MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE MARCH 19, 2013 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 19, 2013, THE REGULAR BOARD MEETING OF FEBRUARY 19, 2013, THE SPECIAL BOARD MEETING OF FEBRUARY 26, 2013, AND THE SPECIAL BOARD MEETING OF MARCH 8, 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. SHOWCASE** Mountain Home Junior High School Albert Longhurst
 - C. NAFIS CONFERENCE REPORT Tim McMurtrey/James Gilbert
- VII. UNFINISHED BUSINESS -
 - **A. POLICY ADOPTION -** 2nd Reading James Gilbert
 - 1. Insurance for Educators Policy
 - **B. POLICY REVISION -** 2nd Reading— James Gilbert
 - 1. School Safety and Discipline Policy
 - 2. School Wellness Policy

VIII. NEW BUSINESS -

- A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS 2013-2014 James Gilbert
 - 1. Matt & Lisa Tindall for Emily Derrick, 6th grade, HMS, and Kasey Derrick, 4th grade, West Elementary 2012-13 & 2013-14
 - 2. John & Alisa Urquidi for Anna Marie, 11th grade, MHHS
- B. BEREAVEMENT/SICK LEAVE BANK COMMITTEE MEMBERS James Gilbert
- C. DRIVERS EDUCATION BUDGET Cliff Ogborn
- D. PERSONNEL James Gilbert

APPOINTMENTS

Day, Sarah B., Assistant Varsity Cheer Coach, MHHS Martin, Michael S., B Custodian, MHHS Miller, Jessica L., Head JV/Assistant Varsity Cheer Coach, MHHS Nicodemus, Katie E., Special Education Paraeducator, West Elementary Rosencrans, Rachel L., Cook II, North Elementary

RETIREMENTS

Bird, James A., English Teacher, MHHS; effective: August 31, 2013 Fortner, Pamela J., 1st Grade Teacher, Base Primary; effective: August 31, 2013 Weant, Marie K., Special Education Teacher, MHJH; effective: August 31, 2013

RESIGNATIONS

Acarregui, Erin S., Federal Programs/Curriculum Director, MHSD193; effective: March 11, 2013 Dawson, Sam E., Assistant Varsity Football Coach, MHHS; effective: February 21, 2013 Mau, Steven L., Head Varsity Volleyball Coach, MHHS; effective: February 26, 2013 Rupp, Dallan K., Physical Education Teacher, West Elementary; effective: May 24, 2013 Rupp, Dallan K., Assistant Varsity Football Coach, MHHS; effective: March 13, 2013 Rupp, Dallan K., 7th Grade "A" Boys' Basketball Coach, MHJH; effective: March 13, 2013 Young, Ronny J., B Custodian, MHHS; effective: March 1, 2013

- IX. **EXECUTIVE SESSION** Student Matters
- X. ADJOURNMENT