

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
FEBRUARY 17, 2009 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 20, 2009.

II. FINANCIAL REPORTS – Cliff Ogborn

III. CONSIDERATION OF BILLS – Cliff Ogborn

IV. STAFF/STUDENT RECOGNITION – None

V. DELEGATION –

1. Erin Rudd – Health and Welfare

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 – James Gilbert

1. School Safety and Discipline

B. POLICY ADOPTION – 2nd Reading – James Gilbert

1. Legal Name Requirement

IX. NEW BUSINESS –

A. TRAVEL REQUEST –

1. Varsity Football Camp – MHHS – UNLV Football Camp, UNLV campus in Las Vegas, Nevada, June 12-15, 2009 – Brian Floyd

B. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert

1. Janet Campbell-Hughes for William, 10th grade, MHHS
2. ReEllen Knapke for Tammie Rae, 12th grade, MHHS, Tyler, 9th grade, MHHS, and Timothy, 6th grade, HMS
3. Quay and Merleen Johns for Renelle, 9th grade, MHHS, and Quenson, 6th grade, HMS
4. Dave and Joyce Humpherys for Kaylee, 7th grade. MHJH
5. Bruce and Rebecca Lampman for Matthew, 7th grade, MHJH, Emily, 4th grade, West Elementary, and Rachel, 1st grade, West Elementary
6. Todd and Paula McCurry for Dillon, 5th grade, HMS, and Brady, 3rd grade, East Elementary

- C. SAFETY BUS ROUTES REQUEST** – James Gilbert
- D. RESOLUTION 09-03 – CALLING FOR AN EMERGENCY CLOSURE – ELECTRICAL OUTAGE** – Tim McMurtrey
- E. EDUCATION PROGRAM - 2008-2009** – Tim McMurtrey
- F. APPROVAL OF AUDITOR** – Eide Bailly – Cliff Ogborn
- G. SCHEDULE BUDGET HEARING** – Cliff Ogborn
- H. PERSONNEL** – James Gilbert
- X. EXECUTIVE SESSION** – Negotiations, Student, and Personnel Matters
- XI. ADJOURNMENT**