

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JUNE 20, 2017 - 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 MAY 16, 2017, AND THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 13, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **IN LIEU OF TRANSPORTATION REQUESTS**
1. John & Collette Boguslowski for their 11th grader, MHHS
- F. **POLICY ADOPTION** – 3rd and Final Reading
1. Parental Rights & Involvement Policy
2. Foreign & Exchange Students & Tracking Foreign Exchange Students & Visitors Policy
- G. **POLICY REVISION** – 3rd and Final Reading
1. Homeless Children & Youth Policy
2. Title I Policy – Comparability of Services
3. Access to Applicant’s Past Job Performances Employment History Policy
4. Graduation Requirements Policy – MHHS
5. Graduation Requirements Policy – BMHS
- 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
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- A. **PROPOSED 2017-2018 BUDGET** – James Gilbert
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
1. Zachary & Darcy Braithwaite for their 9th grader, MHHS
- B. **DETERMINATION OF ISBA CONVENTION** – Chairman Abrego/James Gilbert

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

NON-CONTINUING CONTRACTS

BARTH, LORI	PRITCHARD, AMI I
BEARDEN, KIMBERLY A	REDMOND, SHERRI A
BISHOPP, JAIME C	SHAFFER, GAY L
BUNDY, ALLIE S	SHAIN, KRISTINA A
CARTER, MEIGHAN A	SHULL, JACQUELINE
DEXTER, TRAVIS J	SIMONS, NIKOLE M
DIMATTEO, EMILY K	SMALL, WENDY
HUGHES, KATHERINE M	THOMPSON, JADELYN A
JANSEN, LAUREN D	TROUTEN, CHRISTOPHER D
KITCHEN, BRENDA M	VINES, KYA M
LASUEN, JACLYN M	WHEELER, LAURA A
LAWSON, KATHERINE L	WOLFLEY, HEATHER L
LUCAS, RANDALL L	ZAMORA, KYRIE A
MONTERO, JEFFREY M	ZAMORA, TYLER M
PETTY, JESSICA M	

APPOINTMENTS

Amidon, Natalie; Special Education Paraeducator, North Elementary
Boyle, Brenda; Math Teacher, MHHS
Crawford, Rose; Receptionist, MHHS
Flanders, Rashad; Assistant Varsity Football Coach, MHHS
Garvey, Jennifer; Special Education Teacher, East Elementary/Stephensen Elementary
Hall, Sarah; Earth Science Teacher, MHHS
Jacome, Jane; Title I Paraeducator, North Elementary
Lisle, Stephanie; Special Education Paraeducator, North Elementary
Maurer, Taylor; 3rd Grade Teacher, West Elementary
McCombs, Nathaniel; 6th Grade Teacher, HMS
Miller-Sirani, Jennifer; Counselor, MHJH
Moore, Louise; English Teacher, MHHS
Moorehead, Nadia; 4th Grade Teacher, West Elementary
Rairigh, Beth; Special Education Teacher, HMS
Tibbitts, Jeffrey; Behavioral Supports Paraeducator, MHHS

RESIGNATIONS

McKenzie, Lori; Special Education Paraeducator, North Elementary; effective: May 25, 2017
Miller, Karla; 6th Grade Teacher, HMS; effective: May 26, 2017
Murray, Robin; Attendance Secretary; MHJH; effective: May 30, 2017
Nicolosi, Ronald; Head Varsity Softball Coach, MHHS; effective: May 24, 2017
Richmond, Sarah; Custodian, HMS; effective: June 5, 2017
Romero, Ivey; Receptionist, MHJH; effective: May 26, 2017
Stirewalt, Deborah; Cook II, HMS; effective: May 24, 2017
Urquidi, Rhonda; English Teacher, MHHS; effective: May 26, 2017
Ytuarte, Lisa; Part Time Title I Paraeducator, North Elementary; effective: May 24, 2017

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

Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school employee.

Executive Session – Section 74-206(1)(j) – To consider labor contract matters.

ACTION ITEM(S):

- A. Design & Construct the Superintendent Evaluation Policy

NON-ACTION ITEM(S):

- A. Labor Contract Matters

X. **ADMINISTER OATH OF TRUSTEE OFFICE** – Sharon Whitman

XI. **ADJOURNMENT (ACTION)**