

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
APRIL 16, 2018 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **GOOD NEWS**
Each month, the school board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district.
1. MHHS – Cole Lancaster, Emma Binion, Alicia DeGroot
- II. **APPROVAL OF AGENDA OR ADDENDUMS (ACTION)** – Chairman/Vice-chairman
Approval of posted agenda or approval of addendums (additions and deletions) IAW Idaho Code 74-204(4)(c) – Notice of Meetings – amendments to a posted agenda. The board shares unsolicited information.
- III. **CONSENT AGENDA ITEMS (ACTION)** – Board of Trustees
The board may approve all of the following items by a single motion and vote unless any member of the board asks that an item be removed from the Consent Agenda Items for consideration under New or Unfinished Business. (Policies in cycle for adoption/revision/review can be viewed at: www.mtnhomesd.org/policies-review)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 19, 2019.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY REVISION** – 3rd and Final Reading
1. Board Authority Policy – Denying Enrollment – Board of Trustees Statement
2. Budget & Ordering of Instructional Materials & Supplies Policy
3. School District Intellectual Proprietary Ownership Policy
4. Asset Maintenance Policy: Inventory Records of Fixed Assets
5. Energy Conservation Policy
6. Remote Schools Policy – Pine Elementary/Jr. High School
7. Tobacco & Other Inhalants Policy
- F. **POLICY REVISION** – 2nd Reading
1. Title I Policy 4 – Parent & Family Engagement - Districtwide
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Any group wishing to be a delegation must submit a letter to the Superintendent Administrative Assistant/Clerk of the Board no later than the Tuesday prior to the next regular board meeting; the letter must include the reason for asking to be a delegation.
- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
Those wishing to speak on any topic of their interest should complete and submit to the chairperson the MHSD Request to Address Board of Trustees Form located at the Board Meeting Materials table. The Individuals will be allowed a maximum of three minutes to present their views. The board will not hear complaints against school district employees by name or against students by name in open session. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent. 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. **STATE SAFETY INSPECTION REPORT** – James Gilbert/Bill Magnusson
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None

VIII. **NEW BUSINESS (ACTION) –**

A. APPROVAL OF BID PROPOSAL (ACTION) – Will Goodman

1. Procurement of Wireless Access Point Licenses

B. POLICY REVISION (ACTION) – 1st Reading

1. Financial Management Policy - Payroll

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – Labor Contract Matters**
Executive Session – Section 74-206(1)(j) – to consider labor contract matters, Idaho Code.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A.** Labor Contract Matters

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Day, Amy; Career Center Coordinator, MHJH
Hollis, Heather; TEAM Paraeducator, East Elementary
Miller, Patricia “Michelle”; Special Education Teacher, MHHS
Platt, Merri; 6th Grade Teacher, HMS

RESIGNATIONS

Goff, Jessica; 3rd Grade Teacher, East Elementary; effective: May 24, 2019
Hill, Kenneth; Custodian “B”, East/North Elementary; effective: April 10, 2019
Lisle, Stephanie; Special Education Paraeducator, North Elementary; effective: May 22, 2019
Ogaard, Judy; Title I Teacher, HMS; effective: May 24, 2019

RETIREMENTS

Sulfridge, Donna; 3rd Grade Teacher, East Elementary; effective: May 24, 2019
Tippets, Jerry; Band Teacher/Marching Band Director, MHJH/MHHS; effective: May 24, 2019
Warthen, Pam; Health Teacher, MHHS; effective: May 24, 2019

CONTINUING CONTRACTS – 2019-2020

ACARREGUI, ERIN S
AIRHART, SHONDA K
ANDERSON, JOE R
ASH, ROSEMARY R
BARGMAN, LORI A
BARNEY, TAMMY S
BEARDEN, KIMBERLY A
BOWMAN, DARRELL L
BRANTLEY, MAURA N
BRANTLEY, MICHAEL J
BRESCIA, KAREN J
BUNDY, ALLIE S
BUNDY, MATTHEW J
BUNDY, NATHAN J
BURKE, JANIE A
CAMPBELL-HUGHES, JANET E
CHERRY, HEATHER G
CLARK, JAMES R
CLARK, JAMES W
COOK, CYNTHIA M
COOK, DAVID L

MCCLUSKEY, KIMBERLY A
MCCLUSKEY, TRACY L
MCLEAN, CARA L
MEDERIOS, SCOTT H
MILES, KRISTEN F
MODDE, AMANDA A
MOLONEY, NANCY S
MONTERO, JEFFREY M
MORI, KATHY L
MOSLEY, ELIZABETH A
MUILENBURG, JESSICA R
NICHOLAS DAWN M
NICHOLAS-SANDBERG, DENISE L
NORRIS, NYLA L
OLSON, RITA A
PAGE, TAUNYA L
PAILLE, CHRISTINE D
PERCY, CATHERINE G
PETTI, JOHN H
PETTY, JESSICA M
PRITCHARD, AMI M

CORDER, JULIA A
COTTON, ANDREA J
CROCKETT, SAMANTHA R
DARKES, CARRIE L
DAWSON, SAME E
DAY, DAN E
DEVORE, ROY LENNY
DEVORE, SARAH K
DEVORE, TRAVIS A
DEXTER, TRAVIS J
DICKINSON, AMANDA L
DICKINSON, JOSH L
DINGUS, JANET L
DUNCAN, CRAIG C
DURHAM, DANIEL J
FEENSTRA, ANDREA M
FISH, ANGELA E
GAINES, KRISTIN K
GAREY, TAWNYA R
GOODMAN, TANYA E
GORDON, KAREN S
HANKINS, SANDRA A
HARRIS, HEIDI R
HENKE, TRAVIS J
HENKE, TRICIA N
HENNESSEY, SHANA L
HERRBOLDT, AMY L
HILER, STEPHANIE M
HOLLAND, DAVID M
HOLLAND, KATHRYN Y
HUDSON, KATHERINE A
HUGHES, KATHERINE M
JACKSON, LEN C
JOHNSON, MARY KAYE
KARREN, SHERRI L
KEENER, BRENT J
KNUDSON, LYNN J
KNUTSON, MELISSA A
LASUEN, JACLYN M
LAWSON, KATHERINE L
LAY, JOHN P
LEE, CHRISTINE A
LOCKETT, ROBERTA J
LONGHURST, GINA F
LOPEZ, JOSE N
LORD, LINDA D
LUCAS, RANDALL L
LYONS, REBECCA S
MAIN, JAMES W
MARTIN, DANIEL R
MAYS, BRENDA M

PROUTY, FREDERICK M
RAEZER, GEORGE L
RAUB, BRENDA L
REDMOND, SHERRI A
RHATIGAN, SARA D
RILEY, BROOKE M
ROGERS, LEA
ROSE, ROCHELLE A
SAYER, JEREMY B
SCHAUFELE, PAUL R
SCHOLTE, CHRISTINE M
SCHROEDER, KENDA L
SEXAUER, KATHY A
SHAIN, KRISTINA A
SHERIDAN, MICHELLE M
SHULL, JACQUELINE
SIMONS, NIKOLE M
SMITH, DEENA R
SMITH, ERIKA A
STARKEY, PATRICK L
STOVER-RUSSELL, LISA A
STRATTON, AMANDA L
THORUSEN, LEISA M
TROUTEN, CHRISTOPHER D
TULLMAN, ELENA
VAUGHN, CARLOTTA J
VIALL, CAROL A
VICK, JAMIE L
VINES, KYA M
VOGT, ERIC A
VOGT, GINGER L
WALKER, ROBIN H
WALLACE, CHAD T
WALLAERT, KRISTOPHER K
WEBB, AMANDA D
WEBB, JANET L
WEIS, DENISE J
WEYGINT, ALLEN W
WEYGINT, ELLEN L
WILCOX, KENDRA L
WILSON, HEIDI J
WOLFLEY, HEATHER L
YOUNG, BRET M
YOUNG, DANIEL B
YOUNG, JODY A
YOUNG, VICKI L
ZAMORA, KYRIE A
ZAMORA, TYLER M
ZIELKE, PAMELA S