

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
APRIL 17, 2018 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – 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 20, 2018.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **PRINCIPAL’S REPORTS**
- F. **TRAVEL REQUESTS**
1. Speech & Debate – MHHS – National Individual Events Tournaments of Champions – Denver, Colorado – May 11-12, 2018 – Mr. Petti
 2. BPA – MHHS – National BPA Competition – Dallas, Texas – May 9-13, 2018 – Mrs. Webb
- G. **POLICY ADOPTION** – 3rd and Final Reading
1. Purchasing Policy 2 – Public/Personal Property
 2. Purchasing Policy 3 – Service Contracts
 3. Purchasing Policy 4 – Public Works Construction
 4. Purchasing Policy 5 – Supplemental Bidding
- H. **POLICY REVISION** – 3rd and Final Reading
1. Board Meeting Agenda Preparation Policy
 2. School Wellness Policy
 3. Purchasing Policy 1 – District Purchasing
- I. **POLICY ADOPTION** – 2nd Reading
1. Students in Foster Care Policy
 2. Students in Foster Care – Transportation for Students in Foster Care
- J. **POLICY REVISION** – 2nd Reading
1. School Safety & Discipline Policy
 2. Principal Evaluation Policy
 3. Evaluation of Certified Employees Policy 1
 4. Evaluation of Certified Employees Policy 2 – Student Achievement & Parental Input
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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 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. **SUPERINTENDENT’S REPORT** – James Gilbert
- C. **STATE SAFETY INSPECTION REPORT** – James Gilbert/Bill Magnusson

D. BUILDING PRESENTATION – BMHS – Stehvn Tesar

VII. UNFINISHED BUSINESS (ACTION) – None

VIII. NEW BUSINESS (ACTION) –

A. SCHEDULE A STUDENTS SCHOOL MEALS FEE INCREASE HEARING – 2018-2019 School Year – Levi Vick

B. BEREAVEMENT/SICK LEAVE BANK COMMITTEE MEMBERS – James Gilbert

C. POLICY REVISION – 1st Reading

1. Title I Policy 3 – Development of Parental & Family Engagement Policy – Districtwide
2. Title I Policy 4 – Parental & Family Involvement – Districtwide
3. Title I Professional Development Policy
4. Special Education Policy 1
5. Special Education Policy 2 – Written Agreements

D. POLICY REVIEW – No Recommended Changes - 1st Reading Only

1. Title I Policy 2 – Comparability of Services

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

TEACHER APPOINTMENTS 2018-2019 SCHOOL YEAR

| <u>CONTINUING CONTRACTS</u> | |
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| ACARREGUI, ERIN S | MAYS, BRENDA M |
| AIRHART, SHONDA K | MCCLUSKEY, KIMBERLY A |
| ANDERSON, JOE R | MCCLUSKEY, TRACY L |
| ARMSTRONG, VICTORIA D | MCLEAN, CARA L |
| ASH, ROSEMARY R | MEDERIOS, SCOTT H |
| BARGMAN, LORI A | MODDE, AMANDA A |
| BARNEY, TAMMY S | MOLONEY, NANCY S |
| BOWMAN, DARRELL L | MORI, KATHY L |
| BRANTLEY, MAURA N | MOSLEY, ELIZABETH A |
| BRANTLEY, MICHAEL J | MUILENBURG, JESSICA R |
| BRESCIA, KAREN J | MURPHY, STEPHEN R |
| BUNDY, MATTHEW J | NICHOLAS DAWN M |
| BUNDY, NATHAN J | NICHOLAS-SANDBERG, DENISE L |
| BURKE, JANIE A | NORRIS, NYLA L |
| BURNINGHAM, ANNA D | OGAARD, JUDY L |
| CAMPBELL-HUGHES, JANET E | OLSON, RITA A |
| CHERRY, HEATHER G | PAGE, TAUNYA L |
| CLARK, JAMES R | PAILLE, CHRISTINE D |
| CLARK, JAMES W | PERCY, CATHERINE G |
| COOK, CYNTHIA M | PETTI, JOHN H |

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| <p> COOK, DAVID L CORDER, JULIA A COTTON, ANDREA J CROCKETT, SAMANTHA R DARKES, CARRIE L DAWSON, SAM E DAY, DAN E DEVORE, ROY LENNY DEVORE, SARAH K DEVORE, TRAVIS A DICKINSON, JOSH L DINGUS, JANET L DUNCAN, CRAIG C FEEKES, REBECCA A FEENSTRA, ANDREA M FISH, ANGELA E GAINES, KRISTIN K GAREY, TAWNIA R GOODMAN, TANYA E GORDON, KAREN S GORMAN, DEBRA 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 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 LYONS, REBECCA S MAIN, JAMES W MANANTAN, ASHLEIGH M MARTIN, DANIEL R MESERVY, LISA M MILES, KRISTEN F MILLIGAN, ROBIN L </p> | <p> PETTY, JESSICA M PRITCHARD, AMI M PROUTY, FREDERICK M RAEZER, GEORGE L RAUB, BRENDA L RAYFIELD, BENJAMIN A 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 SHERIDAN, MICHELLE M SIMONS, NIKOLE M SMITH, DEENA R SMITH, ERIKA A STARKEY, PATRICK L STOVER-RUSSELL, LISA A STOWELL, MARSHA L STRATTON, AMANDA L SULFRIDGE, DONNA R THORUSEN, LEISA M TIPPETS, JERRY C TULLMAN, ELENA VAUGHN, CARLOTTA J VIAL, CAROL A VICK, JAMIE L VOGT, ERIC A VOGT, GINGER L WALKER, ROBIN H WALLACE, CHAD T WALLAERT, KRISTOPHER K WARTHEN, PAM M 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 </p> |
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PERSONNEL APPOINTMENTS

Campbell, Natalie; Head Varsity Cheer Coach, MHHS
 Carrier, Amber; Art Teacher, MHJH 2018-2019 School Year
 Garcia, Jennifer; 5th Grade Teacher, HMS, 2018-2019 School Year
 Johnson, Kelsey; Math Teacher; BMHS, 2018-2019 School Year
 Kibe, Samantha; 5th Grade Teacher, HMS, 2018-2019 School Year

Morrison, Sharon; Special Education Teacher, MHJH 2018-2019 School Year
Quiterio, Raven; Junior Varsity/Assistant Varsity Girls Soccer Coach; MHHS
Raleigh, Deborah; Cook II, HMS
Schmidt, Michael; Junior Varsity/Assistant Varsity Girls Soccer Coach; MHHS
Zamora, Tyler; 7th Grade Football Coach, MHJH

RESIGNATIONS

Barnes, Emily; Computer Lab Facilitator; Stephensen Elementary; effective: May 23, 2018
Beaty, Kari; Title I Paraeducator, East Elementary; effective: May 23, 2018
Bishop, Jaime; English Teacher, BMHS; effective: May 25, 2018
Crawford, Rose; Head Junior Varsity/Assistant Varsity Cheer Coach, MHHS; effective: May 25, 2018
Giardina, Nadine; 8th Grade "A" Girls Basketball Coach, MHJH; effective: March 22, 2018
Jordan, Michael; Head Varsity Volleyball Coach, MHHS; effective: March 22, 2018
Lemons, Deborah; TEAM Paraeducator, East Elementary; effective: May 23, 2018
Moore, Louise; English Teacher, BMHS; effective: May 25, 2018
Negri, Christine; 1st Grade Teacher, Stephensen Elementary; effective: May 25, 2018
Shaffer, Gay; Pre-School Teacher; West Elementary; effective: May 25, 2018
Thompson, Jadelyn; 3rd Grade Teacher, West Elementary; effective: May 25, 2018
Villalta, Maria; Part-Time Title I Paraeducator, North Elementary; effective: April 2, 2018
Wheeler, Laura; English Teacher, MHHS; effective: May 25, 2018

RETIREMENTS

Kellerman, Marilyn; 3rd Grade Teacher, North Elementary; effective: May 25, 2018
Abbott, Mathilda; Vice Principal, MHHS; effective: June 27, 2018
White, Sammy; Elementary P.E. Teacher, East Elementary/North Elementary; effective: May 25, 2018

STUDENT TEACHING ASSIGNMENTS 2018-2019 SY

Elliott, Brenda; Western Governors University – August 9, 2018-December 20, 2018 – East Elementary,
Co-operating Teacher –Shana Hennessey, 2nd Grade &
MHHS; Co-operating Teacher –Rita Olson, Special Education