

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 19, 2016 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **ELECTION OF SCHOOL DISTRICT OFFICERS** –
1. Appoint acting chairperson
 2. Nomination and election of Chairperson, Board of Trustees, 2016-17 school year
 3. Chairperson-elect assumes duties of acting chairperson
 4. Nomination and election of Vice Chairperson, Board of Trustees, 2016-17 school year
 5. Election of Clerk, School District 193, for 2016-17 school year
 6. Election of Deputy Clerk, School District 193, for 2016-17 school year
 7. Election of Treasurer, School District 193, for 2016-17 school year
- 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.
- 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.
- A. **APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 21, 2016, AND THE REGULAR BOARD MEETING OF JUNE 21, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **IN LIEU OF TRANSPORTATION REQUEST**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Title I Program – Parental Involvement Policy – Development of District Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Title I Program Policy
 2. Title I Program Policy – Parental Involvement – District
 3. Computer & Network Services Policy – Acceptable Internet Use
 4. Computer & Network Services Policy – Student Data Privacy & Security
 5. Student Activities Funds Control 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. **TECHNOLOGY PRESENTATION** – Will Goodman
- C. **FOOD SERVICE REPORT** – Adrian Carcas
- D. **SUPERINTENDENT’S REPORT** – James Gilbert

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

VIII. **NEW BUSINESS (ACTION) –**

- A. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman
- B. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman
- C. **DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn
- D. **RESOLUTION 17-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – James Gilbert
- E. **PROPOSED APPOINTMENTS FOR THE 2016-17 SCHOOL YEAR** – James Gilbert

AHERA DIRECTOR	WILLIAM MAGNUSSON
DRIVERS EDUCATION	PAUL SCHAUFELE
EASTSIDE PARK – SCHOOL SESSION	SAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION	WILLIAM MAGNUSSON
IMPROVING TEACHER QUALITY FUND	JEFF JOHNSON
NATIONAL SCHOOL LUNCH HEARING OFFICER	CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS	JEFF JOHNSON
TITLE 1 – MIGRANT	JEFF JOHNSON
TITLE 1 – READING/MATH	JEFF JOHNSON
TITLE VI – INNOVATIVE PRACTICES	JEFF JOHNSON
TITLE VI-B AND 504 – HANDICAPPED	ALBERT L. LONGHURST
TITLE 8, PUBLIC LAW 103-382	JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR	JAMES GILBERT
VOCATIONAL EDUCATION	SAM GUNDERSON

F. **PERSONNEL (ACTION) – James Gilbert**

ADMINISTRATIVE APPOINTMENTS – 2016-2017 SY

Schipani, Robyn, Assistant Principal
Tom Hacker Middle School

APPOINTMENTS

Bishopp, Jaime; 8th Grade English Teacher, MHJH
Gump, Justice; B Custodian, MHHS
Hughes, Katherine; 2nd Grade Teacher, East Elementary School
Jansen, Lauren; 1st Grade Teacher, North Elementary School
Miller, Karla; 6th Grade Teacher, HMS
Shull, Jacqueline; 2nd Grade Teacher, North Elementary School
Shain, Kristina; 2nd Grade Teacher, East Elementary School

RESIGNATIONS

Dickinson, Amanda; Part-Time Title I Paraeducator, North Elementary; effective: July 12, 2016
Dooley, Jack; Special Education Paraeducator, East Elementary/HMS; effective: June 16, 2016
Gussenhoven, Kaye; 1st Grade Teacher, Stephensen Elementary; effective: June 27, 2016

RETIREMENTS

Bowlden, Anne; 3rd Grade Teacher, North Elementary; effective: July 8, 2016

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

X. **ADJOURNMENT (ACTION)**

SCHEDULED MEETINGS

Meetings are subject to change. District meetings will be held in the upstairs conference room located in the District Administrative Office unless otherwise stated. Please contact your school for additional monthly meetings. Calendar items are found on the District webpage, under Calendar, or found on the webpages of the school buildings.

<p>JULY 2016</p> <ul style="list-style-type: none"> • 19 – Brd Mtg – 7:30 pm 	<p>AUGUST 2016</p> <ul style="list-style-type: none"> • 01 – online registration begins • 04 – in person registration begins • 15 – West Open House – 5:00 pm • 16 – 1st Day of school • 20 – Tiger Open Golf Tournament 	<p>SEPTEMBER 2016</p> <ul style="list-style-type: none"> • 05 – Labor Day – No School • Policy Mtg – 9:00 am • 13 – North Parent Night – 6:30 pm • 20 – Brd Mtg – 7:30 pm
<p>OCTOBER 2016</p> <ul style="list-style-type: none"> • 07 – PD Day – No School • 10 – Policy Mtg – 9:00 am • 11 – North Parent Night – 6:30 pm • 18 – Brd Mtg – 7:30 pm • 20 – Parent/Teacher Conference – 1:30 dismissal • 21 – No School 	<p>NOVEMBER 2016</p> <ul style="list-style-type: none"> • 07 – Policy Mtg – 9:00 am • 08 – North Parent Night – 6:30 pm • 15 – Brd Mtg – 7:30 pm • 21-25 – Thanksgiving Break 	<p>DECEMBER 2016</p> <ul style="list-style-type: none"> • 12 – Policy Mtg – 9:00 am • 13 – North Parent Night – 6:30 pm • 19-30 – Christmas Break • 20 – Brd Mtg – 7:30 pm
<p>JANUARY 2017</p> <ul style="list-style-type: none"> • 02 – Christmas Break • 03 – PD Day – No School • 09 – Policy Mtg – 9:00 am • 10 – North Parent Night – 6:30 pm • 16 – MLK Day • 17 – Brd Mtg – 7:30 pm 	<p>FEBRUARY 2017</p> <ul style="list-style-type: none"> • 03 – PD Day – No School • 11 – MHSD Idaho Steelhead’s Day • 13 – Policy – 9:00 am • 14 – North Parent Night – 6:30 pm • 16 – Parent/Teacher Conference – 1:30 dismissal • 17 – No School • 20 – President’s Day • 21 – Brd Mtg – 7:30 pm 	<p>MARCH 2017</p> <ul style="list-style-type: none"> • 13 – Policy Mtg – 9:00 am • 14 – North Parent Night – 6:30 pm • 21 – Brd Mtg – 7:30 pm • 24 – PD Day – No School • 27-31 – Spring Break
<p>APRIL 2017</p> <ul style="list-style-type: none"> • 10 – Policy Mtg – 9:00 am • 11 – North Parent Night – 6:30 pm • 18 – Brd Mtg – 7:30 pm 	<p>MAY 2017</p> <ul style="list-style-type: none"> • 08 – Policy Mtg – 9:00 am • 09 – North Parent Night – 6:30 pm • 16 – Trustee Zones 2 & 4 Election • 16 – Brd Mtg – 7:30 pm • 24 – Last day of school • 25 – BMHS Graduation – MHJH Commons • 26 – MHHS Graduation – Tiger Field 	<p>JUNE 2017</p> <ul style="list-style-type: none"> • 13 – North Parent Night – 6:30 pm • 20 – Budget Hearing – 7:00 pm • 20 – Brd Mtg – 7:30 pm

Updated: July 13, 2016