

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MARCH 15, 2016 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- 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 – PUBLIC HEARING OF FEBRUARY 16, 2016, AND THE REGULAR BOARD MEETING OF FEBRUARY 16, 2016, AND THE SPECIAL BOARD TRAINING WORKSHOP OF MARCH 10, 2016.**
 - B. **FINANCIAL REPORTS**
 - C. **CONSIDERATION OF BILLS**
 - D. **PRINCIPAL’S DATA REPORT**
 - E. **POLICY ADOPTION** – 3rd and Final Reading
 1. Trustee Nomination, Election, & Financial Reporting Policy
 2. Continuous Improvement Plan Policy
 3. Name/Gender Change Policy
 4. Transgender & Gender Nonconforming Students Policy
 - F. **POLICY REVISION** – 3rd and Final Reading
 1. Library-Media Materials Selection Policy
 2. Library-Media Materials Reconsideration Policy
 - G. **POLICY ADOPTION** – 2nd Reading
 1. Public Records – Access to Public Records Policy
 - H. **POLICY REVISION** – 2nd Reading
 1. Homeless Children & Youth Policy
 2. Sick & Other Leave Policy
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
 1. Joint PTT Group – Introduction and Goals of the Parent-Teacher Together (PTT) Group
 2. MHEA – Present Award
- 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** – BMHS – Stehvn Tesar
 - C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** –
 - A. **DISTRICT CALENDARS – MHSD & BMHS – 2016-2017** – James Gilbert

VIII. **NEW BUSINESS (ACTION) –**

A. TRAVEL REQUEST (ACTION) –

1. Journalism Team – MHHS – National Conference, Los Angeles, California, April 14-17, 2016 – Susan Martin
2. GAPP (German American Partnership Program) – MHHS – Student Exchange Program, Hessen, Germany, June 16, 2016 – July 17, 2016 – Frau Cook
3. BPA (Business Professionals of America) – MHHS – BPA Nationals, Boston, Massachusetts, May 5-9, 2016 – Janet Webb
4. Speech & Debate Team – MHHS – National Tournament of Champions, Denver, Colorado, May 12-15, 2016 – John Petti
5. Speech & Debate Team – MHHS – NSDA Nationals, Salt Lake City, Utah, June 12-17, 2016 – John Petti
6. HOSA (Health Occupation Students of America) – MHHS – HOSA State Leadership Conference, April 6-8, 2016 – Karen Brescia

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

C. DRIVERS EDUCATION BUDGET – Cliff Ogborn

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

Executive Session – Section 74-206(1)(b) – To discuss the evaluation of an employee, and Section 33-515(4) to hear an informal review request, and Section 33-513(3) employee professional personnel and principals.

NON-ACTION ITEM(S):

A. Discussion

1. Evaluation of an employee
2. Informal Review

ACTION ITEM(S):

B. Personnel Items

1. RECOMMENDED APPROVAL OF ADMINISTRATIVE APPOINTMENTS – 2016-2017 SCHOOL YEAR

Abbott, Tilli G., Assistant Principal, MHHS
Cotton, Mark A. Assistant Principal/Activities Director, MHHS/MHSD
Gunderson, Samuel G., Principal, MHHS
Tesar, Stehvn J., Principal, BMHS
Cochran, Daniel L., Principal, MHJH
Ward, Jessie A., Assistant Principal, MHJH
Smith, Lonni M., Assistant Principal, HMS
Straw, Anita S., Principal, North Elementary School
McCluskey, Phillip D., Principal, Stephensen Elementary School
Cruser, Nichole C., Principal, West Elementary School

2. RECOMMENDED APPROVAL OF REASSIGNMENT

Gordon, Karen S., Classroom Teacher, location to be determined

3. JOB ABANDONMENT

Cochran, Krista, 2nd Grade Teacher, North Elementary School

4. **RESIGNATIONS**

Cameron, ReNae; 8th Grade “B” Girls Basketball Coach, MHJH
Huey, Lisa; 8th Grade “A” Volleyball Coach, MHJH

5. **RETIREMENTS**

Mulalley, Larry, Industrial Maintenance Teacher, MHHS; effective: May 27, 2016
Woodland, Toni, Attendance Secretary, MHHS; effective: June 2, 2016

6. **STUDENT TEACHING ASSIGNMENTS 2016-2017 SY**

Schetzle, Emilee – Idaho State University – August 16, 2016-December 16, 2016 –
North Elementary; Co-operating Teacher – Stephanie Hiler, Third Grade

X. **ADJOURNMENT (ACTION)**

SCHEDULED MEETINGS		
<i>Meetings are subject to change. District Administration 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.</i>		
APRIL	MAY	JUNE
<ul style="list-style-type: none">• Policy Committee ~ Apr 11 – 9:00 am• Budget Workshop ~ Apr 26 – 6:00 pm	<ul style="list-style-type: none">• Policy Committee ~ May 02 – 9:00 am	<ul style="list-style-type: none">• Budget Hearing ~ Jun 21 – 7:00 pm
<i>Received no other input</i>		
Updated: Mar 10, 2016		