

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 15, 2014 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 17, 2014, AND THE REGULAR BOARD MEETING OF JUNE 17, 2014, AND THE SPECIAL BOARD MEETING OF JUNE 30, 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. **CENERGISTIC ENERGY REPORT** – George Raezer
- VII. **UNFINISHED BUSINESS** – None
- VIII. **NEW BUSINESS** –
 - A. **ELECTION OF SCHOOL DISTRICT OFFICERS** –
 1. Appoint acting chairperson
 2. Nomination and election of Chairperson, Board of Trustees, 2014-15 school year
 3. Chairperson-elect assumes duties of chairperson
 4. Nomination and election of Vice Chairperson, Board of Trustees, 2014-15 school year
 5. Election of Clerk, School District 193, for 2014-15 school year
 6. Election of Deputy Clerks, School District 193, for 2014-15 school year
 7. Election of Treasurer, School District 193, for 2014-15 school year
 - B. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman
 - C. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman
 - D. **DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn
 - E. **RESOLUTION 15-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey
 - F. **RESOLUTION 15-02 – DELEGATING AUTHORITY TO SUSPEND STUDENTS** – Tim McMurtrey

G. PROPOSED APPOINTMENTS FOR THE 2014-15 SCHOOL YEAR – Tim McMurtrey

AHERA DIRECTOR.....	WILLIAM MAGNUSSON
DRIVERS EDUCATION	(OPEN UNTIL FILLED)
EASTSIDE PARK – SCHOOL SESSION	JEFF JOHNSON
EASTSIDE PARK – SUMMER SESSION.....	WILLIAM MAGNUSSON
IMPROVING TEACHER QUALITY FUND	SHERRI YBARRA
NATIONAL SCHOOL LUNCH HEARING OFFICER	CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS	SHERRI YBARRA
TITLE 1 – MIGRANT.....	SHERRI YBARRA
TITLE 1 – READING/MATH.....	SHERRI YBARRA
TITLE VI – INNOVATIVE PRACTICES	SHERRI YBARRA
TITLE VI-B AND 504 – HANDICAPPED.....	ALBERT L. LONGHURST
TITLE 8, PUBLIC LAW 103-382	TIMOTHY MCMURTREY
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR	JAMES GILBERT
VOCATIONAL EDUCATION	JEFF JOHNSON

H. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert

1. Patricia Varela for April, 4th grade, West Elementary, and Mia, Kindergarten, West Elementary
2. Norma Gallardo for Angel, 4th grade, West Elementary, Tony, 2nd grade, West Elementary, and Gael, Kindergarten, West Elementary

I. PERSONNEL – James Gilbert

ADMINISTRATIVE APPOINTMENTS 2014-2015 SCHOOL YEAR

Clark, John F.; Assistant Principal, Tom Hacker Middle School

APPOINTMENTS

Garza, Irene; Library Manager, MHHS

RESIGNATIONS

Bluemer, Paula; 2nd Grade Teacher, Stephensen Elementary School; Effective: July 9, 2014
Morgan, Kelli; Special Education Teacher, East Elementary School; Effective: July 9, 2014
Willoughby, Travis; 4th Grade Teacher, West Elementary School; Effective: July 8, 2014

IX. EXECUTIVE SESSION – Student & Personnel Matters

X. ADJOURNMENT