## MOUNTAIN HOME SCHOOL DISTRICT 193

#### SCHOOL BOARD MEETING

# SCHOOL ADMINISTRATION OFFICE SEPTEMBER 15, 2015 - 7:30 p.m.

- I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 18, 2015, AND THE SPECIAL BOARD MEETING OF AUGUST 26, 2015, AND THE SPECIAL BOARD MEETING OF SEPTEMBER 2, 2015. (ACTION)
- II. **FINANCIAL REPORTS** (*ACTION*) Cliff Ogborn
- III. **CONSIDERATION OF BILLS** (*ACTION*) Cliff Ogborn
- IV. DELEGATION (COMMENTS NO ACTION/POSSIBLE DIRECTION) None
- V. PUBLIC INPUT (COMMENTS NO ACTION/POSSIBLE DIRECTION) -

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 (INFORMATION ONLY NO ACTION/TABLE)
  - A. MOUNTAIN HOME AFB UPDATE MHAFB Liaison
  - **B. BUILDING HIGHLIGHTS** Athletic Department Mark Cotton
  - C. GERMAN EXCHANGE PROGRAM Frau Cook
  - D. SCHOOL SUPPLIES & TEXTBOOKS DISCUSSION James Gilbert
- VII. UNFINISHED BUSINESS (ACTION) None
- VIII. NEW BUSINESS (ACTION) -
  - A. TRAVEL REQUEST (ACTION) -
    - Cross Country Team MHHS Elko Invitational, Elko, Nevada, October 15, 2015 Doug Root
    - 2. Speech & Debate Team MHHS Beehive Bonanza Speech & Debate Tournament, Salt Lake City, Utah, October 8-10, 2015 John Petti
  - B. AUTHORIZATION TO THE CITY OF MOUNTAIN HOME FOR THE 18<sup>TH</sup> STREET TRAIL PROJECT (*ACTION/TABLE*) Wayne Shepherd
  - C. PERSONNEL (ACTION) James Gilbert

#### **APPOINTMENTS**

Andrews, Martin; Varsity Assistant Football Coach, MHHS

Beaty, Kari; Speech Language Paraeducator, MHHS/MHJH

Bibber, Melinnia; Kindergarten Paraeducator, Stephensen Elementary School

Dexter, Travis; Assistant Junior High Football Coach, MHJH

Dooley, Jack; Freshman Assistant Football Coach, MHHS

Fanning, MyKayla; Special Education Paraeducator, North Elementary School

James, Daniel; Varsity Assistant Football Coach, MHHS Jimenez-Ocasio, Wilda; Title I Paraeducator, HMS

Kruse, Danielle; Cook II, MHHS

Martin, Daniel; Assistant Varsity Football Coach, MHHS Sanford, Christina; Cook II, West Elementary School Zamora, Tyler; Varsity Assistant Football Coach, MHHS

#### **RESIGNATIONS**

Beale, Greta; Cook I, MHJH

Bundy, Matthew; Head Varsity Baseball Coach, MHHS

Floyd, Todd; Head Sophomore/Assist. Varsity Girls Basketball Coach, MHHS

Rodney, Tom; Assistant Junior Varsity Softball Coach, MHHS Wallaert, Kristopher; Head Junior Varsity Softball Coach, MHHS

Young, Bret; Head Junior Varsity Baseball Coach, MHHS

### **ADMINISTRATIVE INTERNSHIP 2015-2016 SY**

Bundy, Matt, University of Idaho; Principal Internship; September 2015 – May, 2016 Cooperating Administrator – Samuel Gunderson

#### IX. **EXECUTIVE SESSION** (*ROLL CALL VOTE*) – Legal Matters and Board Deliberation

 $Executive Session-Section 74-206(1)(f)-To \ discuss \ the \ legal \ matters \ regarding \ a \ lawsuit \ against \ the \ school \ district \ from \ the \ teachers' union \ and \ a \ lawsuit \ against \ the \ school \ district \ from \ an \ individual.$ 

Executive Session – Section 74-206(1)(b) – To hear a complaint regarding a public officer.

#### X. ADJOURNMENT (ACTION)