MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE JULY 16, 2013 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING - BUDGET HEARING OF JUNE 18, 2013, AND THE REGULAR BOARD MEETING OF JUNE 18, 2013.

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 -

A. NAMING THE INDOOR HITTING FACILITY - Tim McMurtrey

VIII. NEW BUSINESS -

A. ADMINISTER OATH TO ELECTED TRUSTEES – Sharon Whitman

B. ELECTION OF SCHOOL DISTRICT OFFICERS -

- 1. Appoint acting chairperson
- 2. Nomination and election of Chairperson, Board of Trustees, 2013-14 school year
- 3. Chairperson-elect assumes duties of chairperson
- 4. Nomination and election of Vice Chairperson, Board of Trustees, 2013-14 school year
- 5. Election of Clerk, School District 193, for 2013-14 school year
- 6. Election of Deputy Clerks, School District 193, for 2013-14 school year
- 7. Election of Treasurer, School District 193, for 2013-14 school year
- C. ESTABLISH SCHEDULE FOR REGULAR MEETINGS Sharon Whitman
- D. DESIGNATION OF PUBLIC POSTING LOCATIONS Sharon Whitman
- E. **DEPOSITORIES OF DISTRICT FUNDS** Cliff Ogborn
- F. RESOLUTION 14-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS – Tim McMurtrey
- G. RESOLUTION 14-02 DELEGATING AUTHORITY TO SUSPEND STUDENTS Tim McMurtrey

H. PROPOSED APPOINTMENTS FOR THE 2013-14 SCHOOL YEAR – Tim McMurtrey

AHERA DIRECTOR	WILLIAM MAGNUSSON
DRIVERS EDUCATION	SUSAN WALKER
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	
TITLE 1 – MIGRANT	SHERRI YBARRA
TITLE 1 – READING/MATH	
TITLE VI – INNOVATIVE PRACTICES	SHARRI YBARRA
TITLE VI-B AND 504 – HANDICAPPED	
TITLE 8, PUBLIC LAW 103-382	TIMOTHY MCMURTREY
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR	JAMES GILBERT
VOCATIONAL EDUCATION	JEFF JOHNSON

I. PERSONNEL - James Gilbert

APPOINTMENTS

Andrus, Nathan, Part-Time English Teacher, BMHS Brown, Cherron, Pre-School Paraeducator, West Elementary School Day, Sarah, Head Cheerleading Coach, MHHS Fisher Cseh, Amy, 8th Grade "B" Volleyball Coach, MHJH Guevara, Oscar, Assistant Varsity/Head Junior Varsity Boys' Soccer Coach, MHHS Hobbs, Sasha, SLP Paraeducator, MHSD 193 James, Daniel, Special Education Teacher, MHJH Kulm, Angela, Psychologist, MHSD 193 McCluskey, Kimberly, Special Education Teacher, West Elementary School Wallace, Chad, Social Studies Teacher, MHHS Wortham, Samantha, Earth Science Teacher, MHHS Zaike, Jennifer, Counselor, MHJH

RETIREMENTS

Burgess, Ted E., 3rd Grade Teacher, Base Primary School; effective: August 31, 2013

RESIGNATIONS

Asbury, Christopher, Social Studies Teacher, MHHS; effective: June 26, 2013 Hansen, Christopher, Asst Varsity/Head Sophomore Basketball Coach, MHHS; effective: June 20, 2013 Hansen, Chelsea, Head Cheerleading Coach, MHHS; effective: June 28, 2013 Logue, Stephanie, Psychologist, MHSD 193; effective: June 21, 2013 McKinney, Michael, Asst Varsity/Head JV Boys' Soccer Coach, MHHS Moorehead, Nadia, 3rd Grade Teacher, East Elementary School; effective: July 2, 2013

IX. EXECUTIVE SESSION – Student Matters

X. ADJOURNMENT