

SCHOOL BOARD MEETING
 JUNE 18, 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 – None**
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.
- 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 Knox. 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 Binion. Motion carried.
- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 21, 2019.**
B. FINANCIAL REPORTS
C. CONSIDERATION OF BILLS
D. PERSONNEL
E. POLICY REVISION – 3rd and Final Reading
 1. Financial Management Policy - Payroll
- 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** – MHAFB Liaison. Mr. Niksich informed everyone that he didn't have anything to report this month. Chairman Abrego commented on how much the Board and school district appreciate him and all that he does for the district and the students.
- B. SUPERINTENDENT'S REPORT** – James Gilbert. Superintendent Gilbert reported that the district was in full hiring mode and principals have been interviewing candidates. He added that the district recently had PBIS conference last week, so we are moving forward. Superintendent Gilbert mentioned that Maintenance is in full mode painting, maintaining the grounds, other summer maintenance projects, but mainly painting. He added that there hasn't been and word when 18th will be finished; he hoped it was finished by the first day of school.
- VII. **UNFINISHED BUSINESS –**
- A. APPROVAL OF PROPOSED 2019-2020 STUDENT MEALS PRICES INCREASE** – Levi Vick. Mr. Vick stated that there wasn't any public input that affected the proposed student meals prices increase and asked approval of the Student Meal Price Increase for 2019-2020 as published. Trustee

Donahue motioned to approve the Student Meal Price Increase for 2019-2020 as published received a second from Trustee Binion. Motion granted.

B. APPROVAL OF PROPOSED 2019-2020 BUDGET – Levi Vick. Mr. Vick stated with there being no input from the Budget Hearing, he requested the board approve the budget of 2019-2020, including the classified and administrative salaries, benefits, and added days. Trustee Binion motioned to approve all financial aspects of the 2019-2020 budget as presented. Trustee Monasterio seconded the motion. Motion approved. (A copy of the budget can be found on the school district website and on file in the Business Manager’s office.)

VIII. NEW BUSINESS –

A. IN LIEU OF TRANSPORTATION REQUEST – James Gilbert. Superintendent Gilbert presented a transportation reimbursement request for approval. He explained that the family is reimbursed from their home to Pine School. A motion by Trustee Donahue to approve the In Lieu of Transportation request as presented by Superintendent Gilbert, with a second by Trustee Binion. Motion carried.

1. Lorie Winmill for her 6th grader going to Pine School

IX. EXECUTIVE SESSION – Personnel Matters

Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school employee.

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 personnel 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 Title 74, Chapter 2, Sections 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-204(3) – Open Meeting (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student and a public school employee.

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 7:35 p.m.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

A. Personnel Matters

Others present: The attending board members and Superintendent Gilbert

Following a full and complete discussion of a personnel matter, the Board reconvened into open session at 9:10 p.m. No motion required.

- X. **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 Monasterio. Motion passed. Meeting adjourned at 9:10 p.m.

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2019-2020 SCHOOL YEAR

Gunderson, Samuel G., Principal, Mountain Home High School
 Cotton, Mark A., Assistant Principal, Mountain Home High School
 Ward, Jessie A., Assistant Principal, Mountain Home High School

Tesar, Stehvn J., Principal, Bennett Mountain High School

Cochran, Daniel L., Principal, Mountain Home Junior High School
 Schamber, Monte Nicholas, Assistant Principal, Mountain Home Junior High School

Smith, Lonni M., Principal, Tom Hacker Middle School
 Schipani, Robyn M., Assistant Principal, Tom Hacker Middle School

Cruser, Nichole C., Principal, West Elementary School
 Kuntz, Ryan M., Principal, East Elementary School
 McCluskey, Phillip D., Principal, Stephensen Elementary School
 Straw, Anita S., Principal, North Elementary School

Clark, John F., Activities Director, Mountain Home School District

APPOINTMENTS

Giordanengo, Joseph; B Custodian, HMS
 Herrington, Jennifer; Personal Care Assistant, HMS
 Wadas, Shannon; Head JV/Assistant Varsity Baseball Coach; MHHS

RESIGNATIONS

Castro, Abel; Assistant Varsity Wrestling Coach, MHHS; effective: February 24, 2019
 Eden, Stephanie; 3rd Grade Teacher, West Elementary; effective: May 24, 2019
 Fletcher, Michael; Special Education Teacher, MHHS; effective: May 24, 2019
 Fletcher, Michael; Asst Varsity/Asst Jr. High Wrestling Coach, MHHS/MHJH; effective: February 21, 2019
 Jimenez, Wilda; Title I Paraeducator, HMS; effective: March 21, 2019
 Poulin, Gary; Career Center Coordinator, MHJH; effective: March 12, 2019
 Sage, Toni; Cook 2, HMS; effective: February 14, 2019
 Shineflew, Samuel; Asst Varsity Baseball Coach, MHHS; effective: February 19, 2019

RETIREMENTS

Stowell, Marsha; Special Education Teacher, North Elementary; effective: May 24, 2019

STUDENT TEACHING ASSIGNMENTS 2018-2019 SY

Melissa Mazzaglia, – Idaho State University – February 25, 2019 – March 31, 2019 –
 Co-operating Speech Language Pathologist – Laura Willoughby, SLP

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Cameron, Jessica, – Western Governors University – August 9, 2019 – December 20, 2019 –
 West Elementary, Co-operating Teacher – Erin Acarregui, 2nd Grade

Chairman Abrego

Clerk Whitman