MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE JANUARY 20, 2015 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 16, 2014, AND THE SPECIAL BOARD MEETING OF DECEMBER 19, 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. BUILDING HIGHLIGHTS – West Elementary School – Nikki Cruser

VII. UNFINISHED BUSINESS -

A. **POLICY REVISION** – 3rd and Final Reading – James Gilbert

- 1. Board Authority, Duties, & Responsibility Policy
- 2. Board Meeting Regulations Policy
- 3. Nondiscrimination Policy
- 4. Informal Review Policy

B. POLICY ADOPTION – 2nd Reading – James Gilbert

1. Adolescent Relationship Abuse and Sexual Assault Policy

C. **POLICY REVISION** – 2nd Reading – James Gilbert

- 1. Searches, Seizures, and Interviews Policy
- 2. Immunization Requirements and Forms Policy
- 3. Principal Evaluations Policy

VIII. NEW BUSINESS -

A. SCHEDULE A STUDENT/MEALS FEE INCREASE HEARING – 2015-2016 School Year – Cliff Ogborn

- **B. POLICY ADOPTION** 1st Reading James Gilbert
 - 1. Employee Insubordination Conduct Policy

C. POLICY REVISION – 1st Reading – James Gilbert

1. Curriculum Materials Development & Adoption Policy

D. POLICY DELETION – James Gilbert

1. Curriculum Development Policy

E. EDUCATION PROGRAM – 2014-2015 – Tim McMurtrey

F. PERSONNEL – James Gilbert

ADMINISTRATIVE APPOINTMENTS - 2015-2016 SCHOOL YEAR

Gilbert, James G. – Superintendent Appointment through June 30, 2018, MHSD

Longhurst, Albert J. – Director of Educational Services Appointment through June 30, 2016, MHSD

Johnson, Jeff M. – Director of Instruction Appointment through June 30, 2016, MHSD

Gunderson, Samuel G., Principal, Mountain Home High School

APPOINTMENTS

Cook, Jennifer; 1st Grade Teacher, West Elementary School Gump, Teddy; Custodian B; Stephensen Elementary School/West Elementary School

RESIGNATIONS

Spencer, Christina, Cook 1, HMS; effective: February 13, 2015

STUDENT TEACHING ASSIGNMENTS 2014-2015 SY

Mahavong, Christopher M.- Boise State University - January 5, 2015 - May 22, 2015 – North Elementary - Co-operating Teacher – Sammy White, Physical Education; MHHS -Co-operating Teacher – Scott Mederios, Physical Education

IX. EXECUTIVE SESSION – Personnel Matters

X. ADJOURNMENT