

Mountain Home School District No. 193

SCHOOL BOARD MEETING

JUNE 19, 2018

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 everyone to stand for the Pledge of Allegiance.

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

A. PLEDGE OF ALLEGIANCE

- 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 Monasterio moved to approve the agenda as published, with a second from Trustee Binion. Agenda approved.

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

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 2018.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. PRINCIPAL'S DATA REPORT

F. POLICY REVISION – 3rd and Final Reading

1. Title I Policy 3 – Development of Parental & Family Engagement Policy – Districtwide
2. Title I Policy 4 – Parental & Family Involvement – Districtwide
3. Title I Professional Development Policy
4. Special Education Policy 1
5. Special Education Policy 2 – Written Agreements

- IV. **DELEGATION** – None

Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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. Mr. Allen Nicksich reported that the summer school students have already or soon will be visiting the gym, the movie theater, and the swimming pool at the base

Mr. Nicksich informed the board that it was a very sad day for the base. He said the base lost three airmen in the fiery crash that happened this past weekend. He informed the board that there are all kinds of rumors going around and he wanted to clear up the bad information. He informed everyone that the airmen did nothing wrong, they were just coming back from the movies. Mr. Nicksich mentioned that the bodies have been identified and that the families have been notified.

Chairman Abrego on behalf of the entire board gave their sympathies to the base and the families.

- B. SUPERINTENDENT'S REPORT** – James Gilbert. Mr. Gilbert reported that the district is still filling

open positions and would probably be hiring through August.

Mr. Gilbert informed the board that the access control project is still going on; North, West, HMS, and Bennett are completed or nearly completed. MHHS should be ready for the first day of school. Mr. Gilbert gave the status of some of the other district projects such as the food service project. He said everything is progressing, but finding qualified electricians are at a premium.

Chairman Abrego asked about some safety issues with Tiger Alley. Mr. Gilbert responded that it has been discussed, but there is a new police chief coming into town, so we will need to get his input on how to best secure Tiger Alley.

VII. UNFINISHED BUSINESS –

- A. APPROVAL OF PROPOSED 2018-2019 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 2018-2019 as published. Trustee Binion motioned to approve the Student Meal Price Increase for 2018-2019 as published received a second from Trustee Donahue. Motion granted. Chairman Abrego stated that he didn't like this increase, and didn't agree with it, but the district had no choice except to approve or it would hurt the district because the federal government requires the increase. He continued to say that it was just another program to hurt the middle class or those that don't qualify for government help.

| Mountain Home School District | | | | |
|---|-----------------|-----------------|-----------------|------------------|
| 2018 - 2019 School Year | | | | |
| Student Breakfast Price Increase | | | | |
| | 2017-2018 Price | 2018-2019 Price | Amount Increase | Percent Increase |
| Elementary | 1.25 | 1.30 | 0.05 | 4.0% |
| HMS | 1.50 | 1.55 | 0.05 | 3.3% |
| MHJH | 1.50 | 1.55 | 0.05 | 3.3% |
| MHHS | 1.50 | 1.55 | 0.05 | 3.3% |
| Student Lunch Price Increase | | | | |
| | 2017-2018 Price | 2018-2019 Price | Amount Increase | Percent Increase |
| Elementary | 2.65 | 2.75 | 0.10 | 3.8% |
| HMS | 2.85 | 2.95 | 0.10 | 3.5% |
| MHJH | 2.85 | 2.95 | 0.10 | 3.5% |
| MHHS | 2.85 | 2.95 | 0.10 | 3.5% |
| Adult Meal Price Increase | | | | |
| Adult Breakfast | 2.00 | 2.10 | 0.10 | 5.0% |
| Adult Lunch | 4.00 | 4.20 | 0.20 | 5.0% |
| Milk Price Increase | | | | |
| Milk | 0.60 | 0.65 | 0.05 | 8.3% |

A public hearing will be held at 6:45 p.m., on June 19, 2018, preceding the Budget Hearing, for the purpose of receiving public testimony pertaining to the proposed price increases.

Sharon M. Whitman
Clerk, Board of Trustees

First Publication: June 6, 2018
Second Publication: June 13, 2018

- B. APPROVAL OF PROPOSED 2018-2019 BUDGET** – Levi Vick. Mr. Vick stated with there being no input from the Budget Hearing, he requested the board approve the budget of 2018-2019. Trustee Donahue motioned to approve the 2018-2019 budget as presented. Trustee Binion 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. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – 2018-2019** – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2018-2019 school year. The parents will provide transportation to and from school.

1. Sha & Ashley Smalls for their elementary student, SES
2. Nicole Kranz for her 3rd grader, West Elementary, and her 1st grader, West Elementary

Trustee Monasterio motioned to approve the Out-of-District Open Enrollment Application as presented by Mr. Gilbert, with a second from Trustee Binion. Motion passed.

- B. APPROVAL OF THE 2018-2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN MHSD AND MHEA** – Chairman Abrego. Chairman Abrego informed the board that the MHSD & the MHEA came to an agreement for the 2018-2019 CBA. He then asked for the board’s approval of the 2018-2019 CBA. Trustee Binion motioned to approve the 2018-2019 Collective Bargaining Agreement between MHSD and MHEA. Trustee Donahue seconded the motion. Motion passed.

- C. ADMINISTER OATH TO ELECTED TRUSTEES** – Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office to Trustee Abrego, Trustee Binion, Trustee Donahue, and Trustee Monasterio; Trustee Knox was absent, by asking them to stand and repeat the Trustee Oath of Office. (A copy of the Oath of Office will be on file in the district office, with the Clerk of the Board.)

Each Trustee in attendance was handed the ISBA Trustee Code of Ethics to read and sign. (The Trustee Code of Ethics will be on file in the district office, with the Clerk of the Board.)

NOTE: Idaho Legislature approved changing the Trustee election dates to November and that School Board Trustees would take office 1 January of each year until 31 December of each year, so the Oath of Office and the Trustee Code of Ethics will be re-administered January 2019.

IX. EXECUTIVE SESSION – Labor Contract Matters & Personnel Matters

Executive Session – Section 74-206(1)(j) – to consider labor contract matters, and 74-206(1)(b) – To consider the evaluation of an employee.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session to discuss labor contract matters and personnel matters. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss student 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 74-206(1)(j) – To consider labor contract matters, and 74-206(1)(b) – To consider the evaluation of an employee as authorized by 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 Absent
 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 7:45 p.m., to consider labor contract matters and to consider the evaluation of a public school employee. Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Albert Longhurst, Will Goodman, and Levi Vick. Following a full and complete discussion labor contract matters, the Board reconvened into open session at 8:32 p.m. The board excused and released all others present except Mr. Gilbert at 8:32 p.m.

ACTION ITEM(S): None**NON-ACTION ITEM(S):****A. Labor Contract Matters**

The board entered back into executive session at 8:35 p.m., to consider the evaluation of a school district employee. Others present: the attending board members and Superintendent Gilbert. Following a full and complete discussion of personnel matters, the board went into open session at 10:15 p.m.

B. Personnel Matters

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee Binion. Motion carried. Meeting adjourned at 10:15 p.m.

ATTACHMENT**ADMINISTRATIVE APPOINTMENTS – 2018-2019 SCHOOL YEAR**

Schamber, Monte “Nick” N., Assistant Principal, MHJH

APPOINTMENTS

Abaunza, Alisa; Title I Paraeducator, HMS
 Cathey, Camille; 5th Grade Teacher, HMS
 Faris, Courtney; Head Varsity Volleyball Coach, MHHS
 Faris, Courtney; Study Hall Paraeducator, MHJH
 Griggs, Emily; Special Education Teacher, East Elementary
 Hire, Amber; 1st Grade Teacher, Stephensen Elementary
 Holland, Macey; Career Center Coordinator, MHJH
 Lake, Bradley; Assistant Varsity Volleyball Coach, MHHS
 Quiterio, Raven; Assistant JV Girls Soccer Coach, MHHS
 Raleigh, Debbie; Special Education Paraeducator, HMS
 Rush, Benicia; TEAM Paraeducator, HMS
 Rutherford, Charlotte; Assistant Varsity Volleyball Coach; MHHS
 Schmidt, Michael; Assistant JV Girls Soccer Coach, MHHS
 Shaffer, Korrie; 2nd Grade Teacher, Stephensen Elementary
 Simonsen, Lauren; Special Education Teacher, West Elementary
 Smith, Lori; 8th Grade “B” Volleyball Coach, MHJH
 Strong, Nicole; Special Education Paraeducator, Stephensen Elementary
 Webb, Montana; Music Teacher, Stephensen Elementary /West Elementary
 Young, Katherine; 6th Grade Teacher, HMS

RESIGNATIONS

Chamberlain, Cheryl; TEAM Paraeducator, MHHS; effective: May 23, 2018
 Feserman, Cheryl; Cook 2, MHJH; effective: May 23, 2018

Garvey, Jennifer; Special Education Teacher, Stephensen Elementary; effective: May 25, 2018
Hirasaki, Chynna; Mentor Specialist Special Education, MHSD; effective: June 12, 2018
Jackson, Jeanette; Special Education/Personal Care Paraeducator; HMS; effective: May 23, 2018
Shrum, Debra; Assistant Varsity Track Coach, MHHS; effective: May 23, 2018
Shrum, Paul; Assistant Junior High Track Coach; MHJH; effective: May 25, 2018
Sloan, Laura; Cook 2, North Elementary; effective: May 24, 2018
Small, Wendy; Counselor, MHHS; effective: June 12, 2018
Urquidi, Richard; Head Varsity Track Coach, MHHS; effective: June 1, 2018
Weygint, Allen; Assistant 8th Grade Football Coach, MHJH; effective: May 25, 2018

RETIREMENTS

Mercado, Patti; Cook 2, MHJH; effective: May 23, 2018

TERMINATIONS

Elliott, Brenda; Study Hall Paraeducator; MHJH; effective: May 29, 2018
Fanning, Mykayla; Special Ed Paraeducator, North Elementary; effective: March 9, 2018

Chairman Abrego

Clerk Whitman