

SCHOOL BOARD MEETING

APRIL 16, 2019

SCHOOL ADMINISTRATION OFFICE

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the regular meeting of the Board of Trustees at 7:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Monasterio, Trustee Knox

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS –

Each month, the school board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district or in the community.

1. MHHS – Cole Lancaster, Emma Binion, Alicia DeGroot. Mr. Cotton recognized Alicia DeGroot and her family. They own a house directly across the street from the high school. Mr. Cotton continued to recognize her for her generous donation of free lunches to all MHHS students on Tuesdays and Thursdays and giving them a place to “hang out” during lunch and at times dinner. Alicia and her husband do this free of charge. Mr. Cotton added that they wanted to provide a safe place for high school students to go instead of leaving campus during lunch, as well as her helping in so many other facets of MHHS.

Mr. Gunderson recognized Cole and Emma for their Suicide Awareness and Intervention Buddy Bench senior project, which was to put “Buddy Benches” around the town to not only bring awareness about suicide and isolation, but as an intervention to possibly help someone in need. Cole and Emma presented their project and other pertinent information to the board. They informed everyone on many different aspects of suicide such as Idaho is #8 in the nation in the amount of suicides, which is 50% higher than the national average. Suicide is the second leading cause of death of Idahoans between the ages of 15-44 years. They partnered with multiple organizations that bring awareness about suicide and they had a ribbon cutting for one of the 11 benches they plan to install throughout the town.

The board took a five-minute break to allow people to leave.

- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the consent agenda items, Chairman Abrego asked if there was an addendum to the agenda, or if there was anything to add or remove. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Binion moved to approve the agenda as published, with a second from Trustee Donahue. Agenda approved.

- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Monasterio moved to approve the consent agenda, with a second from Trustee Knox. Motion carried.

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 19, 2019.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY ADOPTION – 3rd and Final Reading

1. Board Authority Policy – Denying Enrollment – Board of Trustees Statement
2. Budget & Ordering of Instructional Materials & Supplies Policy
3. School District Intellectual Proprietary Ownership Policy
4. Asset Maintenance Policy: Inventory Records of Fixed Assets
5. Energy Conservation Policy
6. Remote Schools Policy – Pine Elementary/Jr. High School
7. Tobacco & Other Inhalants Policy

F. POLICY REVISION – 2nd Reading

1. Title I Policy 4 – Parent & Family Engagement - Districtwide

IV. **DELEGATION – NONE**

Any group wishing to be a delegation must submit a letter to the Superintendent Administrative Assistant/Clerk of the Board no later than the Tuesday prior to the next regular board meeting; the letter must include the reason for asking to be a delegation.

V. **PUBLIC INPUT – NONE**

*Those wishing to speak on any topic of their interest should complete and submit to the chairperson the **MHSD Request to Address Board of Trustees Form** located at the Board Materials table. The Individuals will be allowed a maximum of three minutes to present their views. The board will not hear complaints against school district employees by name or against students by name in open session. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent. 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.*

VI. **REPORTS –**

A. MOUNTAIN HOME AFB UPDATE – MHAFFB Liaison. Chairman Abrego informed everyone that Mr. Niksich wasn't able to attend, but that he left information on the sign-in desk. He also informed everyone that Mrs. Maura Brantley was selected the Educator of the Quarter for the third quarter.

B. STATE SAFETY INSPECTION REPORT – James Gilbert/Bill Magnusson. Superintendent Gilbert reported that the biggest issue were the GFI outlets that the contractor didn't install to code. The contractor was called and they will replace the GFI plugs to meet code. Mr. Magnusson reported that most of the write-ups have been addressed and corrected. Trustee Monasterio asked about the exit signs write-ups. Mr. Magnusson explained that this is the first inspection in which the exit signs were made from tritium, a radioactive material, and have a service life expectation, so instead of keeping them, maintenance is in the process of replacing them with electric signs at a cost of \$2,000 per sign. Mr. Magnusson stated that the inspection overall went well.

C. SUPERINTENDENT'S REPORT – James Gilbert. Superintendent Gilbert reported that the legislative session ended and public education is safe for the moment. There will be a lot of political infighting. He reported that the funding formula would be a priority during the next session. Some of the things that were passed will create issues for public schools like the state wanting demographic information in which it is against federal law to release some of that information on at-risk students. He stated that overall, public education from a budget perspective went better than anticipated. The budget workshop will still be held next week. Discussion began on the releasing of sensitive (restrictive) demographics data collection information to the state for their funding formula. Trustee Monasterio credited Superintendent, SIC, and the ISBA for their efforts.

VII. **UNFINISHED BUSINESS – NONE**

VIII. **NEW BUSINESS –**

A. APPROVAL OF BID PROPOSAL (ACTION) – Will Goodman. Mr. Goodman reviewed the annual Procurement of Wireless Access Point Licenses bids, the bid cost to the district, and the rubric to determine what company best served the district; there was only one bid received. He added that the Procurement of Wireless Access Point Licenses is from the E-rate funding to keep wireless working. This is the FCC program that you find on your phone bill called the Universal Service Charge, which is used to give telecommunication gear and discounts to school districts; the FCC pays 70% of the cost and the state pays the other 30% of the cost.

1. Procurement of Wireless Access Point Licenses – Trustee Binion motioned to award the Procurement of Wireless Access Point Licenses bid to Ednetics in the amount of \$38,130.00 for a 3-year option due to E-rate rules, received a second from Trustee Knox. Motion granted.

B. POLICY REVISION – 1st Reading – James Gilbert. Superintendent Gilbert presented the 1st reading of the proposed revisions of Mountain Home School District No. 193 Financial Management Policy – Payroll for approval.

1. **Financial Management Policy – Payroll – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Financial Management Policy - Payroll.** He said this policy was revised to replace the word certified with district, as this policy addressed all employees. He added that the pay period during Thanksgiving and Christmas were short leaving a long amount of time between staff being paid, so checks will now go out on or near the 25th of each month. Trustee Monasterio motioned to approve the 1st reading of the proposed revision of the Financial Management Policy - Payroll, as presented by Superintendent Gilbert.

Trustee Binion seconded the motion. Motion approved.

IV. **EXECUTIVE SESSION – Labor Contract Matters**
Executive Session – Section 74-206(1)(j) – to consider labor contract matters, Idaho Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss labor contract matters, received a second from Trustee Donahue, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into the following executive session(s) pursuant to Idaho Code, Title 74, Section, 74-206(1)(j) – To consider labor contract matters, Idaho Code.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

Chairman Abrego called upon Clerk Whitman to do a roll call vote. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Trustee Knox Aye
 Trustee Monasterio Aye
 Trustee Binion Aye
 Trustee Donahue Aye
 Chairman Abrego..... Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted and the board recessed into executive session at 8:02 p.m.

ACTION ITEM(S): NONE

NON-ACTION ITEM(S):

A. Labor Contract Matters

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Mr. Albert Longhurst, Mr. Will Goodman, and Mr. Levi Vick. Following a full and complete discussion of labor contract matters, the Board reconvened into open session at 8:40 p.m. No motion taken.

IX. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 8:45 p.m.

ATTACHMENT

APPOINTMENTS

Day, Amy; Career Center Coordinator, MHJH
 Hollis, Heather; TEAM Paraeducator, East Elementary
 Miller, Patricia “Michelle”; Special Education Teacher, MHHS
 Platt, Merri; 6th Grade Teacher, HMS

RESIGNATIONS

Goff, Jessica; 3rd Grade Teacher, East Elementary; effective: May 24, 2019
 Hill, Kenneth; Custodian “B”, East/North Elementary; effective: April 10, 2019
 Lisle, Stephanie; Special Education Paraeducator, North Elementary; effective: May 22, 2019
 Ogaard, Judy; Title I Teacher, HMS; effective: May 24, 2019

RETIREMENTS

Sulfridge, Donna; 3rd Grade Teacher, East Elementary; effective: May 24, 2019

Tippets, Jerry; Band Teacher/Marching Band Director, MHJH/MHHS; effective: May 24, 2019

Warthen, Pam; Health Teacher, MHHS; effective: May 24, 2019

CONTINUING CONTRACTS – 2019-2020

ACARREGUI, ERIN S
 AIRHART, SHONDA K
 ANDERSON, JOE R
 ASH, ROSEMARY R
 BARGMAN, LORI A
 BARNEY, TAMMY S
 BEARDEN, KIMBERLY A
 BOWMAN, DARRELL L
 BRANTLEY, MAURA N
 BRANTLEY, MICHAEL J
 BRESCIA, KAREN J
 BUNDY, ALLIE S
 BUNDY, MATTHEW J
 BUNDY, NATHAN J
 BURKE, JANIE A
 CAMPBELL-HUGHES, JANET E
 CHERRY, HEATHER G
 CLARK, JAMES R
 CLARK, JAMES W
 COOK, CYNTHIA M
 COOK, DAVID L
 CORDER, JULIA A
 COTTON, ANDREA J
 CROCKETT, SAMANTHA R
 DARKES, CARRIE L
 DAWSON, SAM E
 DAY, DAN E
 DEVORE, ROY LENNY
 DEVORE, SARAH K
 DEVORE, TRAVIS A
 DEXTER, TRAVIS J
 DICKINSON, AMANDA L
 DICKINSON, JOSH L
 DINGUS, JANET L
 DUNCAN, CRAIG C
 DURHAM, DANIEL J
 FEENSTRA, ANDREA M
 FISH, ANGELA E
 GAINES, KRISTIN K
 GAREY, TAWNYA R
 GOODMAN, TANYA E
 GORDON, KAREN S
 HANKINS, SANDRA A
 HARRIS, HEIDI R
 HENKE, TRAVIS J
 HENKE, TRICIA N
 HENNESSEY, SHANA L
 HERRBOLDT, AMY L
 HILER, STEPHANIE M
 HOLLAND, DAVID M
 HOLLAND, KATHRYN Y
 HUDSON, KATHERINE A
 HUGHES, KATHERINE M

MCCLUSKEY, KIMBERLY A
 MCCLUSKEY, TRACY L
 MCLEAN, CARA L
 MEDERIOS, SCOTT H
 MILES, KRISTEN F
 MODDE, AMANDA A
 MOLONEY, NANCY S
 MONTERO, JEFFREY M
 MORI, KATHY L
 MOSLEY, ELIZABETH A
 MUILENBURG, JESSICA R
 NICHOLAS DAWN M
 NICHOLAS-SANDBERG, DENISE L
 NORRIS, NYLA L
 OLSON, RITA A
 PAGE, TAUNYA L
 PAILLE, CHRISTINE D
 PERCY, CATHERINE G
 PETTI, JOHN H
 PETTY, JESSICA M
 PRITCHARD, AMI M
 PROUTY, FREDERICK M
 RAEZER, GEORGE L
 RAUB, BRENDA L
 REDMOND, SHERRI A
 RHATIGAN, SARA D
 RILEY, BROOKE M
 ROGERS, LEA
 ROSE, ROCHELLE A
 SAYER, JEREMY B
 SCHAUFELE, PAUL R
 SCHOLTE, CHRISTINE M
 SCHROEDER, KENDA L
 SEXAUER, KATHY A
 SHAIN, KRISTINA A
 SHERIDAN, MICHELLE M
 SHULL, JACQUELINE
 SIMONS, NIKOLE M
 SMITH, DEENA R
 SMITH, ERIKA A
 STARKEY, PATRICK L
 STOVER-RUSSELL, LISA A
 STRATTON, AMANDA L
 THORUSEN, LEISA M
 TROUTEN, CHRISTOPHER D
 TULLMAN, ELENA
 VAUGHN, CARLOTTA J
 VIAL, CAROL A
 VICK, JAMIE L
 VINES, KYA M
 VOGT, ERIC A
 VOGT, GINGER L
 WALKER, ROBIN H

JACKSON, LEN C
JOHNSON, MARY KAYE
KARREN, SHERRI L
KEENER, BRENT J
KNUDSON, LYNN J
KNUTSON, MELISSA A
LASUEN, JACLYN M
LAWSON, KATHERINE L
LAY, JOHN P
LEE, CHRISTINE A
LOCKETT, ROBERTA J
LONGHURST, GINA F
LOPEZ, JOSE N
LORD, LINDA D
LUCAS, RANDALL L
LYONS, REBECCA S
MAIN, JAMES W
MARTIN, DANIEL R
MAYS, BRENDA M

WALLACE, CHAD T
WALLAERT, KRISTOPHER K
WEBB, AMANDA D
WEBB, JANET L
WEIS, DENISE J
WEYGINT, ALLEN W
WEYGINT, ELLEN L
WILCOX, KENDRA L
WILSON, HEIDI J
WOLFLEY, HEATHER L
YOUNG, BRET M
YOUNG, DANIEL B
YOUNG, JODY A
YOUNG, VICKI L
ZAMORA, KYRIE A
ZAMORA, TYLER M
ZIELKE, PAMELA S

Chairman Abrego

Clerk Whitman