

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
DECEMBER 19, 2017 - 7:30 p.m.

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- 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](http://www.mtnhomesd.org/policies-review))*
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 21, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S REPORTS**
- E. **PERSONNEL**
- F. **POLICY ADOPTION** – 3<sup>rd</sup> and Final Reading
1. Child Abuse Policy – Investigation, Reporting, Etc.
  2. Student Suicide Prevention Policy
  3. Conflict of Interest Policy – Board Member
  4. Conflict of Interest Policy – Personnel
  5. Building Safety Policy – Uniform Public School Building Safety
- G. **POLICY REVISION** – 3<sup>rd</sup> and Final Reading
1. Sexual Harassment Policy
  2. Open Enrollment Policy
  3. Dual Enrollment Policy
- H. **POLICY ADOPTION** – 2<sup>nd</sup> Reading
1. District Expenditure Website Policy
  2. Transportation Policy 5 – Bus Driver Conduct
- I. **POLICY REVISION** – 2<sup>nd</sup> Reading
1. Record Retention Schedule Policy
  2. Military Leave Policy
  3. Grievance Policy for Certified Employees
  4. Attendance, Absence, & Truancy Policy
  5. Transportation Policy 1 – Student Transportation
- 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. **BOARD OF TRUSTEES’ REPORT** – Chairman Abrego
- C. **BUILDING PRESENTATION** – East Elementary – Ryan Kuntz
- D. **SUPERINTENDENT’S REPORT** – James Gilbert

VII. **UNFINISHED BUSINESS (ACTION) – None**

A. **POLICY ADOPTION – 2<sup>nd</sup> Reading**

1. Transportation Policy 2 – Activity Busing – Extracurricular Procedure & Guideline for Drivers, Coaches, Personnel, Chaperones, Etc.
2. Transportation Policy 3 – Student Conduct, Discipline, & Due Process
3. Transportation Policy 4 – Duties of School Bus Driver

VIII. **NEW BUSINESS (ACTION) –**

A. **DECLARATION OF HABITUAL TRUANT – James Gilbert**

B. **RESOLUTION 18-03 – CALLING FOR A SUPPLEMENTAL LEVY ELECTION – James Gilbert**

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – None**

X. **ADJOURNMENT (ACTION)**

**ATTACHMENT**

**APPOINTMENTS**

Eaton, Stormy; Cook 2, East Elementary School

Lasuen, Jennifer; Special Education Paraeducator, MHJH

Trueba, Alexa; Part-Time Receptionist, Maintenance Department

**RESIGNATIONS**

Alderman, Kurt; Assistant Varsity Baseball Coach, MHHS; effective: December 13, 2017

Dexter, Travis; 7<sup>th</sup> Grade Football Coach, Mountain Home Junior High School; effective: December 14, 2017

Hampton, Krista; Head Sophomore/Assistant Varsity Volleyball Coach, MHHS; Effective: December 6, 2017

Sanchez, Patricia; Cook 2, MHJH; effective: December 12, 2017

**TERMINATIONS**

Dexter, Travis; Junior Varsity Boys Basketball Coach, MHHS; effective: November 18, 2017

**STUDENT TEACHING ASSIGNMENTS 2017-2018 SY**

Rella, Joseph, – Grand Canyon University – January 8, 2018 – May 25, 2018 –

Stephensen Elementary School; Co-operating Teacher – Ami Pritchard, 3<sup>rd</sup> Grade