

Mountain Home School District No. 193

SCHOOL BOARD MEETING
 APRIL 19, 2022
 SCHOOL ADMINISTRATION OFFICE

Courtesy Livestream Board Meetings: Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).

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I. CALL MEETING TO ORDER – Chairperson/Vice-chairperson.

Max Capacity: Once maximum capacity is reached including the Board of Trustees, Superintendent, Clerk, Treasurer, Technology Director, and Building Administrators would require those persons in excess of maximum capacity to sit in the foyer or other overflow rooms.

Chairman Abrego convened the regular meeting of the Board of Trustees at 6:30 p.m.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, and Trustee Perez were in attendance for the start of the board meeting, thus establishing a two-thirds majority of the board IAW Idaho Code, Section 74-202. Trustee Knox arrived at 6:32 p.m.

A. PLEDGE OF ALLEGIANCE – Chairman Abrego asked everyone to stand for the 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.

1. Lisa Stover-Russell – 1st Grade East Elementary Teacher – National VFW Teacher of the Year – Board of Trustees. Vice-Chair Binion, on behalf of the Board, awarded Lisa Stover a Certificate of Recognition for being the National VFW Educator of the Year and she would be traveling to Kansas City to receive her national award in July.

Mrs. Stover-Russell stated that it was such an honor to work for this school district and to receive the support she has received from the superintendent and everyone.

II. APPROVAL OF AGENDA OR ADDENDUMS (ACTION) – 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 motioned to approve the agenda as published, with a second from Trustee Donahue. Agenda approved.

III. CONSENT AGENDA ITEMS (ACTION) – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Donahue motioned to approve the consent agenda, with a second from Trustee Binion. Motion granted.

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 15, 2022.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. TRAVEL REQUESTS

1. MHHS – Speech & Debate – National Speech & Debate Tournament – Louisville, Kentucky – June 11-18, 2022 – Amy Alfredson
2. BPA – MHHS – National Tournament – Dallas, Texas – May 4-8, 2022 – Janet Webb

F. POLICY ADOPTION – 3rd and Final Reading

1. Student Use of Personal Communication Devices Policy
2. Adolescent Relationship Abuse & Sexual Assault Policy

3. Employee Bullying, Intimidation, & Harassment Policy
 4. Prohibition of Weapons Policy
- G. POLICY REVISION — 3rd and Final Reading**
1. Extracurricular Activities Regarding Concussion Policy
- H. POLICY ADOPTION – 2nd Reading**
1. Bullying, Hazing, & Harassment Policy – Students (BSD)
 2. Drug, Alcohol, & Tobacco/Nicotine Use Policy – Students (BSD)
 3. Drug & Alcohol Use Policy – Employee
- I. POLICY REVISION – 2nd Reading**
1. Suicide Prevention Policy (BSD) aligns with requirement and has procedures to included
 2. Tobacco, Smoking, & Inhalant Use on School District Property Policy
 3. Sexual Harassment Policy – Students & Employees

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None

Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting; There will be no action taken at this time. The Board may decline to hear any matter at its discretion.

V. PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None

Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will immediately be escorted out of the building. There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

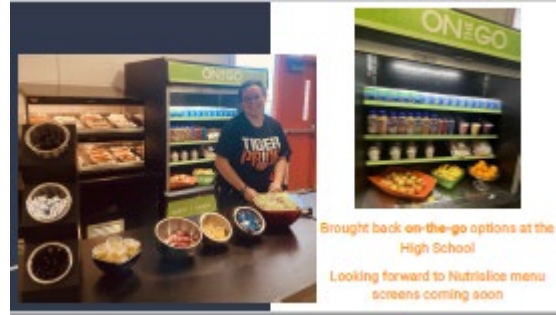
*Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. There will be no public input via zoom. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

VI. REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –

- A. CHARTWELL'S FOOD SERVICE PRESENTATION –** Bryan Christiansen. Mr. Christiansen gave a presentation to the Board regarding Food Services and the great things they have done this school year. He added that he has the best Food Service ladies around and really enjoys working with all of them.



- Food Service had to have a major pivot to feed the students of our district and our community during COVID.
- Mr. Christiansen reviewed the process changes that were made to meet the needs of our students and of our community.



- Mr. Christiansen reported on the number of meals and snacks served last school year during the pandemic.
- He then reported on the number of meals that were served to date just this year.
- Meals served last week alone was 13,872; to put this in perspective, the population of Mtn. Home is 14,206.
- Mr. Christiansen explained that due to the labor shortages, the supply chain, etc., lead to us streamlining of menus, but now we are starting to ease back into our traditional offerings.
- On-the-Go options have been brought back to MHHS
- He said that his staff have been and are currently working very hard.
- Nutrislice menu screens will be added later in the year. MHHS was built in the 50s, so we are trying to spruce it up a bit.



- Mr. Christiansen explained that due to the scope of our buying power and our partnership with Sysco, we are uniquely positioned to continue serving the students in Mtn. Home, despite ongoing supply chain challenges.
- Our kitchen staff are so resourceful and amazing when it comes to making changes to meals due to supply shortages, such as buying large blocks of ground beef and cutting them into hamburgers themselves.
- Our Food Service outshines other school district Food Service.
- Mr. Christiansen reported that a new program began called "Shoes for Crews" due to the safety needs of our kitchen staff. All of our kitchen staff received a new pair of non-skid shoes.
- The vast majority of accidents in kitchens are slip and falls so having the non-skid shoes will help reduce kitchen accidents.



- Mr. Christiansen reported on the Discovery Kitchen in which students are involved.
- Mr. Christiansen explained that another student involvement program Student Choice at

- There are monthly challenges in which the students make recipes.



MHHS.

- A couple of recipes are introduced to the students and they vote on which recipe they liked or didn't like.



- Mr. Christiansen stated that according to Tufts University, schools are the single healthiest place for students to eat.
- He again gave kudos to his staff.
- He reported that Congress did not extend the universal free lunch program that provided free meals to students no matter the economic status of the student so we will be returning to three tiers of either free lunch, reduced lunch, or paid lunch.
- Mr. Christiansen stated that the lunch ladies are amazing humans and they work so very hard.
- The students also help in the kitchen.

Trustee Binion asked with the free meals was there a limit on the cost for student meals. Mr. Christiansen replied that the first meal was either free or reduced, but seconds cost the regular amount.

Chairman Abrego asked about the nutritional challenges and strict guidelines and restrictions and if the restrictions were still in place. Mr. Christiansen replied that some waivers were given for such items as if there were no whole grain tortillas, then we could purchase regular tortillas. He added the supply chain is still the hang up. Discussion continued on the nutritional restrictions, supply chain, expired waivers, and what to expect.

The Board thanked Mr. Christiansen for his presentation and a job well done.

- B. OUT OF ZONE OPEN ENROLLMENT INFORMATION & DISCUSSION** – James Gilbert. Superintendent Gilbert reported that the Board might have to take action this summer regarding out-of-zone and out-of-district open enrollment. It is great that parents take advantage of open enrollment and that is something that we would like to continue, but we are starting to hit some crowding issues at West Elementary School. Looking at enrollment as of April 15 this year in comparison to the same time last year, West has 506 students and this time last year, they had 453 students. With the additional housing in the West Elementary attendance zone, West doesn't have the classrooms to accommodate out-of-zone students. Superintendent Gilbert informed the Board that they might have to go back and look hard at any out of zone enrollments starting this summer and possibly denying an open enrollment; it might be that out-of-zone students attending West Elementary but live in another school zone would have to go back to the school in their attendance zone.
- C. SAFETY INSPECTION REPORT** – James Gilbert/Jerry Zilisch. The Board reviewed the Safety Inspection Report. They questioned the reasons for such a questionable inspection at one of the schools. Mr. Zilisch said that issue has been addressed. Superintendent Gilbert stated that other than the high school, the rest of the safety inspection went well. Mr. Zilisch reported that most of the problems have been fixed. Chairman Abrego asked if at some point, did someone upset the inspector because her write up seemed personal. Mr. Zilisch explained that a custodian made her mad. Chairman Abrego also asked about a repeat write-up and a second repeat write-up and the meaning. Mr. Zilisch explained that certain write-ups aren't necessarily a major write up, but something that needs to be monitored. He gave the example of the sidewalk outside one of the schools starting to rise up; that is a write-up that we need to monitor until the district can afford to fix it.

- D. MOUNTAIN HOME AFB UPDATE – MHAFFB Liaison.** Mr. Niksich reported on the volunteer projects in which the airmen airwomen have been helping such as the prom and the upcoming elementary field days or art show, MHHS Career Expo, etc. He added that if needed they would also volunteer for Senior Celebration.

Mr. Niksich reminded everyone that April is the month of the military child and he appreciated the schools and the community for their support. He is also looking for all the military seniors in the state so that he can get them their Military Honors Cord and certificate for graduation. The informal ceremony is May 12, 2022, starting at 5:00 p.m., located at MHJH.

Mr. Niksich also reminded everyone that the 4th quarter nominations for educator of the quarter is due May 10 and for the educator of the year is due May 13.

Trustee Donahue thanked Mr. Niksich for all of his work, support, and advocacy for the students.

- E. SUPERINTENDENT’S REPORT – James Gilbert.** Superintendent Gilbert informed the Board that the next tour and open house of MHHS regarding the upcoming bond is May 27, starting at 5:30. He has been invited to a community townhall meeting for Q & A on Wednesday, May 4, at 6:00 p.m.

Superintendent Gilbert reminded the Board that the end of the school year is quickly approaching and to expect more information on graduation in the upcoming weeks.

- F. BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT – School Board of Trustees**

All business of the school district, with the exceptions LAW Idaho Code, are considered public record information including all school related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).

1. The Board of Trustees declared that there was nothing to report.

VII. UNFINISHED BUSINESS (ACTION) – None

VIII. NEW BUSINESS (ACTION) –

- A. APPROVAL OF BID PROPOSAL (ACTION) – Technology – Matt Adams.** Mr. Adams reviewed the purpose of eRate is to provide sizable discounts to schools to obtain affordable telecommunications and internet access. Our district receives a 70% discount on applicable goods and services. The discount is based on the number of students we have on Free & Reduced meals. Mr. Adams then reviewed the goods and services requested and the specifications. He added that even with the requested internet services, we already need more; our aging firewall protects us from attacks and that will need to be replaced. He also added that there are strict regulations that governs FCC eRate bids. Discussion continued about the eRate bid process, compliance with the competitive bid process, the recommendation, and payment options. Chairman Abrego called for a motion to approve the eRate bids. Trustee Binion motioned to approve the eRate bids as recommended by Mr. Adams. Trustee Perez seconded the motion. Motion accepted.

1. eRate Recommendation
2. Scoring Rubric – Firewall & Switches – Bid Specs
3. Scoring Rubric – Firewall & Switches – Board Report
4. Scoring Rubric – Internet Access

- B. POLICY ADOPTION (ACTION) – 1st Reading – James Gilbert.** Superintendent Gilbert informed the Board that much of the following adoptions are tied to federal law and special education law.

1. **Safe & Secure Learning/Work Environment Policy** – Superintendent Gilbert presented the 1st reading of the proposed adoption of Mountain Home School District No. 193 Safe & Secure Learning/Work Environment Policy. He said this policy was required by IDAPA. Trustee Donahue motioned to approve the 1st reading of the proposed adoption of the Safe & Secure Learning/Work Environment Policy, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion approved.
2. **Fund Balance & Contingency Policy** – Superintendent Gilbert presented the 1st reading of the proposed adoption of Mountain Home School District No. 193 Fund Balance & Contingency Policy. He said that the auditors recommended our district adopt this policy to address any fund balance

and contingency matters. A motion by Trustee Perez to approve the 1st reading of the proposed adoption of the Fund Balance & Contingency Policy with the correction, as presented by Superintendent Gilbert, received a second from Trustee Binion. Motion granted.

3. **Section 504 Hearing Process Policy** – Superintendent Gilbert presented the 1st reading of the proposed adoption of Mountain Home School District No. 193 Section 504 Hearing Process Policy. He said this was required policy that addresses 504 hearings. Trustee Donahue motioned to approve the 1st reading of the proposed adoption of the Section 504 Hearing Process Policy, as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion carried.

C. POLICY REVISION (ACTION) – 1st Reading – James Gilbert. Superintendent Gilbert informed the Board that much of the following revisions are tied to federal law and special education law and also to Idaho Code.

1. **Diseases Policy – Exclusion of Student with Communicable, Contagious, & Infectious Diseases** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Diseases Policy – Exclusion of Student with Communicable, Contagious, & Infectious Diseases. He said the revision was made to update the language and to meet the requirements of state code. Chairman Abrego asked for clarification of who authorizes closure of schools. Superintendent Gilbert replied that the Board authorizes the closure of schools except in a case of emergency or an epidemic such as a breakout of chicken pox. A motion by Trustee Binion to approve the 1st reading of the proposed revision of the Diseases Policy – Exclusion of Student with Communicable, Contagious, & Infectious Diseases, as presented by Superintendent Gilbert, received a second from Trustee Knox. Motion passed.
2. **Diseases Policy – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Diseases Policy – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions. He said that revision was made to update the language and delete unnecessary language. Trustee Binion asked why letters aren't required to be sent home for headlice. Superintendent responded that in the elementary schools, letters are required because of the close contact and interaction of the kids being in one classroom all day long, whereas in the secondary schools, the students move from class to class and don't have as close of an interaction. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Diseases Policy – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions, as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion accepted.
3. **Parental Rights & Involvement Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Parental Rights & Involvement Policy. He said that revision was to add Canvas to the policy. Trustee Binion asked if a generic term could be used instead of having to revise the policy every time there is a software or program change. Superintendent Gilbert stated that the Board could table this policy until a generic term could be decided upon. A motion by Trustee Binion to table the Parental Rights & Involvement Policy was seconded by Trustee Donahue. Motion approved.
4. **Library-Media Materials Reconsideration Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Library-Media Materials Reconsideration Policy. He explained the materials reconsideration process and said the revision was to add new language to the policy. A motion by Trustee Donahue to approve the 1st reading of the proposed revision of the Library-Media Materials Reconsideration Policy, as presented by Superintendent Gilbert, received a second from Trustee Binion. Motion granted.
5. **Homebound & Hospital Student Services Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Homebound & Hospital Student Services Policy. He said the revision was to add new language to the policy and strike obsolete language. Trustee Perez motioned to approve the 1st reading of the proposed revision of the Homebound & Hospital Student Services Policy, as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion carried.
6. **Special Education Policy (IDEA)** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Special Education Policy (IDEA). He said the revision was to add new language to the policy and to strike obsolete language. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Special Education Policy (IDEA), as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion passed.

7. **Section 504 Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Section 504 Policy. He said the revision was to meet the 504 requirements. A motion by Trustee Perez to approve the 1st reading of the proposed revision of the Section 504 Policy, as presented by Superintendent Gilbert, received a second from Trustee Binion. Motion accepted.
 8. **Homeless Student Education Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Homeless Student Education Policy. He said the revision was to add the required McKinney-Vento Act language to meet the McKinney-Vento Act. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Homeless Student Education Policy, as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion granted.
 9. **Title I Policy 1 – District-Wide Parent & Family Engagement Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Title I Policy 1 – District-Wide Parent & Family Engagement Policy. He said the revision was to merge the language of Title I Policy 2 so as to reduce the number of Title policies. A motion by Trustee Donahue to approve the 1st reading of the proposed revision of the Title I Policy 1 – District-Wide Parent & Family Engagement Policy, as presented by Superintendent Gilbert, received a second from Trustee Binion. Motion carried.
 10. **Title I Policy 2 – Parent & Family Involvement** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Title I Policy 2 – Parent & Family Involvement. He said the revision was to combine the language of one policy and procedure into just one policy, thus reducing the number of Title I policies. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Title I Policy 2 – Parent & Family Involvement, as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion passed.
- D. POLICY REVIEW (ACTION) – 1st & Only Reading** – James Gilbert. Superintendent Gilbert informed the Board that the following policies were reviewed, and no revisions were needed.
1. **Library-Media Materials Selection Policy** – Superintendent Gilbert presented the 1st and only reading of Mountain Home School District No. 193 Library-Media Materials Selection Policy. He said the policy committee didn't have any recommended revisions. Trustee Donahue motioned to approve the 1st & only reading of the Library-Media Materials Selection Policy, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion approved.
 2. **Title I Policy 3 – Certification of Wages & Benefits Paid by Federal Programs** – Superintendent Gilbert presented the 1st and only reading of Mountain Home School District No. 193 Title I Policy 3 – Certification of Wages & Benefits Paid by Federal Programs. He said the policy committee didn't have any recommended revisions. Trustee Binion motioned to approve the 1st & only reading of the Title I Policy 3 – Certification of Wages & Benefits Paid by Federal Programs, as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion granted.
 3. **Title I Policy 4 – Comparability of Services** – Superintendent Gilbert presented the 1st and only reading of Mountain Home School District No. 193 Title I Policy 3 – Certification of Wages & Benefits Paid by Federal Programs. He said the policy committee didn't have any recommended revisions. Trustee Perez motioned to approve the 1st & only reading of Title I Policy 3 – Certification of Wages & Benefits Paid by Federal Programs, as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion accepted.
 4. **Wellness Policy** – Superintendent Gilbert presented the 1st and only reading of Mountain Home School District No. 193 Wellness Policy. He said the policy committee didn't have any recommended revisions. A motion by Trustee Binion to approve the 1st and only reading of the Wellness Policy, as presented by Superintendent Gilbert, received a second from Trustee Donahue. Motion passed.
- E. POLICY DELETION (ACTION) – 1st & Only Reading**
1. **Title I Policy 2 – Districtwide Parent & Family Engagement Policy** – Superintendent Gilbert presented the 1st and only reading of Mountain Home School District No. 193 Title I Policy 2 – Districtwide Parent & Family Engagement Policy for deletion. He said the policy was a duplicate of another policy and wasn't needed. Trustee Knox motioned to delete the Title I Policy 2 – Districtwide Parent & Family Engagement Policy, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion approved.
 2. **Time & Effort Reporting Policy** – Superintendent Gilbert presented the 1st and only reading of Mountain Home School District No. 193 Time & Effort Reporting Policy for deletion. He said the

policy was covered under the EDGAR manual and wasn't necessary. A motion by Trustee Binion to delete the Time & Effort Reporting Policy, as presented by Superintendent Gilbert, received a second from Trustee Knox. Motion accepted.

F. APPROVAL OF USE OF FOOTBALL EQUIPMENT (ACTION) – Summer Football Camp – John Clark/James Gilbert. Superintendent Gilbert requested approval for the football team to use the football equipment during their football camp at the University of Montana Western campus, June 15-23, 2022. The IHSSA requires board approval to use the football equipment because the IHSSA catastrophic insurance is not in effect during the summer. Trustee Knox asked if this was the only sport that required this. Superintendent Gilbert replied yes, due to it being a liability. Trustee Donahue motioned to approve the use of the district's football equipment for the upcoming football camps, received a second from Trustee Binion. Motion passed.

IX. EXECUTIVE SESSION (POSSIBLE ACTION) – Labor Contract Matters

Executive Session – Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(a) – Open Meeting (Regular Meeting – Executive Session, and 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 Knox, 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, Chapter 2, Sections 74-202(4)(c)(6)(a) – Open Meeting (Regular Meeting), 74-204(3) – Open Meeting (Executive Session), 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 Perez 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 7:22 p.m.

ACTION ITEM(S):

A. Labor Contract Matters

Others present: The attending board members, Superintendent Gilbert, and Clerk Whitman.

Following a full and complete discussion of labor contract matters, the Board reconvened into open session at 7:46 p.m. No motioned needed.

NON-ACTION ITEM(S):

A. None

X. ADJOURNMENT (ACTION) – 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 Knox. Motion carried. Meeting adjourned at 7:46 p.m.

ATTACHMENT**APPOINTMENTS**

Chambers, Rebecca; MHJH Cheer Coach, MHJH
 Gallup, Mason; Asst. Varsity/JV Tennis Coach, MHHS
 Greene, Heather; Head Varsity Cheer Coach, MHHS
 Lucas, Randall; Counselor, MHJH - 2022-2023 School Year
 Miller, Mallie; 6th Grade Teacher, HMS – 2022-2023 School Year
 Osterman, Corrine; Kindergarten Teacher, SES – 2022-2023 School Year
 Ruhter, Andrew; B Custodian, MHHS
 Scott, Dusti; Asst. JV Baseball Coach, MHHS
 Smith, McKenzie; Special Education Paraeducator, MHHS
 Stimpson, Stephenie; Special Education SLC Paraeducator, North Elementary
 Weldon, Emily; Kindergarten Teacher, SES – 2022-2023 School Year
 Wimble, Chelsea; 2nd Grade Teacher, SES – 2022-2023 School Year
 Young, Bret; Principal, East Elementary School – 2022-2023 School Year

RESIGNATIONS

Cutaia, Nicholas; 5th Grade Teacher, HMS; effective: May 27, 2022
 Crompton, Preston; Head JV/Asst. Varsity Girls Basketball Coach, MHHS; effective: March 17, 2022
 Hall, Sarah; Biology Teacher, MHHS; effective: May 27, 2022
 Hawkins, John Garret; Maintenance Technician, MHSD; effective: April 15, 2022
 Jourdan, James; B Custodian, East/North Elementary; effective: April 15, 2022
 Moehn, Michael; Maintenance Technician, MHSD; effective: April 11, 2022
 Montes, Jennifer; Special Education Teacher, East Elementary; effective: June 30, 2022
 Moore, Kiara; 1st Grade Teacher, North Elementary; effective: May 27, 2022
 Myers, Logan; 6th Grade Teacher, HMS; effective: May 27, 2022

RETIREMENTS

Dingus, Janet; Physical Education Teacher, MHJH; effective: May 27, 2022
 Karren, Sherri; 3rd Grade Teacher, East Elementary; effective: May 27, 2022

TEACHER APPOINTMENTS – 2022-2023 SCHOOL YEAR**CONTINUING CONTRACTS**

ACARREGUI, ERIN S	HIRE, AMBER V	PETTY, JESSICA M
AFLAGUE, NAUDIA P	HOLLAND, KATHRYN Y	PLATT, MERRI R
AIRHART, SHONDA K	HOLLOWAY, KELSEY L	PRATT, BRANDI P
ANDERSON, JOE R	HOWELL, ANGELA L	PROUTY, FREDERICK M
ASH, ROSEMARY R	HUDSON, KATHERINE A	RAUB, BRENDA L
ATKINSON, KIMBERLY A	HUGHES, ROBERT M	REDMOND, SHERRI A
BARGMAN, LORI A	JACKSON, LEN C	RHATIGAN, SARA D
BARNEY, TAMMY S	JOHNSON, KELSEY A	ROGERS, LEA
BEARDEN, KIMBERLY A	JOHNSON, LUKE D	ROOPE, NATALIE M
BOWMAN, DARRELL L	JOHNSON, MARY KAYE	ROSE, ROCHELLE A
BOYLE, BRENDA R	JONES, MELANIE E	ROSECKE, TESSA N
BRANTLEY, MAURA N	KEENER, BRENT J	RYAN, KYRIE A
BRANTLEY, MICHAEL J	KIBE, SAMANTHA J	SANDEFUR, SHELBY R
BRESCIA, KAREN J	KNUTSON, MELISSA A	SAYER, JEREMY B
BUNDY, ALLIE S	LASUEN, JACLYN M	SCHAUFELE, PAUL R
BUNDY, MATTHEW J	LAWSON, JANICE	SCHOLTE, CHRISTINE M
BUNDY, NATHAN J	LAY, JOHN P	SCOTT, EARL D
CARRIER, AMBER S	LEWELLEN, KRISTIAN E	SHAIN, KRISTINA A
CHRISTIANSEN, BRITINI M	LOCKETT, ROBERTA J	SHERIDAN, MICHELLE M
CLARK, JAMES R	LONGHURST, GINA F	SIGWING, REBECCA A
CLARK, JAMES W	LOPEZ, JOSE N	SIMONS, NIKOLE M
COOK, CYNTHIA M	LORD, LINDA D	SMITH, LORI J
CORDER, JULIA A	MARTIN, DANIEL R	STARKEY, PATRICK L
COTTON, ANDREA J	MCCARTHY, CARLOTTA J	STOVER-RUSSELL, LISA A

CROCKETT, SAMANTHA R	MCCLUSKEY, KIMBERLY	STRATTON, AMANDA L
CROMPTON, PRESTON B	MCCLUSKEY, TRACY L	TULLMAN, ELENA
DARKES, CARRIE L	MCCOMBS, NATHANIEL J	VIALL, CAROL A
DAY, DAN E	MCCOMBS, PAIGE L	VICK, JAMIE L
DELAPLAIN, BRITTNEY A	MCDONALD, SAMANTHA	VINES, KYA M
DEVORE, ROY LENNY	MCLEAN, CARA L	VOGT, ERIC A
DEVORE, SARAH K	MCLEAN, HARVEY D	VOGT, GINGER L
DEVORE, TRAVIS A	MEDERIOS, SCOTT H	WADAS, SHANNON J
DEXTER, TRAVIS J	MELICK, KEVIN M	WALLAERT, KRISTOPHER K
DICKINSON, AMANDA L	MILES, KRISTEN F	WEBB, AMANDA D
DICKINSON, JOSH L	MILLER, JANILEE J	WEBB, JANET L
DUNCAN, CRAIG C	MILLER-SIRANI, JENNIFER L	WEBB, MONTANA R
DURHAM, DANIEL J	MODDE, AMANDA A	WEIS, DENISE J
ELLIOTT, BRENDA	MOLONEY, NANCY S	WEYGINT, ALLEN W
ELLIOTT, KRISTINA M	MOORE, LAUREN M	WEYGINT, ELLEN L
FEENSTRA, ANDREA M	MORI, KATHY L	WHEELER, JAKE N
FISH, ANGELA E	MOSELEY, EUGENE F	WILCOX, KENDRA L
GAINES, KRISTIN K	MOSLEY, ELIZABETH A	WILSON, HEIDI J
GALLINGER, KOURTNEY M	MURASKI, CHARLENE K	WOLFLEY, HEATHER L
GARCIA, JENNIFER J	MURASKI, JESSICA A	WOODS, KORRIE L
GAREY, TAWNIA R	NEGRI, CHRISTINE D	YOUNG, DANIEL B
GOODMAN, TANYA E	NICHOLAS DAWN M	YOUNG, JODY A
GREENE, HEATHER S	NICHOLAS-SANDBERG, DENISE L	YOUNG, KATHERINE L
HARRIS, HEIDI R	NICKLAUS, SARAH C	YOUNG, VICKI L
HENDERSON, EMILY L	NIXON, ELIJAH J	ZIELKE, PAMELA S
HENKE, TRAVIS J	OLSON, RITA A	
HENKE, TRICIA N	OWENS, YVONNE L	
HENNESSEY, SHANA L	PAGE, TAUNYA L	
HERRBOLDT, AMY L	PAILLE, CHRISTINE D	
HIGGINS, LYNDY A	PERCY, CATHERINE G	

Chairman Abrego

Clerk Whitman