

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
MAY 16, 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 REGULAR BOARD MEETING OF APRIL 18, 2017, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP OF APRIL 25, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **TRAVEL REQUESTS**
1. HOSA Class – MHHS – HOSA International Leadership Conference, Orlando, FL, June 19-25, 2017 – Karen Brescia, RN
  2. Speech & Debate – MHHS – Speech & Debate National Tournament, Birmingham, AL, June 17-24, 2018 – John Petti
- F. **POLICY ADOPTION** – 2<sup>nd</sup> Reading
1. Parental Rights & Involvement Policy
  2. Foreign & Exchange Students & Tracking Foreign Exchange Students & Visitors Policy
- G. **POLICY REVISION** – 2<sup>nd</sup> 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. **PROJECT BASED LEARNING** – Kristopher “Topher” Wallaert & Brett Young
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION)** – Cliff Ogborn

**B. INTENT TO OPERATE RENEWAL AGREEMENT (ACTION)** – Chartwells Food Service – Cliff Ogborn

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

**APPOINTMENTS**

Day, Kelsey; 4<sup>th</sup> Grade Teacher, West Elementary  
Delaplain, Brittney; 3<sup>rd</sup> Grade Teacher, West Elementary  
Drake, Amanda; Title I Para Educator, East Elementary  
Fairbank, Addison; 5<sup>th</sup> Grade Teacher, HMS  
Goff, Jessica; 3<sup>rd</sup> Grade Teacher, East Elementary  
Hirasaki, Chynna; Mentor Specialist Special Education, MHSD  
Nixon, Elijah; 1<sup>st</sup> Grade Teacher, East Elementary  
Pratt, Brandi; Science Teacher, MHHS  
Stenlund, Samantha; Extended Resource Teacher, HMS

**RESIGNATIONS**

Bibber, Melinnia; Para Educator, Stephensen Elementary; effective: May 3, 2017  
Dunham, Kellie; Cook II, HMS; effective: May 25, 2017  
Garza, Irene; Career Center Coordinator, MHHS; effective: May 26, 2017  
Mendoza, Laura; 3<sup>rd</sup> Grade Teacher, East Elementary; effective: May 26, 2017  
Miceli, Anthony; Junior High Assistant Football Coach, MHJH; effective: May 4, 2017  
Perez, Celeste; Receptionist, MHHS; effective: May 26, 2017  
Perez, Celeste; Head Junior Varsity/Asst. Varsity Softball Coach, MHJH; effective: May 26, 2017  
Root, Douglas; Head Junior High Track Coach, MHJH; effective: May 4, 2017  
Tanton, Sarah; Part-Time Special Education Para Educator, HMS; effective: May 24, 2017

**RETIREMENTS**

Ackley, Sharon; 3<sup>rd</sup> Grade Teacher; West Elementary; effective: May 26, 2017  
Sievers, Alicia; 1<sup>st</sup> Grade Teacher, West Elementary; effective: May 26, 2017

**IX. EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matters and Labor Contract Matters  
*Executive Session – Section 33-515(5) – Place an Employee on Probation, and Section 74-206(1)(j) – To consider labor contract matters*  
*Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school employee.*

**ACTION ITEM(S):**

**A.** Hearing to Place an Employee on Probation – Employee A

**NON-ACTION ITEM(S):**

**A.** Labor Contract Matters

**X. ADJOURNMENT (ACTION)**