MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

FEBRUARY 19, 2013 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 15, 2013

- II. FINANCIAL REPORTS Cliff Ogborn
- III. CONSIDERATION OF BILLS Cliff Ogborn
- IV. STAFF/STUDENT RECOGNITION None
- V. **DELEGATION** None
- VI. 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.

VII. REPORTS -

- A. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
- B. SHOWCASE Hacker Middle School Nikki Cruse
- C. PINE TEACHERAGE James Gilbert

VIII. UNFINISHED BUSINESS -

- A. STUDENT FEE INCREASE School Lunches 2013-14 Cliff Ogborn
- B. **DISTRICT CALENDAR REVISION** BMHS 2012-2013 Tim McMurtrey

IX. NEW BUSINESS -

A. TRAVEL REQUEST -

- 1. Business Professionals of America (BPA) MHHS National BPA Conference, Orlando, Florida, May 7-12, 2013 Janet Waggoner
- 2. Choir MHHS Trip to attend Shrek: The Musical, Salt Lake, Utah, March 3, 2013 Michael Stear
- 3. Girls' Varsity/JV Basketball Team MHHS All American Team Camp, Colfax, Washington, June 17-20, 2013 Brent Keener

B. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS - James Gilbert

- 1. Quay & Merleen Johns for Quenson, 10th grade, MHHS
- 2. Kim & Gail Perkins for Jaclyn, 7th grade, MHJH
- 3. Chris & Dixie Black for Bridget, 12th grade, MHHS
- 4. Alan & Cindi McNamee for Christian, 12th grade, MHHS, and Quinn 11th grade, MHHS
- 5. Jeff & Megan Blanksma for Adrie, 7th grade, MHJH, and Tucker, 5th grade, HMS
- 6. David & Joyce Humphreys for Kaylee, 11th grade, MHHS
- 7. Brett & Jennifer Schildgen for Cody, 1st grade, East Elementary

- C. **DISTRICT CALENDAR - BMHS - 2013-2014 - Tim McMurtrey**
- D. **RESOLUTION 13-04 - CALLING FOR A TRUSTEE ELECTION - Tim McMurtrey**
- RESOLUTION 13-05 CALLING FOR AN EMERGENCY CLOSURE Weather Tim Ε. McMurtrey
- F. **POLICY ADOPTION** - 1st Reading - James Gilbert
 - 1. Insurance for Educators Policy
- G. **POLICY REVISION** - 1st Reading - James Gilbert
 - 1. School Safety and Discipline Policy
 - School Wellness Policy
- H. **POLICY DELETION** - James Gilbert
 - 1. Pay for Performance Policy
- I. POLICY REVIEW - No Changes - James Gilbert
 - Title I Comparability of Services Policy
 - 2. Title I Program Parental Involvement District
 - 3. Air Quality Action Plan Policy
- APPROVAL OF AUDITOR Cliff Ogborn J.
- K. APPROVAL OF BUSINESS ACCOUNTING SOFTWARE - Cliff Ogborn
- L. SCHEDULE BUDGET HEARING - Cliff Ogborn
- M. SCHEDULE BUDGET WORKSHOP - Cliff Ogborn
- N. **PERSONNEL** - James Gilbert
 - 1. REQUEST PERMISSION FOR ALTERNATE AUTHORIZATION -
 - 2. APPOINTMENTS -

ADMINISTRATIVE APPOINTMENTS - 2013-2014 SCHOOL YEAR

Johnson, Jeff M., Principal, Mountain Home High School Abbott, Tilli G., Assistant Principal, Mountain Home High School Bayley, Lyle J., Assistant Principal, Mountain Home High School Longhurst, Albert J., Principal, Mountain Home Junior High McCluskey, Phillip D., Assistant Principal, Mountain Home Junior High School Cruser, Nichole C., Principal, Tom Hacker Middle School Clark, John F., Dean of Students, HMS/District Activities Director Handy, Tara A., Principal, Base Primary Straw, Anita S., Principal, East Elementary Sanders, Polly S., Principal, North Elementary

Ybarra, Sherri A., Principal, West Elementary

PROGRAM DIRECTOR APPOINTMENTS - 2013-14 SCHOOL YEAR

Acarregui, Erin, Federal Programs/Curriculum Director Goodman, William, District Technology Directory

REGULAR APPOINTMENTS -

Aherns, Maridee, Cook I, West Elementary School Hagen, Samantha A., Part-time Title I Paraeducator, North Elementary School Henretty, Samantha R., Behavioral Supports Paraeducator, MHHS Johns, Edward D., Assistant Varsity Softball Coach, MHHS Spencer, Christina L., Cook II, HMS Viall, Curtis, Head JVarsity/Assistant Varsity Girls' Soccer Coach, MHHS Young, Ronny J., B Custodian, MHHS

RETIREMENTS

Casso Lopez, Elizabeth, Health Occupation Teacher, MHHS; effective: May 22, 2013 Madarieta, Nancy E., Payroll Clerk, District Office; effective: February 28, 2013

RESIGNATIONS

Wilcox, Kendra L., 7th Grade "A" Volleyball Coach, MHJH

TERMINATIONS

Pate, Donna I, Cook II, North Elementary; effective: February 7, 2013

- X. EXECUTIVE SESSION None
- XI. ADJOURNMENT