

Mountain Home School District No. 193

SCHOOL BOARD MEETING
AUGUST 17, 2010
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Connie Donahue, Brian Hershey, Albert Longhurst, Nikki Cruser, Anita Straw, Polly Sanders, Sherri Ybarra, Ernie Elliott, LeAnn Simpson, Robin Walker, John Walker, Marsha Baker

At 7:30 p.m., Chairman Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda regarding personnel item. He asked for a motion to approve the addendum in accordance with Idaho Code 67-2343 (4)(b)(c). Trustee Murray called for a motioned to approve the addendum to personnel, with a second from Trustee House. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman AlexanderAye
Trustee HouseAye
Trustee RodneyAye
Trustee Reynolds.....Aye
Trustee Murray.....Aye

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 20, 2010, AND THE SPECIAL BOARD MEETING OF AUGUST 9, 2010.** Chairman Alexander called for a motion to approve the minutes of the regular board meeting of July 20, 2010, and the special board meeting of August 9, 2010. There being no comment, Trustee Murray moved to approve the regular board meeting of July 20, 2010, and the special board meeting of August 9, 2010, with a second from Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for July 2010. The June 30, 2010, numbers are preliminary, unaudited, and subject to change. Mr. Ogborn stated that he showed a preliminary unaudited loss for FY2010 of \$1,108,280, leaving the district with an overdrawn fund balance of \$1,260,414 to begin FY2011. The statements for July reflected a balance of \$1,340,450. Investments in the State Investment Pool are at \$57,726. Unobligated cash and investments are -\$45,743 net of interfund payables. The Income Statement reflected revenue through July is \$488,899. Expenses show salaries are at \$1,130,292 of original budget, and benefits are \$391,558. As of July 31, 2010, we have a net margin of expenses in excess of revenues of \$1,150,572. Trustee Murray asked if the district had to out a loan to pay bills. Mr. Ogborn replied no and that there was enough money to pay the bills. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Reynolds. Motion passed.
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Reynolds asked about a \$19,000 Xerox bill and said she looked at last year's bills and didn't see it annotated on the list. Mr. Ogborn replied this is a monthly lease bill from Xerox and as to Trustee Reynolds not finding it on last year's list of bills; he would have to look into it. Trustee Reynolds also asked about a payment to Dr. Starkey. Mr. Ogborn replied the state requires all driver education teachers to have an annual physical. 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 – None**VII. **REPORTS –**A. **MOUNTAIN HOME AFB UPDATE** – Colonel Moser. Colonel Moser didn't attend.B. **ADEQUATE YEARLY PROGRESS (AYP) 2009-2010** – Tim McMurtrey. Mr. McMurtrey reported on the district's AYP report card. He reported that East Elementary, Base Primary, and Pine schools made AYP.

Mr. McMurtrey went on to report that MHHS didn't make AYP in Hispanic Math and Reading Participation and Proficiency, Students with Disabilities Reading and Math; MHJH didn't make AYP in Hispanic Math Proficiency, Economically Disadvantaged Math Proficiency, Students with Disabilities Reading and Math Proficiency, Total Math Proficiency, and White Math Proficiency; HMS didn't make AYP in Math Proficiency, Hispanic Math and Reading Proficiency, Economically Disadvantaged Math and Reading Proficiency, Students with Disabilities Reading and Math Proficiency, and White Math Proficiency; West Elementary didn't make AYP in Math Proficiency, Hispanic Reading and Math Proficiency, Economically Disadvantaged Math and Reading Proficiency; North Elementary didn't make AYP in Economically Disadvantaged Math Proficiency.

Mr. McMurtrey reported the district didn't make AYP in Black Math Proficiency, Hispanic Math Proficiency, LEP Reading and Math Proficiency, Economically Disadvantaged Math Proficiency, and Student with Disabilities Reading and Math Proficiency.

Mr. McMurtrey said it is important to note that growth and improvements were made in Overall Reading of a 5.56% increase from last year, an 8.14% increase in Math Proficiency from last year, and there was a 7.09% increase in the Graduation Rate (92.8%).

Mr. McMurtrey reported that LEP students scored 15.9% higher than last year in Math and 9.73% higher in Reading; Students with Disabilities scored 14.4% higher in Reading than last year and 9.53% higher in Math.

Mr. McMurtrey said individual schools gained in several areas; however, we need to look closely at our Math Curriculum; this will be our focus this year. He said next year the Proficiency scores increase to 90.4% in Reading and 88.7% in Math. He then stated that teachers and staff work diligently to make AYP. He said he is very pleased with our graduation rate.

Chairman Alexander said statistics are sometimes great and sometimes not. The fact that we graduate over 90% of our students sets us apart from the bigger cities who are graduating about 30% of their students. He went on to say it's very easy to make AYP when you start out at 20% than when you start at 90%. Chairman Alexander said these numbers need to be put into perspective of what we are dealing with. Mr. McMurtrey said the other important aspect of the federal government and NCLB is the federal government is thinking about reauthorizing NCLB and looking at a growth model in which Mr. McMurtrey had been advocating for years; we'll have to wait and see what come about with the reauthorization.

VIII. **UNFINISHED BUSINESS – None**IX. **NEW BUSINESS –**A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for both the 2010-2011 school year.

1. Kristin Moffeit for Padyn Coates, 4th grade, Base Primary

2. Marci Avella for Morgan Avella, 8th grade, MHJH

The parents will provide transportation to and from school.

Trustee House motioned to approve the Out-of-District Open Enrollment Application of Kristin Moffeit for Padyn Coates and Marci Avella for Morgan, as presented by Mr. Gilbert, with a second from Trustee Rodney. Motion carried.

- B. **EMERGENCY LEVY/ENROLLMENT FIGURES** – Tim McMurtrey. Mr. McMurtrey gave the Board the most recent enrollment figures. The district is currently down 163 students, but it is still early and students are registering daily. Mr. McMurtrey stated that if there is a significant increase in enrollment, by law, we could invoke an emergency levy. The timeline to meet the emergency levy is the second Monday in September. The District asked the County Commissioners to extend that timeline to September 13, 2010. He also requested the Board authorize Chairman Alexander to invoke an emergency levy, if enrollment dictates, as required by law. The Board reviewed the enrollment figures. An additional 1st grade teacher was added at East last week to adjust for the high numbers of 1st graders in that school. North and West Elementary schools are very high in 1st, 3rd, and 4th grade students. North Elementary created a 3rd/4th grade combination and an additional 3rd grade teacher was hired. Mrs. Bates volunteered to take the 3rd/4th grade combination class and was commended for doing so. We hired an additional teacher for West, but we haven't determined if she'll be teaching 1st, 3rd, 4th, or a combination of 3rd/4th grade students. Base Primary enrollment is nice and even, although 3rd grade has 31 students, but historically Base Primary enrollment declines by mid-October. Trustee Rodney moved to authorize Chairman Alexander to invoke an emergency levy, as dictated by enrollment and law, received a second by Trustee Reynolds. Motion approved.
- C. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items with the correction and addendum. Trustee House motioned to approve the personnel items and addendum, as presented by Mr. Gilbert, with a second from Trustee Rodney. Motion carried.

APPOINTMENTS

Brown, Gwynn, Title I Para Educator, Base Primary
 Bruce, Crystal, 1st Grade Teacher, North Elementary
Cigich, Sheila, Special Education, Base Primary
 Clark, Jean M., Cook II, Mountain Home Jr. High
 Crawford, Katie, 1st Grade Teacher, East Elementary
 Guidry, Michelle N., Assistant Varsity Coach, Volleyball
 Logue, Stephanie, Psychologist/BIC, Ed Services
 Percy, Suzanne, 6th Grade Science/Social Studies, Hacker Middle School
 Romero, Ivey, Receptionist, Mountain Home Junior High
Sheridan, Michelle M., 3rd Grade Teacher, North Elementary
Smith, Lorna B., 1st or 3rd or 4th or Combination Grade(s) Teacher, West Elementary
 Wallace, Tara, Title I Para Educator, East Elementary
 Welch, Kenneth, Assistant Varsity Coach, Football

STUDENT TEACHING ASSIGNMENT

Huston, Jessica – Boise State University – August 18, 2010 – December 22, 2010 – Hacker
 Co-operating Teacher – Sandra Hankins
 Hutchison, Lani – Boise State University – August 18, 2010 – December 22, 2010 – Hacker
 Co-operating Teacher – Carly Hertz

RESIGNATIONS

Depew, Kelly A, Special Education Teacher, West Elementary
 Gleaves, Ruby, LEP Para Educator, North Elementary
 Madrigal, Alejandra, LEP Para Educator, West Elementary

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Monasterio, Susan M., Career Center Coordinator, Mountain Home High School
Monasterio, Susan M., Assistant Varsity Coach, Volleyball
Shrum, Jake, Assistant Varsity Coach, Football

EXECUTIVE SESSION – None

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Reynolds to adjourn was seconded by Trustee Rodney. Motion carried. Meeting adjourned at 7:48 p.m.

Chairman Alexander

Clerk Whitman