MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE FEBRUARY 18, 2014 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 21, 2014.

II. **FINANCIAL REPORTS** – Cliff Ogborn

III. CONSIDERATION OF BILLS - Cliff Ogborn

IV. **DELEGATION** – None

V. **PUBLIC INPUT** –

Those wishing to speak on any topic of their interest may sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. 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
- **B. SHOWCASE** Hacker Middle School Lyle Bayley
- C. SUPPLEMENTAL LEVY INFORMATION REPORT Tim McMurtrey

VII. UNFINISHED BUSINESS -

- A. STUDENT FEE INCREASE School Lunches 2014-15 Cliff Ogborn
- **B. POLICY ADOPTION -** 2nd Reading Tim McMurtrey
 - 1. Computer and Network Services Acceptable Use Policy

VIII. NEW BUSINESS -

A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – Tim McMurtrey

- 1. Jennifer Schildgen for Cody, 2nd grade, East Elementary
- 2. Rebecca Lampman for Matthew, 12th grade, MHHS; Emily, 9th grade, MHHS; Rachel, 6th grade, HMS
- 3. Matthew and Lisa Tindall for Emily, 8th grade, MHJH; Kasey, 6th grade, HMS
- 4. Dave and Joyce Humpherys for Kaylee, 12th grade, MHHS
- 5. Quey Johns for Quenson, 11th grade, MHHS
- B. APPROVAL OF AUDITOR Cliff Ogborn
- C. SCHEDULE BUDGET HEARING Cliff Ogborn
- D. SCHEDULE BUDGET WORKSHOP Cliff Ogborn
- E. POLICY ADOPTION 1st Reading Tim McMurtrey
 - 1. School District Intellectual Proprietary Ownership Policy

2. Special Education - Gifted & Talented Education Policy

F. POLICY REVISION - 1st Reading – Tim McMurtrey

- 1. Graduation Requirements Policy Early Graduation
- 2. Graduation Requirements Policy MHHS
- 3. Tobacco Policy

G. **POLICY REVIEW** - No Changes – Tim McMurtrey

- 1. Title I Comparability of Services Policy
- 2. Title I Parental Involvement District Policy

H. **PERSONNEL** – Tim McMurtrey

PROGRAM DIRECTOR APPOINTMENTS - 2014-15 SCHOOL YEAR

Handy, Tara A. – Director of Educational Services Appointment through June 30, 2015, MHSD

Ybarra, Sherri L. – Director of Federal Programs & Curriculum Appointment through June 30, 2015, MHSD

Goodman, William A. – Director of Technology Appointment through June 30, 2015, MHSD

Clark, John F. – Director of Activities/Dean of Students: HMS Appointment through June 30, 2015, MHSD/HMS

ADMINISTRATIVE APPOINTMENTS - 2014-2015 SCHOOL YEAR

Johnson, Jeff M., Principal, MHHS Abbott, Tilli G., Assistant Principal, MHHS Gunderson, Samuel G., Assistant Principal, MHHS Longhurst, Albert J., Principal, MHJH Ward, Jessica A., Assistant Principal, MHJH Bayley, Lyle J., Principal, HMS McCluskey, Phillip D., Principal, Base Primary School Straw, Anita S., Principal, East Elementary School Sanders, Polly S., Principal, North Elementary School Cruser, Nichole C., Principal, West Elementary School

APPOINTMENTS

Despres, Michael P., Assistant Varsity Baseball Coach, MHHS Hobgood, Michael J., Assistant Varsity Baseball Coach, MHHS James, Debra L., Part-time Special Education Paraeducator, MHJH Mauro, Jessica A., Assistant Cheerleading Coach, MHHS Staebler, Samantha L., Special Education Paraeducator, MHHS

RESIGNATIONS

Carter, Karen; Special Education Teacher; HMS; effective August 25, 2014 Olaso, Shelly; Pre-School Paraeducator, West Elementary School; effective: February 6, 2014

RETIREMENTS

Burgess, Barbara-Lynn; Special Education Paraeducator; HMS; effective: May 20, 2014

IX. **EXECUTIVE SESSION** – Personnel

X. ADJOURNMENT