

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
MARCH 21, 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 SPECIAL BOARD MEETING – PUBLIC HEARING OF FEBRUARY 21, 2017, AND THE REGULAR BOARD MEETING OF FEBRUARY 21, 2017, AND THE SPECIAL BOARD MEETING – TRUSTEE WORKSHOP OF MARCH 16, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **TRAVEL REQUESTS**
1. HOSA Class – MHHS – Idaho HOSA State Leadership Conference, Boise, Idaho, April 5-7, 2017 – Karen Brescia, RN
  2. BPA Class – MHHS – National BPA Tournament, Orlando, Florida, May 9-14, 2017 – Janet Webb
- F. **POLICY ADOPTION** – 2<sup>nd</sup> Reading
1. Fieldtrip Request Policy
  2. English Language Learners Policy
  3. Time & Effort Reporting Requirements Policy
- G. **POLICY REVISION** – 2<sup>nd</sup> Reading
1. Special Education Policy – 504 Extracurricular Activities & Parental Rights
- 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** – MHHS – Sam Gunderson
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
1. Melinda Carpenter for her 11<sup>th</sup> grader, MHHS

- B. **DRIVERS EDUCATION BUDGET** – Cliff Ogborn
- C. **APPROVAL OF SECONDARY PROGRAM CHANGE** – James Gilbert
- D. **POSSIBLE MOTION APPROVING A HIGH SCHOOL REDUCTION IN FORCE (RIF) DUE TO A PROGRAM CHANGE** – James Gilbert
- E. **PERSONNEL (ACTION)** – James Gilbert

**ADMINISTRATIVE APPOINTMENTS – 2017-18 SCHOOL YEAR**

Gunderson, Samuel G., Principal, MHHS  
 Abbott, Tilli G., Assistant Principal, MHHS  
 Cotton, Mark A., Assistant Principal, MHHS  
 Tesar, Stehvn, Principal, BMHS  
 Cochran, Daniel L., Principal, MHJH  
 Ward, Jessica A., Assistant Principal, MHJH  
 Smith, Lonnie M., Principal, HMS  
 Schipani, Robynn M., Assistant Principal, HMS  
 Kuntz, Ryan M., Principal, East Elementary School  
 Straw, Anita S., Principal, North Elementary School  
 Crusier, Nichole C., Principal, West Elementary School  
 McCluskey, Phillip D., Principal, Base Primary School  
 Clark, John F., Activities Director, MHSD

**APPOINTMENTS**

Bellina, Maria; Cook II, HMS  
 Jordan, Michael; Head Varsity Volleyball Coach, MHHS  
 Kreutzer, Jennifer; Speech Language Pathologist Assistant; MHSD  
 McLean, Harvey; Math Teacher, MHHS  
 Richmond, Sarah; “A” Custodian; HMS  
 Spencer, Jason; Assistant Varsity Football Coach, MHHS

**RESIGNATIONS**

Clark, Elizabeth; Math Teacher, MHHS; effective: May 26, 2017  
 DeVore, Jennifer; Head Varsity Cheer Coach, MHHS; effective: May 31, 2017  
 Mayo, Amanda; Media Lab Facilitator, Stephensen Elementary; effective: May 24, 2017  
 Mederios, Scott; Head Varsity Wrestling Coach, MHHS; effective: March 7, 2017  
 Miceli, Anthony; 8<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH; effective: March 1, 2017  
 Morrill, Michael; Maintenance Technician, MHSD; effective: March 15, 2017  
 Smith, Samuel; English Teacher, BMHS; effective: May 26, 2017  
 Stradford, Latricia; Cook II, HMS; effective: March 2, 2017  
 Wortham, Samantha; Earth Science Teacher, MHHS; effective: May 26, 2017

**RETIREMENTS**

Martin, Rita; Cook I, HMS; effective: May 24, 2017  
 McBride, Judy; Title I Paraeducator, East Elementary; effective: May 24, 2017

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student and Personnel Matters  
*Executive Session – Title 33, Chapter 2, Section 33-205 – Denial of School Attendance, Chapter 5, Section 33-515(5) – Place an employee on probation; Title 74, Chapter 2, 74-202(4)(c)(6)(a) – Open Meeting, and 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student and a public school employee, Idaho Code.*

**ACTION ITEM(S):**

- A. Hearing for Possible Expulsion – Student A
- B. Hearing to Place an Employee on Probation – Employee A

**NON-ACTION ITEM(S): None**

- X. **ADJOURNMENT (ACTION)**