MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE OCTOBER 16, 2012 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 18, 2012, AND THE SPECIAL BOARD MEETING OF OCTOBER 1, 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. SHOWCASE - West Elementary - Sherri Ybarra

VIII. UNFINISHED BUSINESS -

A. **POLICY ADOPTION** - 2nd Reading - James Gilbert

- 1. Employee Dress Code Policy
- 2. Energy Conservation Policy

B. POLICY REVISION - 2nd Reading - James Gilbert

- 1. Exchange/Free Lunches Policy
- 2. Attendance Policy
- 3. Contagious/Communicable/Parasitical Diseases and Infections Policy
- 4. Student Handbooks Policy
- 5. Video Surveillance Policy

IX. NEW BUSINESS –

A. ANNUAL AUDIT - 2012 Eide Bailly - Cliff Ogborn/Kevin Smith

B. TRAVEL REQUEST -

- 1. Spanish Class/Club MHHS Trip to Costa Rica; Travel to several locations and visiting historical and cultural sites throughout Costa Rica, March 24-29, 2013 Lucas Rekow
- C. **POLICY REVISION** 1st Reading James Gilbert
 - 1. Student Funds Control Policy

- 2. Open Enrollment Policy
- 3. Medications Dispensing Policy

D. POLICY REVIEW - No Changes - James Gilbert

1. Pupil Transportation Policy

E. DISTRICT CALENDAR - 2013-2014 - Tim McMurtrey

F. PERSONNEL - James Gilbert

APPOINTMENTS

Ajjawi, Shannon A., Part-Time Receptionist, Maintenance Department Bailey, James, 8th Grade Assistant Football Coach, MHJH Chase, Gavrila R., Part-Time Title I Paraeducator, West Elementary Cameron, ReNae L., 7th Grade "A" Girls' Basketball Coach, MHJH Floyd, Sara M., 8th Grade "A" Girls' Basketball Coach, MHJH Guadarrama, Marcos, Part-Time ELL Paraeducator, East Elementaryl/North Elementary Huey, Lisa M., 8th Grade "B" Girls' Basketball Coach, MHJH Kenison, Stefani J., Part-Time Title I Paraeducator, North Elementary Lasuen, Teri A., Part-Time Title I Paraeducator, East Elementary Rupp, Dallan K., 7th Grade "A" Boys' Basketball Coach, MHJH Schweiger, Brian T., Behavioral Supports Paraeductor, MHHS

RESIGNATIONS

Garvey, Jennifer L., 7th Grade "B" Girls' Basketball Coach, MHJH Miller, Kathleen L., Duplicating Machine Operator/Free and Reduced Meal Coordinator, DO

- X. **EXECUTIVE SESSION** Student Matters (Early Graduation)
- XI. ADJOURNMENT