Weis, Mark Russell, Marsha Baker, Phil Raney, Connie Donahue, Jackie Harper, Sandra Herrboldt, Brian Floyd, Jeff Johnson, Polly Sanders, Sam Fields, Nikki Cruser, Sue Martin, Jose Lopez, Robert B., Paul Shrum, John Clark, Ernest Elliott, Nancy Brletic, Holden family, William Best, Andy Brown, Robert Jewell, Scott Clark, Christine, Morgan Phillips, M. Smith, Lisa Russell, Theodore Russell, Cami Graham, Carla Bradley, Marvin Bradley, Joe Bradley I, Joe Bradley II, Jacqui Guyer, Whay-Ja Brunson, Quay Spaid, Raedean Burbank, Jesse Corbett, Chris Brunson, K. Foster, Amanda Russell, Stephen Semore, Penny Riggs, John S., Dana W., Clark Williams, Aidan MacLeod, Kent Hill, Josh Moyer, Jay Eaton, Rich Livingston, Doug Johnson, Jim Bird

At 7:32 p.m., Chairperson Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

- I. **APPROVE THE MINUTES OF THE MEETING OF THE REGULAR MEETING OF JANUARY 17, 2006.** Chairman Alexander called for a motion to approve the minutes of the meeting of January 17, 2006. There being no comment, Trustee Gridley moved to approve the minutes of the regular meeting of January 17, 2006, with a second by Trustee House. Motion approved.
- II. **FINANCIAL REPORTS - Cliff Ogborn.** Mr. Ogborn reported on the financial statements for January 2006. The statements for January reflected a balance of \$3,249,806.00. Unobligated cash and investments are net \$2,872,418.00 interfund payables. The Income Statement shows revenue through January is 56.6% of the budgeted revenue. Expenses show salaries are at 59.3% of original budget, and benefits are at 46.1%. As of January 31, we have a net margin of expenses in excess of revenues of \$1,195,095.00. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Gridley. Motion passed.
- III. **CONSIDERATION OF BILLS - Cliff Ogborn.** Mr. Ogborn presented the district bills for approval. Trustee Gridley noted that on a couple of the bill descriptions, the vendor was in the description portion instead of what the purchase was for. Trustee House moved to authorize payment of the district's bills as presented, with a second from Trustee Rodney. Motion carried. *(A full and complete listing of the District's bills may be reviewed at the District Office, Accounts Payable.)*
- IV. **STAFF/STUDENT RECOGNITION – None**
- V. **DELEGATION – None**
- VI. **PUBLIC INPUT – Mr. Bowen** approached the Board stating that he opposed the District's stand on not allowing the wearing of a certain line of clothing called "ANTIHELL." The District's stand on this issue is that the word "HELL" is a swear word and inappropriate for wear at school. Mr. Bowen explained the t-shirt was a combination of a noun and the prefix "anti" making a statement of being against hell and felt that the t-shirt was appropriate for wear. He continued to explain why he would like the Board to reevaluate this decision. Gary Allen, pastor of a local congregation in the area, approached the Board and stated that he feels that the issue isn't an anti-Christian issue, but an issue concerning the word hell. He agreed with the District's decision stating that in order to maintain good order and discipline the District has to have certain rules and regulations to

govern the student body. With no other input, Chairman Alexander concluded the Public Input part of the meeting and stated that the Board will take this under advisement.

VII. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE** – Air Force Liaison. No one from the base was present.
- B. **POLICY REVIEW** – Doug Johnson. Mr. Johnson presented the annual review of the Family Educational Right and Privacy Act (FERPA) as reviewed by the Policy Committee. The Policy committee reviewed and recommended that no revisions be made to the policy, but there were changes to the procedure and the annual notification, including a Spanish version of the annual notification.
- C. **PLANT FACILITY PROJECTS REPORT** – Tim McMurtrey. Mr. McMurtrey reported on the proposed 2006-2007 Plant Facility and Federal Forest Funds. The estimated 2006-2007 Plant Facility Fund is a total of \$940,900.00, which includes starting the air condition project at HMS, and finishing the installation of the evaporative cooler system at East, plumbing repairs and upgrades, purchasing cafeteria tables for HMS, energy up-grade lighting at HMS, buildings plant facility allotments, professional technical services, asbestos removal, as well as the continuing repairs and maintenance throughout the District. The Federal Forest Fund is estimated to be a total of \$1,142,000.00. This fund will be used to begin the renovation at Base Primary, to purchase textbooks, as well as to fund contingency, professional services, and other areas. The proposal is based on the Plant Facility Fund passing election in May. The technology budget includes replacing computers, especially replacing the computers for ISAT testing. Chairman Alexander stated that this will be studied over the next couple of months.

Chairman Alexander called for a five-minute recess at 7:44 p.m., to allow those present to excuse themselves from the remainder of the meeting. The meeting resumed at 7:50 p.m.

- D. **READING FIRST** – Kathy LeFevre/Lisa Stover/Kathy Sexauer. The Reading First group presented their report to the Board. Mrs. LeFevre's report reflected the District's progress, and how reading levels improved since implementing OCR. Mrs. Sexauer discussed West's IRI Proficiency Level data as improving over the years. She also mentioned the significant increase in the LEP students throughout the district. Ms. Stover reported on East Elementary's data. She discussed East's ITBS results, which shows the students are testing at the next grade level. Ms. Stover and Mrs. Sexauer extended invitations to the Board to come and visit their buildings. The Board acknowledged a job well done.

VIII. **UNFINISHED BUSINESS –**

- A. **POLICY REVISION** – 3rd and final Reading – Doug Johnson. Mr. Johnson presented the third and final reading of the Mountain Home School District No. 193 policy revision of the Curriculum Development policy for approval. The language was revised to replace any reference to District Curriculum Advisory Council with the new wording of Superintendent, or designee Trustee Gridley moved to approve the third and final reading of the revisions to Curriculum Development as presented by Mr. Johnson, with a second from Trustee House seconded it. Motion approved.

1. Curriculum Development

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO 83647
P O L I C Y
CURRICULUM DEVELOPMENT

The Board of Trustees is responsible for approving all courses of study in the Mountain Home School District **No. 193**. Proposed changes, modifications, additions and deletions are considered by the Board upon recommendation of the **Superintendent or designee** ~~District Curriculum Advisory Council~~. Impetus for change may come from the staff, students, members of the Board of Trustees, or other citizens of the school district.

Except under extraordinary circumstances, curriculum additions or deletions must be approved by the Board of Trustees prior to implementation in the schools. The procedures for curriculum additions or deletions approval are to be established by the **Superintendent or designee** ~~District Curriculum Advisory Council~~.

The Superintendent, or designee, ~~through the District Curriculum Advisory Council~~, is responsible for coordinating, developing and implementing curriculum throughout the school district.

ADOPTED: June 20, 1989

REVISED: March 20, 2001

REVISED:

IX. NEW BUSINESS –

A. TRAVEL REQUEST –

1. Power Lifting – MHHS – Power Lifting Championship, Mar 31 – Apr 2, in Omaha, Nebraska – Brian Floyd. Mr. Floyd requested permission to take seven students to the High School National Power Lifting Championships in Omaha, Nebraska, in March. Trustee Rodney motioned for approval of the travel request as presented by Brian Floyd. Trustee Gridley seconded it. Motion carried.

B. OPEN ENROLLMENT OUT-OF-DISTRICT REQUEST – Doug Johnson. Mr. Johnson requested approval for the open enrollment applications for the 2006-2007 school year, and stated that these families have been previously approved in past years. Trustee Gridley motioned to approve the 2006-2007 Open Enrollment Applications for Kaylee Humpherys, and Matthew and Emily Lampman as presented by Mr. Johnson, with a second from Trustee Rodney. Motion passed.

1. Richard & Joyce Humpherys for Kaylee Humpherys, 4th grade, North Elementary
2. Bruce & Rebecca Lampman for Matthew Lampman, 4th grade, West Elementary, and Emily Lampman, 2nd grade, West Elementary

C. SCHOOL FEE INCREASE – 2006-2007 – Cliff Ogborn. There being no patron input during the preceding School Fee Increase hearing, Mr. Ogborn requested authorization to increase the MHHS yearbook fee from \$37.00 to \$45.00, and the driver education fee from \$140.00 to \$145.00 in order to maintain the increase in related program expenditures. Mr. Ogborn also wanted to amend the Driver Education effective date to start 1 June 2006 instead of the beginning of the 2006-2007 school year. Trustee House moved to approve the MHHS yearbook fee and driver education fee increase for 2006-2007 as presented by Mr. Ogborn, with a second from Trustee Gridley. Motion approved.

D. SCHEDULE BUDGET HEARING – Cliff Ogborn. Mr. Ogborn requested that the District Budget Hearing date be set for June 20, 2006, at 7:15 p.m., preceding the regular board meeting. Trustee Gridley asked that a couple of work sessions be scheduled prior to the budget hearing. The Board set June 20, 2006, at 7:15 p.m., as the date and the time for the Budget Hearing.

E. POLICY ADOPTION – 1st Reading – Doug Johnson. Mr. Johnson presented the first reading of the Mountain Home School District No. 193 policy adoption of Protection of Pupil Rights Act (PPRA) for approval. The federal and state government requires each school district have a policy regarding this matter and to publish an annual notification of such. Trustee Gridley noted two minor grammatical errors that needed correcting. Trustee Rodney moved to approve the first reading of the adoption of

the Protection of Pupil Rights Act (PPRA) with the two minor grammatical corrections as presented by Mr. Johnson. Trustee House seconded it. Motion carried.

1. Protection of Pupil Rights Act (PPRA)

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO 83647**

P O L I C Y

**PROTECTION OF PUPIL RIGHTS ACT (PPRA), STUDENT PRIVACY, AND PARENTAL ACCESS TO
INFORMATION**

The Protection of Pupil Rights Act (PPRA) affords certain rights to parents and students eighteen (18) years of age or older (“eligible students”) with regard to the surveying of students if the survey is funded in whole or in part by a program of the U.S. Department of Education. Further, the PPRA addresses the collection and use of information from students for marketing purposes and certain non-emergency medical examinations. The PPRA governs the administration to students of a survey, analysis, or evaluation that concerns one ~~or of~~ more of the following eight areas:

1. Political affiliations or beliefs of the student or the student’s parent;
2. Mental or psychological problems of the student ~~or of~~ the student’s family’
3. Sex behavior or attitudes;
4. Illegal, anti-social, self-incrimination, or demeaning behavior;
5. Critical appraisals of other individuals with whom respondents have close family relationships;
6. Legally recognized privileged or analogous relationships, such as those of lawyers, physicians, and ministers;
7. Religious practices, affiliations, or beliefs of the student or student’s parent; or
8. Income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program).

ANNUAL NOTIFICATION REQUIREMENTS

The PPRA requires that parents or eligible students be directly notified at least annually at the beginning of the school year, by direct mailing, e-mail, website, or etc., of their right to consent or opt out of the participation in certain school activities and the specific or approximate dates of each activity. Mountain Home School District (MHSD) will meet this requirement by direct mailing and publishing this notification on the school webpage.

RIGHT TO INSPECT

Parents or eligible students, upon request, have the right to inspect, prior to any administration or use: protected information surveys of students; instruments used to collect personal information from students for any of the above marketing, sales, or other distribution purposes; any instructional materials used in connection with any survey that concerns one or more of the protected areas; and any instructional material used as part of the educational curriculum for the district. This does not apply to academic tests or academic assessments.

RIGHT TO CONSENT OR OPT OUT

Parents or eligible students, upon completion of the Consent/Opt-Out for Specific Activities Form, have the right to opt-out of participating in events or activities involving the collection, disclosure, or use of personal information for marketing, sales, or distribution purposes; any non-emergency, invasive physical examination or screening (any physical examination or screening that is permitted or required by state law is permitted without parental notification) that is an attendance requirement, or administered by the school and scheduled by the school in advance, or not necessary to protect the immediate health and safety of the student, or of other students; the administration of any survey containing one or more of the eight protected areas of information listed above and that is not funded in whole or in part by Department funds. If the survey is funded in whole or in part by Department of Education funds, the district must obtain active consent, and may not use an opt-out form.

The requirements concerning activities involving the collection and disclosure of personal information from students for marketing purposes do not apply to the collection, disclosure, or use of personal information collected from students for the exclusive purpose of developing, evaluating, or providing educational products or services for or to students or educational institutions, such as the following:

1. College or other postsecondary education recruitment, or military recruitment;
2. Book clubs, magazines, and programs providing access to low-cost literary products;
3. Curriculum and instructional materials used by elementary schools and secondary schools;
4. Tests and assessments used by elementary schools and secondary schools to provide cognitive, evaluative, diagnostic, clinical, aptitude, or achievement information about students;
5. The sale by students of products or services to raise funds for school-related or education-related activities; and
6. Student recognition programs.

It is the policy of MHSD to assure the provisions of PPRA are adhered. To facilitate implementation of this policy, procedures have been established. These procedures are available to all patrons, students, and school district employees.

LEGAL REFERENCES: PPRA, as amended by NCLB Act of 2001

NCLB Act of 2001, section 1061

20 U.S.C. § 1232h

34 CFR Part 98

ADOPTED:

- F. POLICY REVISION** – 1st Reading – Doug Johnson. Mr. Johnson presented the first reading of the Mountain Home School District No. 193 policy revision of Graduation Requirements for approval. The language was revised to add a residency clause to participate in the graduation ceremony and to receive a MHHS diploma. Trustee Gridley moved to approve the first reading of the revisions to Graduation Requirements as presented by Mr. Johnson. Trustee Rodney seconded it. Motion passed.

1. Graduation Requirements

MOUNTAIN HOME SCHOOL DISTRICT NO. 193

MOUNTAIN HOME, IDAHO

P O L I C Y

GRADUATION REQUIREMENTS

The Board of Trustees of Mountain Home School District is committed to maintaining a rigorous curriculum and performance standards designed to promote student achievement. Toward that end, all students graduating from Mountain Home School District will meet the State of Idaho's and Mountain Home School District's graduation requirements. **Students must be enrolled for a minimum of six (6) credits during the second semester of their senior year to participate in the graduation ceremony and to receive a Mountain Home High School diploma.**

Definition: Credit – Successful completion of one semester = 1 credit.

1. GRADUATING STUDENTS ARE REQUIRED TO HAVE SUCCESSFULLY COMPLETED THE FOLLOWING SEMESTER CREDITS:

<u>English</u>	8 credits
<u>Speech</u>	1 credit
<u>Mathematics</u>	4 credits
<u>Science</u>	4 credits
<u>Economics</u>	1 credit
<u>Humanities</u>	2 credits
<u>Social Studies</u>	6 credits
<u>Health</u>	1 credit

<u>Physical Education</u>	2 credits
<u>Computer Technology</u>	1 credit
<u>Qualified Electives</u>	2 credits
<u>Electives:</u> (see Procedure for Graduation Requirements)	20 credits
TOTAL	52 credits

(See *Procedures for Graduation Requirements* for detailed explanation of credits)

Note: No credit will be received when repeating a class if previous credit was earned. The higher grade earned will be used to calculate the GPA.

2. TRANSFER CREDITS FROM TRADITIONAL SCHOOLS

The Board recognizes that mobility can affect a student's educational program. To meet the Mountain Home School District's graduation requirements, transfer credits from other secondary schools will be accepted provided:

- The sending school is an accredited high school with membership in the Northwest Association of Schools and Colleges or its approved counterparts in other states; or
- The sending school is an accredited high school with membership in the National Association of Private Schools; or
- The sending school is a high school approved by the Idaho State Department of Education and also passes a standards review as determined by the high school principal and/or the superintendent, or designee. The administration shall accept transfer credits from any home study, home instructional program or private school that are approved by the Idaho State Department of Education and meets the above standards.

3. TRANSFER CREDITS FROM CORRESPONDENCE / VIRTUAL SCHOOLS

The Mountain Home School District will accept credits toward high school graduation from any accredited correspondence or virtual high school course, provided the credits were earned in grades 9 through 12.

4. HIGH SCHOOL CREDIT PRIOR TO GRADE NINE

DEFINITIONS:

Graduation Credits: Credits applied to the Mountain Home School District's graduation requirements must be earned in grades 9 through 12.

Transcripted Credits: Courses typically taken in high school, but taken before 9th grade, are posted on a student's high school transcript. These courses do not meet the requirements towards graduation.

Transcripted credits for courses typically taken in high school, but earned before grade 9, are allowed by existing Administrative Rules of the State Board of Education (Sections 104, 105 and 107). Credits earned before 9th grade will be on a student's transcript provided:

- Student must complete Board approved required credits for graduation during grades 9 through 12.
- The instructor must have proper certification at the time the course was taken.

REFERENCE: Mountain Home School District Policy: Credit for Non-Traditional Education State Board of Education Administrative Rules, Sections 104, 105 and 107
(www.sde.state.id.us)

LEGAL REFERENCE: Idaho Code Sections
33-119
33-603

33-1601, et seq.
18-4511

ADOPTED: March 20, 1984
Revised: August 19, 2003
Revised: February 17, 2004
Revised: December 21, 2004
Revised:

- G. SAFETY BUS ROUTES APPROVAL** – Doug Johnson. Mr. Johnson requested approval for the annual Safety Routes for student transportation. Idaho Code calls for the district to provide transportation for students living more than one and one-half (1 1/2) miles from the nearest appropriate school. The Board of Trustees may approve the transportation of students living less than one and one-half (1 1/2) miles from school when it believes it is warranted because of the age, health or safety of the students. The safety bus routes are the same four (4) routes as the last few years. Chairman Alexander feels the district should challenge the SDE, because the district is always penalized for the Safety Bus Routes, which keeps students from crossing railroad tracks and irrigation ditches. A motion by Trustee House to approve the four-safety busing routes as presented by Mr. Johnson. Trustee Reynolds seconded the motion. Motion approved.
- H. PERSONNEL** – Doug Johnson. Mr. Johnson requested approval of the personnel items including the administrative and director appointments. Trustee Gridley asked for the correction of the spelling of one of the administrator's names. Trustee Gridley motioned to approve the administrative appointments with the correction, regular personnel appointments, student teacher assignments, and resignations as presented by Mr. Johnson, with a second from Trustee House. Motion carried.

ADMINISTRATIVE APPOINTMENTS – 2006-2007 SCHOOL YEAR

Cahill, Barry, Principal, Mountain Home High School
Johnson, Jeff, Assistant Principal, Mountain Home High School
Elliott, ~~Ernest Elliott~~, Principal, Mountain Home Junior High School
Gilbert, James, Assistant Principal, Mountain Home Junior High School
Herrboldt, Sandra, Principal, Tom Hacker Middle School
Cruser, Nichole, Assistant Principal, Tom Hacker Middle School
Harper, Jackie, Principal, East Elementary School
Sanders, Polly, Principal, North Elementary School
Brletic, Nancy, Principal, West Elementary School
McCarrel, William, Principal, Base Primary/Liberty Elementary
Lopez, Jose, Director of LEP and Migrant Education Services
Clark, John, Director of Activities

APPOINTMENTS

Durrence, Kellis R., B Custodian, Liberty Elementary
Gyurke, Laura A., Title 1 Leapfrog Paraeducator, Base Primary
Hunt, Susan L., B Custodian, Liberty Elementary
Lewis, Krystal, Assistant JV Softball Coach, Mountain Home High School
Mills, LiseAnn M., At Risk Paraeducator, Hacker Middle School
Roberts, Doris A., B Custodian, Mountain Home High School
Salinas, Dalila J., LEP Paraeducator, West Elementary

STUDENT INTERN/TEACHING ASSIGNMENTS

Dorothy Morton – Northwest Nazarene University – January 20, 2006 – June 2, 2006 – MHJHS

Co-operating Teacher – Jennifer Strohm – Counselor

RESIGNATIONS

Green, Tammy, Cook II, Hacker Middle School
Hunt, Susan L., B Custodian, Liberty Elementary
Smith, Sarah, Cheerleader Coach, Mountain Home High School

TERMINATION

Bridgeman Jr., Ronald R., B Custodian, Mountain Home High School

RETIREMENT

Harrison, Sue, Kitchen Manager, Hacker Middle School

- X. **EXECUTIVE SESSION** – The Board determined that an executive session was not needed.
- XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 8:32 p.m.

Chairman Alexander

Clerk Whitman