

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
DECEMBER 20, 2016 - 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 NOVEMBER 15, 2016, AND THE SPECIAL MEETING OF NOVEMBER 22, 2016, AND THE SPECIAL MEETING OF DECEMBER 13, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Diseases – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions Policy
 2. Patron Grievance Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Medications Policy
 2. Personnel Files Policy
 3. Assignment or Reassignment of Administrative Employees Policy
 4. Assignment, Reassignments, Transfers, & Vacancy of Certificated Employees Policy
 5. Diseases – Exclusion of Students with Communicable, Contagious, & Infectious Diseases Policy
 6. Student Grievance Policy
- G. **POLICY ADOPTION** – 2nd Reading
1. Extracurricular Activities Regarding Concussions Policy
- H. **POLICY REVISION** – 2nd Reading
1. Drug/Alcohol-Free Workplace for Employees & Students Policy
 2. Family & Medical Leave Act (FMLA) Policy
- 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. **BUILDING HIGHLIGHTS** – West Elementary – Nikki Crusier
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None

VIII. **NEW BUSINESS (ACTION) –**

- A. **APPROVAL OF THE DISTRICT CALENDARS – MHSD & BMHS – 2017-2018** – James Gilbert
- B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
 - 1. Dan & Nicole Huston for their 11th grader, MHHS
- C. **PERSONNEL (ACTION)** – James Gilbert

APPOINTMENTS

IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student and Personnel Matters

Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, 74-203(5) – Open Meeting (Telecommunication), 74-206(1)(b) – To consider the dismissal or disciplining of, or to hear complaints or charges brought against a public school student and two public school employees, Idaho Code.

ACTION ITEM(S):

- A. Consider an Employee's Position – Employee A
- B. Hearing for Possible Expulsion – Student A
- C. Consider a Complaint Against an Employee – Employee B
- D. Consider a Complaint Against an Employee – Employee C

NON-ACTION ITEM(S): None

X. **ADJOURNMENT (ACTION)**