

SCHOOL BOARD MEETING
 DECEMBER 20, 2016
 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 that all cell phones need to be off or muted.

Trustees Present: Chairman Abrego, Trustee Knox, Trustee Monasterio, Trustee Binion, Trustee Donahue

- A. **PLEDGE OF ALLEGIANCE** – Chairman Abrego asked the audience to stand for the 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. Trustee Binion asked that the personnel names be added to the agenda. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Binion moved to approve the amended agenda as presented, 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 Binion asked that the minutes from the November 15, 2016, be pulled and added to New Business. Trustee Monasterio moved to approve the consent agenda, with the November 15, 2016, minutes pulled out, received a second from Trustee Donahue. Motion carried.

- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF ~~NOVEMBER 15, 2016~~, AND THE SPECIAL MEETING OF NOVEMBER 22, 2016, AND THE SPECIAL MEETING OF DECEMBER 13, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL'S DATA REPORT**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Diseases – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions Policy
 2. Patron Grievance Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Medications Policy
 2. Personnel Files Policy
 3. Assignment or Reassignment of Administrative Employees Policy
 4. Assignment, Reassignments, Transfers, & Vacancy of Certificated Employees Policy
 5. Diseases – Exclusion of Students with Communicable, Contagious, & Infectious Diseases Policy
 6. Student Grievance Policy
- G. **POLICY ADOPTION** – 2nd Reading
1. Extracurricular Activities Regarding Concussions Policy
- H. **POLICY REVISION** – 2nd Reading
1. Drug/Alcohol-Free Workplace for Employees & Students Policy
 2. Family & Medical Leave Act (FMLA) Policy

- 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** –

*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.*

- A. Ms. Bentzinger – Fairfield patron – had a complaint regarding a school district employee. Chairman Abrego stated that he received her letter and that he responded to her informing her that it was an executive session item.

VI. REPORTS –

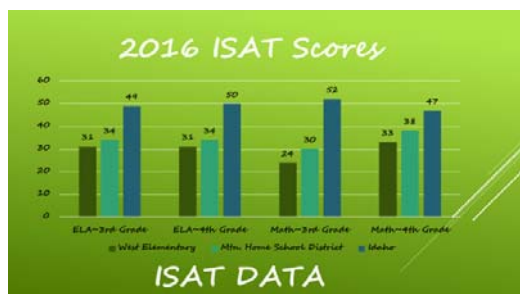
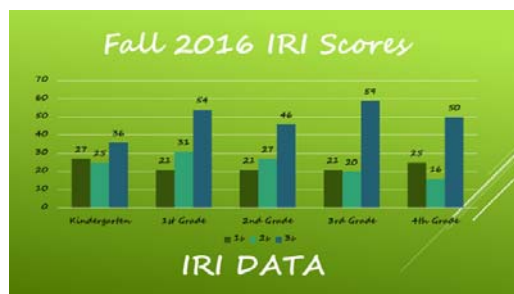
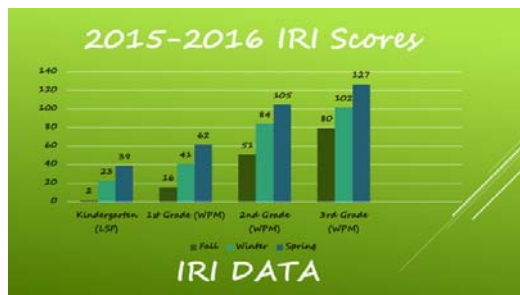
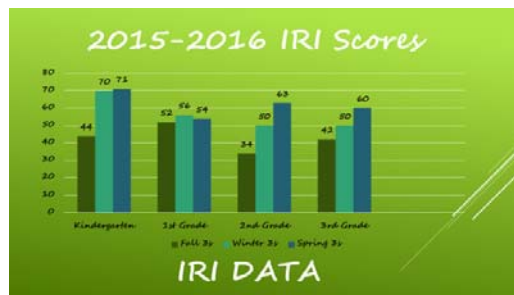
A. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison. Allen Nicksich reported on the activities at the airbase. He thanked SES for their participation in the change management training. He informed the board that school district employees with military identification cards would no longer receive a contractor’s badge; MHAFB assured the board that military card holders who are directed to sign a school district vendor onto the base would not be held liable for violations committed by the vendor. Mr. Nicksich said that there has been a lot of phone calls regarding the lack of exterior lighting at the base school and their safety concerns regarding it. He thanked Mr. Longhurst for his assistance regarding IEPs. Mr. Nicksich reminded the board that MCEC training is scheduled for April 19-20, 2017. He informed everyone that he left some information near the sign in sheet.

The board thanked him.

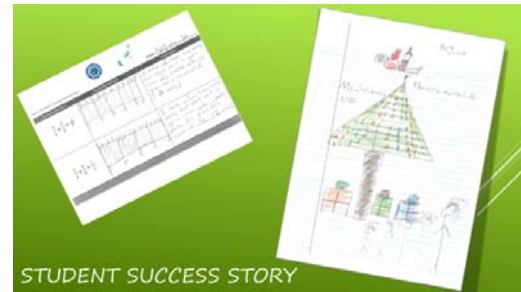
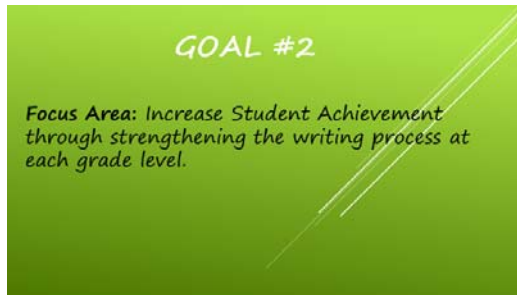
B. BUILDING HIGHLIGHTS – West Elementary – Nikki Crusier



- Pre-Kindergarten= 34
 - 21 in Pre-Kindergarten with 2-8 students per class
 - 8 in-Intensive Speech/Language
 - 5 currently in the testing process
 - Kindergarten= 92
 - 21-25 students per class
 - 1st Grade= 107
 - 26-27 students per class
 - 2nd Grade= 99
 - 24-25 students per class
 - 3rd Grade= 102
 - 33-35 students per class
 - 4th Grade= 93
 - 33 students per class
- WE ARE GROWING.....526 TOTAL



- MATH VOCABULARY**
- First/Last (PreK)
 - More (PreK)
 - Order (K)
 - Group (K)
 - Part/Whole (1st)
 - Decompose/Compose (1st)
 - Bar Model (2nd)
 - Partition (2nd)
 - Numerator/Denominator (3rd)
 - Iterate (3rd)
 - Area Models (4th)
 - Divisor/Dividend/Quotient (4th)



- C. **SUPERINTENDENT'S REPORT** – James Gilbert. Mr. Gilbert reported on the gaps with the district's writing program. He explained the DWA and the informative data that DWA provides regarding writing. Mr. Gilbert informed the board that about 8,000 5th grade students in the SIC recently took the DWA. He said that the district is going to pilot the DWA writing assessment to get some good comparative and usable data that would be strictly used within the conference. He continued to say that he hoped the success of this program would once again become a statewide assessment and possibly replace the ISAT. Mr. Gilbert stated that BSU is in the process of writing a grant to build a STEM cohort in Regions III and IV to attract people with degrees in math, science, and engineering to the teaching profession.

VII. **UNFINISHED BUSINESS** – None

VIII. **NEW BUSINESS** –

- A. **APPROVAL OF THE DISTRICT CALENDARS – MHSD & BMHS – 2017-2018** – James Gilbert. Mr. Gilbert presented the 2017-18 MHSD and BMHS attendance calendars for approval. The calendars are very similar to what the district had in place this school year and there has been very few complaints about it. Trustee Binion asked if Veteran's Day is on the weekend, does the district still recognize it. Mr. Gilbert replied no, the district wasn't required to have one, but if the board feels strongly about recognizing it, the district could definitely plan on something. Trustee Binion added that he received positive feedback and Chairman Abrego stated that the recognition programs would not go away. Trustee Binion motioned to approve the 2017-18 MHSD and BMHS Calendars. Trustee Knox seconded the motion. Motion approved.

- B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2016-2017 school year. The parents will provide transportation to and from school.

1. Dan & Nicole Huston for their 11th grader, MHHS

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

- C. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 15, 2016.** Trustee Binion stated that he pulled the minutes due to a typo. Trustee Binion motioned to approve the regular minutes of November 15, 2016, with the correction. Trustee Donahue seconded the motion. Motion carried.

- D. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items with the names as the addendum, as they were left off of the published agenda. Trustee Donahue motioned to approve the personnel items and addendum, as presented by Mr. Gilbert, with a second from Trustee Binion.

Motion granted.

APPOINTMENTS

Bauer, Emily; Special Edu/Behavioral Support Para; West Elementary
Lee, Robert; IT Field Technician, MHSD
Ruiz-Dearevalo, Graciela; B Custodian, HMS
Tanton, Sarah; Part-time Special Ed Personal Care Assistant, HMS
Wadas, Shannon, 7th Grade “B” Boys Basketball Coach
Wade, Patricia; Pre-School Paraeducator, West Elementary
Wheeler, Laura; English Teacher, MHHS

RESIGNATIONS

Miceli, Anthony; 8th Grade “B” Boys Basketball Coach, MHJH; Effective: November 28, 2016
Nicolosi, Ronald; Maintenance Tech/Food Service Delivery, MHSD; Effective: December 8, 2016
Simons, Nicole; Junior Varsity Volleyball Coach, MHHS; Effective: November 28, 2016

RETIREMENTS

Zachary, William Jr.; Custodian; MHJH; effective: January 31, 2017

NON-RENEWABLE CONTRACT

Peterson, Jill; Head Varsity Volleyball Coach, MHHS

STUDENT TEACHING ASSIGNMENTS 2016-2017 SY

Mauer, Taylor, Muskingum University – January 3, 2017 – May 25, 2017 – Stephensen Elementary;
Co-operating Teacher – Lori Bargman, 1st Grade

IX. **EXECUTIVE SESSION – Student and Personnel Matters**

Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, 74-2024(c)6(a) – Open Meeting, 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public school employee(s), and a public school student, 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 student and 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 Idaho Code, Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Sections 74-202(4)(c)(6)(a) – Open Meeting, 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public school employee(s), and a public school student.

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 8:13 p.m.

ACTION ITEM(S):**A.** Consider an Employee's Position – Employee A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Albert Longhurst, Jeff Johnson, and Cliff Ogborn.

Following a full and complete discussion of a personnel matter regarding (Name on File), the board reconvened into open session at 8:43 p.m. No motion taken.

B. Hearing for Possible Expulsion – Student A

The board entered back into executive session at 8:45 p.m. Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Cliff Ogborn, (Names on File).

Following a full and complete discussion of a student matter regarding a possible student expulsion, the board reconvened into open session at 9:32 p.m. A motion by Trustee Binion to re-assign (Name on File) to Bennett Mountain High School received a second from Trustee Donahue. Motion granted.

C. Consider a Complaint Against an Employee – Employee B

The board entered back into executive session at 9:35 p.m. Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Cliff Ogborn, (Name on File) and IEA Representative.

Following a full and complete discussion of a personnel matter to consider the complaint brought against a school district employee, the board reconvened into open session at 10:15 p.m. No motion taken.

D. Consider a Complaint Against an Employee – Employee C

The board entered back into executive session at 10:15 p.m. Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, and Cliff Ogborn.

Following a full and complete discussion of a personnel matter to consider the complaint brought against a school district employee, the board reconvened into open session at 10:35 p.m. No motion taken.

NON-ACTION ITEM(S): None

- 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 Donahue. Motion carried. Meeting adjourned at 10:35 p.m.

Chairman Abrego

Clerk Whitman