

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
MAY 19, 2009 - 7:30 p.m.

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- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 21, 2009, THE SPECIAL BOARD BUDGET WORK SESSION OF APRIL 28, 2009, AND THE SPECIAL BOARD MEETING OF MAY 14, 2009.**
- II. **FINANCIAL REPORTS** – Tim McMurtrey
- III. **CONSIDERATION OF BILLS** – Tim McMurtrey
- IV. **STAFF/STUDENT RECOGNITION** –
1. Heidi Peck – All-Northwest Honor Band (not able to attend)
  2. Spencer Smith – 1<sup>st</sup> State Solo Pantomime & 2<sup>nd</sup> Original Humorous Drama
  3. Bridgett Sinerius – 2<sup>nd</sup> State Solo Serious Drama
  4. Lindsey Kellerman – 3<sup>rd</sup> State Set Design
  5. Gabriel Stephens – 3<sup>rd</sup> State Set Design
  6. Eli Holland – 1<sup>st</sup> Retold Story & 3<sup>rd</sup> Humorous Interpretation State Speech Top 8 and National Speech/Debate Qualifier
  7. Raif Armstrong – 5<sup>th</sup> Radio Speaking State Speech Top 8 and Quarter Finalist State Debate Top 8
  8. T.J. Billinger – Semi Finalist State Debate Top 8
  9. Ali Howe – Semi Finalist State Debate Top 8
  10. Melodie Lettkemen – Quarter Finalist State Speech Top 8 and National Speech/Debate Qualifier
  11. Chelsea Wegrzyniak – Quarter Finalist State Speech Top 8 and National Speech/Debate Qualifier
  12. Chase Bennett – National Speech/Debate Qualifier
  13. Ysra Moe – National Speech/Debate Qualifier
  14. Christina Trouten – National Speech/Debate Qualifier
  15. Bridget Sinerius – National Speech/Debate Qualifier
  16. Shelby Roberts – 1<sup>st</sup> BPA State Leadership Conference – Advanced Office Systems/Procedures
  17. Collin Smith – 3<sup>rd</sup> BPA State Leadership Conference – Presentation Management Team
  18. David Walters – 3<sup>rd</sup> BPA State Leadership Conference – Presentation Management Team
  19. Andrew Martin – 5<sup>th</sup> BPA State Leadership Conference – Computerized Accounting
  20. Maggie Bowden – 5<sup>th</sup> BPA State Leadership Conference – Administrative Support Team
  21. Jocelin Dillard – 5<sup>th</sup> BPA State Leadership Conference – Administrative Support Team
  22. April Kerbyson – 5<sup>th</sup> BPA State Leadership Conference – Administrative Support Team
  23. Carolyn Hughes – 7<sup>th</sup> BPA State Leadership Conference – Computerized Accounting and 10<sup>th</sup> Banking/Finance
  24. Shayna Gross – 8<sup>th</sup> BPA State Leadership Conference – Computerized Accounting
  25. Josh Tarbox – 8<sup>th</sup> BPA State Leadership Conference – Human Resource Management
  26. Casey Liercke – 9<sup>th</sup> BPA State Leadership Conference – Advanced Word Processing Skills
- V. **DELEGATION** – None
- 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
- B. **DECLARE TRUSTEE ZONE 2 CANDIDATE ELECTED** – Sharon Whitman
- C. **INTEREST-BASED BARGAINING TRAINING** – James Gilbert

VIII. **UNFINISHED BUSINESS –**

- A. **POLICY ADOPTION** – 3<sup>rd</sup> and Final Reading – James Gilbert
  - 1. Attendance Policy
  - 2. Graduation Requirements Policy – Through the Class of 2012
  - 3. Graduation Requirements Policy – Effective Class 2013

IX. **NEW BUSINESS –**

- A. **TRAVEL REQUEST –**
  - 1. Spanish Club Mexico Trip – MHHS – Trip to Central and Southern Mexico – June 11-19, 2009 – Joshua Dickinson/Jeff Johnson
  - 2. Varsity/Junior Varsity Girls' Basketball Tournament and Camp – MHHS – Basketball Tournament, Gonzaga University, Spokane, Washington, June 20-21, 2009, and Team Camp, Colfax, Washington, June 22-25, 2009 – Brent Keener/Jeff Johnson
  - 3. Varsity/Junior Varsity Boys' Basketball Shootout – MHHS – Basketball Shootout, Ontario, Oregon, May 29-30, 2009 – Tony Kerfoot/Jeff Johnson
- B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
  - 1. Jeffery and Megan Blanksma for Adrie, 3<sup>rd</sup> grade, East, and Tucker, 1<sup>st</sup> grade East
  - 2. Rick and Marilyn Peak for Gage, Kindergarten, North
- C. **BID PROPOSAL** – Tim McMurtrey
  - 1. Food Services Contract
- D. **AUTHORIZATION TO PARTICIPATE IN SCHOOL LUNCH AND BREAKFAST PROGRAM** – Tim McMurtrey
- E. **PERSONNEL** – James Gilbert

X. **EXECUTIVE SESSION** – Negotiations, Student, and Personnel Matters

XI. **ADJOURNMENT**