MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE MAY 20, 2014 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 2014, AND THE SPECIAL MEETING OF APRIL 22, 2014, AND THE OTHER SPECIAL MEETING OF APRIL 22, 2014, AND THE SPECIAL MEETING OF MAY 2, 2014.

- II. FINANCIAL REPORTS Cliff Ogborn
- III. CONSIDERATION OF BILLS Cliff Ogborn

IV. DELEGATION -

- 1. IDAHO SCHOOL BOARDS ASSOCIATION Karen Echeverria
- 2. PARENTS GROUP MOUNTAIN HOME TIGER ATHLETIC PROPOSAL Mike Lawrence

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 High School Jeff Johnson

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS -

A. TRAVEL REQUEST –

1. Girls Soccer Team - MHHS – Coerver High School Girls Soccer Camp, Salt Lake City, Utah, June 29-July5, 2014 – Kent Ogaard

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

1. Cheree Tank for Johnathan Parrett, 12th grade, MHHS

C. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM – Cliff Ogborn

D. PERSONNEL – James Gilbert

ADMINISTRATIVE APPOINTMENTS 2014-2015 SCHOOL YEAR

Straw, Anita S., Principal, North Elementary School

APPOINTMENTS

Phillips, Annika S., English Teacher, MHHS

Rayfield, Benjamin A., Speech Teacher, MHHS

RESIGNATIONS

Kulm, Angela R., Psychologist, Educational Services, MHSD; effective: May 21, 2014 Lockett, Jay A., Behavioral Intervention Paraeducator, West Elementary; effective: April 25, 2014 Lockett, Jay A., Head Varsity Boys' Soccer Coach, MHHS; effective: April 25, 2014 Lockett, Jay A., 8th Grade "B" Boys' Basketball Coach; MHJH; effective: April 25, 2014 Salinas, Barbara A., Title I Paraeducator, North Elementary; effective: May 21, 2014 Smith, Lonni, Head Junior Varsity Softball Coach, MHHS; effective: May 31, 2014 Valerio, Erlinda, Pre-School Teacher, West Elementary; effective: May 21, 2014

RETIREMENTS

Sanders, Polly S., Principal, North Elementary School; effective: July 31, 2014

IX. **EXECUTIVE SESSION** – Negotiation and Personnel Matters

X. ADJOURNMENT