MOUNTAIN HOME SCHOOL DISTRICT 193 SCHOOL BOARD MEETING SCHOOL ADMINISTRATION OFFICE SEPTEMBER 17, 2013 - 7:30 p.m.

I. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 20, 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

VII. UNFINISHED BUSINESS - None

VIII. NEW BUSINESS –

- A. IN LIEU OF TRANSPORTATION REQUEST James Gilbert
 - 1. Lorie Winmill for Elizabeth Morris, Kindergarten, Pine Elementary School
- B. RESOLUTION 14-03 CALLING FOR AN EMERGENCY CLOSURE OF PINE ELEMENTARY SCHOOL – Elk Creek Fire – Tim McMurtrey
- C. **DIFFERENTIAL PAY PLAN** James Gilbert
- **D. POLICY ADOPTION** 1st Reading James Gilbert
 - 1. Graduation Requirements Policy BMHS
- E. POLICY REVISION 1st Reading James Gilbert
 - 1. Attendance, Absence, & Truancy Policy
 - 2. Guaranteed Policy Input: Teachers/Staff/Patrons
 - 3. Sick and Other Leave Policy

F. PERSONNEL – James Gilbert

1. DECLARATION OF HIRING EMERGENCY

2. APPOINTMENTS

Aberman, Anthony, Special Educator Paraeducator, MHJH Benningfield, Kaori, Cook II, East Elementary School Davila Zapata, Claudia, Title I Paraeducator, HMS Knowling, Diana, 3rd Grade Teacher, West Elementary School Mann, Vilma Cook II, MHHS Martinez, Yolanda, Behavioral Supports Paraeducator, HMS Milillo, Melissa, Title I Paraeducator, Base Primary School Schaufele, Sara, Part Time Title I Paraeducator, Base Primary School Thorusen, Leisa, 2nd Grade Teacher, East Elementary School Wills-Burger, Kimra, Part Time Kindergarten Teacher, East Elementary School Wolfley, Heather, Special Education Paraeducator, West Elementary School

JOB ABANDONMENT

Knowling, Diana, 3rd Grade Teacher, West Elementary School

RESIGNATIONS

Correa, Melissa, Disciplinary Assistant, MHJH Dills, Mary, Cook I, MHJH Spencer, Vickie, Cook Manager, MHJH

IX. ADJOURNMENT