

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 17, 2012 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE SPECIAL BOARD HEARING OF JUNE 19, 2012, AND THE REGULAR BOARD MEETING OF JUNE 19, 2012, AND THE SPECIAL BOARD HEARING OF JUNE 27, 2012, AND THE SPECIAL BOARD MEETING OF JULY 16, 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. **MOUNTAIN HOME HISTORICAL MUSEUM REQUEST** – Tim McMurtrey
- VIII. **UNFINISHED BUSINESS** – None
- IX. **NEW BUSINESS** –
 - A. **ELECTION OF SCHOOL DISTRICT OFFICERS** –
 1. Appoint acting chairperson
 2. Nomination and election of Chairperson, Board of Trustees, 2012-13 school year
 3. Chairperson-elect assumes duties of chairperson
 4. Nomination and election of Vice Chairperson, Board of Trustees, 2012-13 school year
 5. Election of Clerk, School District 193, for 2012-13 school year
 6. Election of Deputy Clerks, School District 193, for 2012-13 school year
 7. Election of Treasurer, School District 193, for 2012-13 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. **DISPOSAL OF CAITAL ASSETS** – Cliff Ogborn
 - F. **BENNETT MOUNTAIN HIGH SCHOOL CALENDAR – 2012-2013** – Tim McMurtrey
 - G. **RESOLUTION 13-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey

H. RESOLUTION 13-02 – DELEGATING AUTHORITY TO SUSPEND STUDENTS – Tim McMurtrey

I. PROPOSED APPOINTMENTS FOR THE 2012-13 SCHOOL YEAR – Tim McMurtrey

AHERA DIRECTOR..... PHILLIP RANEY
DRIVERS EDUCATIONSUSAN WALKER
EASTSIDE PARK – SCHOOL SESSION JEFF JOHNSON
EASTSIDE PARK – SUMMER SESSION..... PHILLIP RANEY
IMPROVING TEACHER QUALITY FUND ERIN ACARREGUI
NATIONAL SCHOOL LUNCH HEARING OFFICER CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS ERIN ACARREGUI
TITLE 1 – MIGRANT ERIN ACARREGUI
TITLE 1 – READING/MATH..... ERIN ACARREGUI
TITLE VI – INNOVATIVE PRACTICES ERIN ACARREGUI
TITLE VI-B AND 504 – HANDICAPPED.....TARA HANDY
TITLE 8, PUBLIC LAW 103-382 TIMOTHY MCMURTREY
TITLE IX AND AFFIRMATIVE ACTION JAMES GILBERT
TRANSPORTATION DIRECTOR JAMES GILBERT
VOCATIONAL EDUCATION JEFF JOHNSON

J. POLICY ADOPTION – 1st Reading – James Gilbert

1. Relieving MHSD, Staff, and Coaches of Liability by Participants in Extracurricular Activities
2. Procedures Regarding Concussions
3. Access to Applicant’s Employment History

K. POLICY DELETION – James Gilbert

1. Graduation Requirements - Through the Class of 2012

L. PERSONNEL – James Gilbert

REASSIGNMENTS

Clark, John F., Dean of Students, HMS/District Activities Director
McCluskey, Phillip D., Assistant Principal, MHJH

APPOINTMENTS

McCray, Sayoko B., Part-Time Cook II East Elementary School
Nestor, Danielle A., Speech-Language Pathologist, MHSD
Vick, Jamie L., 2nd Grade Teacher, East Elementary School

X. EXECUTIVE SESSION – None

XI. ADJOURNMENT