## MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE JANUARY 15, 2013 - 7:30 p.m.

# I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 18, 2012, 2012.

- 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** - Base Primary - Tara Handy

#### VIII. UNFINISHED BUSINESS - None

## IX. NEW BUSINESS –

- A. APPOINT A ZONE-4 RESIDENT TO THE TRUSTEE ZONE-4 POSITION Chairman Alexander
- B. ADMINISTER OATH TO APPOINTED TRUSTEE Sharon Whitman
- C. ELECTION OF SCHOOL DISTRICT OFFICER -
  - 1. Nomination and election of Vice Chairperson, Board of Trustees, 2012-13 school year
- D. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS James Gilbert
  - 1. Bruce & Rebecca Lampman for Matthew, 11<sup>th</sup> grade, MHHS; Emily, 8<sup>th</sup> grade, MHJH, and Rachel, 5<sup>th</sup> grade, HMS
- E. EDUCATION PROGRAM 2012-2013 Tim McMurtrey
- F. RELEASE TIME LDS Seminary Tim McMurtrey
- G. SCHEDULE A SCHOOL/STUDENT FEES INCREASE HEARING 2013-2014 School Year Cliff Ogborn

#### H. PERSONNEL - James Gilbert

#### ADMINISTRATIVE APPOINTMENTS - 2013-2014 SCHOOL YEAR

McMurtrey, Tim W. – Superintendent Appointment through June 30, 2016, MHSD

Gilbert, James G. – Assistant Superintendent-District Operations Appointment through June 30, 2015, MHSD

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

## **APPPOINTMENTS**

Cameron, ReNae L., Assistant Junior High Track Coach, MHJH Goldsby, Charles I. Jr., Assistant Junior High Wrestling Coach, MHJH Goodman, William A., Social Studies Teacher, MHHS Prow, Jana M., Career Center Coordinator, MHHS

# **RETIREMENTS**

Taylor, Alice F., Special Education Paraeducator, North Elementary; effective: January 7, 2013

## **RESIGNATIONS**

Girty, Phyllis A., Cook I, East Elementary School Smith, Jessica C., Cook I, West Elementary School

## STUDENT TEACHING ASSIGNMENTS 2012-2013 SY

Meyers, Alex M., - University of Idaho January 7, 2013 - May 22, 2013 HMS, Co-operating Teacher - Amy Herrboldt, 5<sup>th</sup> Grade

Wortham, Samantha S. -Western Governors University January 7, 2013- May 22, 2013 MHHS - Co-operating Teacher - Daniel Young, Earth Science

# X. **EXECUTIVE SESSION** – Student Matters

## XI. ADJOURNMENT