

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
FEBRUARY 19, 2008 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 15, 2008 AND THE SPECIAL MEETING OF FEBRUARY 12, 2008.**
- II. **FINANCIAL REPORTS** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn
- IV. **STAFF/STUDENT RECOGNITION** – None
- V. **DELEGATION** – Teri Manduca – Renaming the softball field after Joy Memelaar
- VI. **PUBLIC INPUT**
Those wishing to speak on any topic of their interest may sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. 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.
- VII. **REPORTS** –
 - A. **MOUNTAIN HOME AFB UPDATE** – Dennis Scott
- VIII. **UNFINISHED BUSINESS** –
 - A. **POLICY REVISION** – 3rd and Final Reading – Doug Johnson
 - 1. Open Enrollment
- IX. **NEW BUSINESS**
 - A. **TRAVEL REQUEST**
 - 1. Journalism Conference – MHHS – National Journalism Conference, Anaheim, California, April 17-20, 2008 – Sue Martin
 - 2. Varsity Football Camp – MHHS – Football Camp, University of Oregon, Bend, Oregon, June 18-22, 2008 – Brian Floyd
 - B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – Doug Johnson
 - 1. RaEllen Knapek for Timothy, 5th grade, HMS, Tyler, 8th grade, MHJH, and Tammie, 11th grade, MHHS
 - 2. Thomas and Michelle Meyers for Desiree, 7th grade, HMS, and Dallace, 9th grade, MHJH
 - 3. Jan Campbell-Hughes for William, 9th grade, MHJH
 - 4. Quay and Merleen Johns for Renell, 8th grade, MHJH, and Bethany, 11th grade, MHHS
 - 5. Dennis “Todd” and Paula McCurry for Brady, 2nd grade, and Dillon, 4th grade, East Elementary
 - 6. Richard and Joyce Humpherys for Kaylee, 6th grade, HMS
 - 7. Glennda Day for Caitlyn, 10th grade, MHHS
 - C. **RESOLUTION 08-04 – CALLING FOR AN EMERGENCY CLOSURE – WEATHER** – Tim McMurtrey
 - D. **RESOLUTION 08-05 – CALLING FOR A SPECIAL SCHOOL BOND ELECTION** – Tim McMurtrey

- E. RESOLUTION 08-06 – AUTHORIZATION/AGREEMENT FOR BOND COUNSEL SERVICES – Cliff Ogborn**
- F. BOND COUNSEL SERVICE AGREEMENT – Cliff Ogborn**
- G. SCHOOL FEE INCREASE – School Meal Prices – 2008-2009 – Cliff Ogborn**
 - 1. School Meal Price
- H. SCHEDULE BUDGET HEARING – Cliff Ogborn**
- I. APPROVAL OF AUDITOR – Eide Bailly – Cliff Ogborn**
- J. EDUCATION PROGRAM - 2007-2008 – Tim McMurtrey**
- K. SAFETY BUS ROUTES – Doug Johnson**
- L. PERSONNEL – Doug Johnson**
- X. EXECUTIVE SESSION – None**
- XI. ADJOURNMENT**