MOUNTAIN HOME SCHOOL DISTRICT 193

SCHOOL BOARD MEETING

SCHOOL ADMINISTRATION OFFICE

OCTOBER 21, 2014 - 7:30 p.m.

- I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 16, 2014.
- 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** Stephensen Elementary Phil McCluskey
 - C. REPORT ON THE CONDITION OF DISTRICT BUILDINGS Tim McMurtrey/Bill Magnusson
- VII. UNFINISHED BUSINESS -
 - A. POLICY ADOPTION 2nd Reading James Gilbert
 - 1. Student Alternative Placement Policy BMHS
 - 2. Evaluation of Principals Policy
 - **B. POLICY REVISION** 2nd Reading James Gilbert
 - 1. Evaluation of Certified Employees Policy
- VIII. NEW BUSINESS -
 - A. ANNUAL AUDIT 2014 Eide Bailly Cliff Ogborn/Scott Phillips
 - B. RESOLUTION 15-03 EMERGENCY CLOSURE OF MHHS POWER OUTAGE Tim McMurtrey
 - C. PERSONNEL James Gilbert

APPOINTMENTS

Bundy, Matthew; Head Varsity Baseball Coach, MHHS Coffey, Shantell; Special Education Paraeducator, HMS

Floyd, Todd; Head Sophomore/Varsity Assistant Girls' Basketball Coach, MHHS

James, Bailey; Part Time Title I Paraeducator, East Elementary School

Pfenning Ashley; Special Education Paraeducator, MHHS

Rayfield, Benjamin; Head JV/Varsity Assistant Girls' Basketball Coach, MHHS Yulis, Ursula, Special Education Paraeducator, HMS

ADMINISTRATIVE INTERNSHIP

Smith, Lonni M. – University of Idaho – Administrative Internship Co-operating Administrator – Jeff Johnson

RESIGNATIONS

Johns, Edward; Varsity Assistant Softball Coach, MHHS; effective: September 17, 2014 Rodney, Aaron; Varsity Football Coach, MHHS; effective: October 14, 2014

TERMINATIONS

Miller, Jessica, Head Varsity Cheerleading Coach, MHHS

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