MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

OCTOBER 15, 2013 - 7:30 p.m.

- I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 17, 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. COMMON CORE STANDARDS REPORT Sherri Ybarra
 - C. SHOWCASE Base Primary Tara Handy
- VII. UNFINISHED BUSINESS -
 - A. POLICY ADOPTION 2nd Reading James Gilbert
 - 1. Graduation Requirements Policy BMHS
 - **B. POLICY REVISION -** 2nd Reading James Gilbert
 - 1. Attendance, Absence, & Truancy Policy
 - 2. Guaranteed Policy Input: Teachers/Staff/Patrons
 - 3. Sick and Other Leave Policy

VIII. NEW BUSINESS -

- A. **DISTRICT CALENDARS MHSD & BMHS 2014-2015** Tim McMurtrey
- **B. POLICY ADOPTION** 1st Reading James Gilbert
 - 1. Denying Enrollment Board of Trustees Statement Policy
- C. POLICY REVISION 1st Reading James Gilbert
 - 1. Remote School Policy
- **D. POLICY REVIEW** No Changes James Gilbert
 - 1. Jury Duty Policy
 - 2. Asset Maintenance Policy

- 3. Authorization for District Purchasing Policy
- 4. Budgeting and Ordering of Instructional Materials and Supplies Policy

E. ANNUAL AUDIT - REQUEST FOR SPECIAL BOARD MEETING – Cliff Ogborn

F. PERSONNEL – James Gilbert

APPOINTMENTS

Brooks, Diana, Cook II, MHJH
Butler, Rose, Cook II, HMS
Cash, Ryan, Junior High Assistant Wrestling Coach, MHJH
Cristobal, John, 7th Grade "A" Girls Basketball Coach, MHJH
Day, Connie, Cook II, North Elementary School
Delgado, Neil, Assistant Varsity Football Coach, MHHS
Dolan, Karen, Special Education Paraeducator, HMS
Holden, Bethany, Part Time Title I Paraeducator, East Elementary School
James, Daniel, Junior High Assistant Wrestling Coach, MHJH
Lord, Blas, Assistant Varsity/Head Sophomore Girls Basketball Coach, MHHS
Main, James, 2nd Grade Teacher, West Elementary School
Nichelson, Holland, 8th Grade "B" Girls Basketball Coach, MHJH
Rodriguez, Merlena, Cook Manager, MHHS
Smith, Taylor, Paraeducator, Base Primary School

RESIGNATIONS

Heckathorn, Irene, Cook Manager, MHHS Rosencrans, Rachel, Cook II, North Elementary School

IX. **EXECUTIVE SESSION** – Student Matters

X. ADJOURNMENT