

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 19, 2011- 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE SPECIAL BOARD MINUTES OF JUNE 21, 2011, AND THE REGULAR BOARD MEETING OF JUNE 21, 2011, AND THE SPECIAL BOARD MEETING OF JULY 8, 2011.**
- II. **FINANCIAL REPORTS** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn
- IV. **STAFF/STUDENT RECOGNITION** – None
- 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** – Mike Jewell
- VIII. **UNFINISHED BUSINESS** –
 - A. **WESTERN ELMORE COUNTY RECREATION DISTRICT (WECRD)** – MHHS Track Renovation Partnership Challenge – Tim McMurtrey
- IX. **NEW BUSINESS** –
 - A. **ELECTION OF SCHOOL DISTRICT OFFICERS** –
 - 1. Appoint acting chairperson
 - 2. Nomination and election of Chairperson, Board of Trustees, 2011-12 school year
 - 3. Chairperson-elect assumes duties of chairperson
 - 4. Nomination and election of Vice Chairperson, Board of Trustees, 2011-12 school year
 - 5. Election of Clerk, School District 193, for 2011-12 school year
 - 6. Election of Deputy Clerks, School District 193, for 2011-12 school year
 - 7. Election of Treasurer, School District 193, for 2011-12 school year
 - B. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman
 - C. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman
 - D. **DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn

E. PROPOSED APPOINTMENTS FOR THE 2011-12 SCHOOL YEAR – Tim McMurtrey

AHERA DIRECTOR PHILLIP RANEY
DRIVERS EDUCATION SUSAN WALKER
EASTSIDE PARK – SCHOOL SESSION JEFF JOHNSON
EASTSIDE PARK – SUMMER SESSION PHILLIP RANEY
IMPROVING TEACHER QUALITY FUND ERIN ACARREGUI
NATIONAL SCHOOL LUNCH HEARING OFFICER CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS ERIN ACARREGUI
TITLE 1 – MIGRANT ERIN ACARREGUI
TITLE 1 – READING/MATH ERIN ACARREGUI
TITLE VI – INNOVATIVE PRACTICES ERIN ACARREGUI
TITLE VI-B AND 504 – HANDICAPPED TARA HANDY
TITLE 8, PUBLIC LAW 103-382 TIMOTHY MCMURTREY
TITLE IX AND AFFIRMATIVE ACTION JAMES GILBERT
TRANSPORTATION DIRECTOR JAMES GILBERT
VOCATIONAL EDUCATION JEFF JOHNSON

F. RESOLUTION 12-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS – Tim McMurtrey

G. RESOLUTION 12-02 – DELEGATING AUTHORITY TO SUSPEND STUDENTS – Tim McMurtrey

H. IN LIEU OF TRANSPORTATION REQUEST – James Gilbert

1. Melanie Schell for Kyle Beddingfield, 12th Grade, MHHS

I. POLICY REVISION – 1st Reading – James Gilbert

1. Grievance Policy for Certified Employees

J. PERSONNEL – James Gilbert

APPOINTMENTS

Cauffman, Linda, 2nd Grade Teacher, West Elementary
Johnson, Mary Kaye, Counselor, MHJH
Ogaard, Kent, Assistant Varsity/Head JV Girls' Soccer Coach, MHHS

RESIGNATIONS

Fisher, Mike, Varsity Girls' Soccer Coach, MHHS
Lindsay, Amber, Assistant Varsity/Head JV Cheerleading Coach, MHHS
Parke, Richard E., 6th Grade, HMS

X. EXECUTIVE SESSION – Personnel Matters

XI. ADJOURNMENT