## MOUNTAIN HOME SCHOOL DISTRICT 193

#### SCHOOL BOARD MEETING

# SCHOOL ADMINISTRATION OFFICE

MAY 19, 2015 - 7:30 p.m.

- APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 21, 2015, AND I. THE SPECIAL BOARD MEETING - BUDGET WORKSHOP OF APRIL 28, 2015.
- 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** -
  - Α. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
  - В. **REVENUE ANTICIPATION NOTE** – Cliff Ogborn
  - C. BUILDING HIGHLIGHTS - Mountain Home High School - Jeff Johnson
- VII. **UNFINISHED BUSINESS** –
  - A. **POLICY REVISION** – 2<sup>nd</sup> Reading – James Gilbert
    - 1. Asbestos Management Plan (AHERA) Policy
    - 2. Grievance Policy for Classified Employees Policy
    - 3. Gifted & Talented Education Policy
    - 4. Curriculum Materials Development & Adoption Policy

#### **NEW BUSINESS** – VIII.

- TRAVEL REQUEST -A.
  - 1. Girls Basketball Teams MHHS/MHJH All American Team Camp, Colfax, Washington, June 14-18, 2015 – Brent Keener
- B. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM - Cliff Ogborn
- C. INTENT TO OPERATE RENEWAL AGREEMENT - Chartwells Food Service - Cliff Ogborn
- D. **POLICY ADOPTION** – 1st Reading – James Gilbert
  - 1. Record Retention Schedule Policy

- **E. POLICY REVISION** 1<sup>st</sup> Reading James Gilbert
  - 1. Legal Name Requirement Policy
- F. POLICY REVIEW No Changes James Gilbert
  - 1. Student Grievance Policy
- **G. PERSONNEL** James Gilbert

### <u>ADMINISTRATIVE APPOINTMENTS – 2015-2016 SCHOOL YEAR</u>

Cochran, Daniel L., Principal, MHJH Smith, Lonni M., Vice Principal, HMS

#### **APPOINTMENTS**

Baul, Lesley, Cook Manager, North Elementary School Day, Connie, Cook I, North Elementary School Durham, Daniel, Head Varsity Boys Soccer Coach, MHHS Johnson, Gina, Receptionist, MHHS Pritchard, Ami, 3<sup>rd</sup> Grade Teacher, Stephensen Elementary School Ryan, Kyrie, 3<sup>rd</sup> Grade Teacher, West Elementary School Warden, Sean, Junior Varsity Girls Soccer Coach, MHHS Zamora, Tyler, 5<sup>th</sup> Grade Teacher, HMS

#### **RESIGNATIONS**

Floyd, Sara, Receptionist, Stephensen Elementary School Huey, Lisa, Special Education Paraeducator, HMS Mann, Vilma, Cook II, MHHS Milillo, Melissa, Library Manager, Stephensen Elementary School Riedel, Vickie, Varsity Cheerleading Coach, MHHS Ytuarte, Lisa, Title I Paraeducator, North Elementary School

#### **RETIREMENTS**

Hicks, Cheryl, Receptionist, North Elementary School; effective: May 28, 2015 Labar, Cynthia, Cook Manager, North Elementary School, effective: May 22, 2015

- IX. **EXECUTIVE SESSION** Student, Legal, & Personnel Matters
- X. ADJOURNMENT