

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
OCTOBER 18, 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. (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 SEPTEMBER 20, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **POLICY REVISION** – 2nd Reading
1. Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy
 2. Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy
 3. Immunizations Requirements 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. **LITERACY INTERVENTION PLAN** – Jeff Johnson
- C. **BUILDING HIGHLIGHTS** – North Elementary – Anita Straw
- D. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **ANNUAL AUDIT - 2016 Eide Bailly (ACTION)** – Cliff Ogborn
- B. **POLICY ADOPTION** – 1st Reading (ACTION) – James Gilbert
1. Diseases – Exclusion of Head Lice, Parasites, & Other Transmittable & Infectious Conditions Policy
 2. Patron Grievance Policy
- C. **POLICY REVISION** – 1st Reading (ACTION) – James Gilbert

1. Medications Policy
2. Personnel Files Policy
3. Assignment or Reassignment of Administrative Employees Policy
4. Assignment, Reassignments, Transfers, & Vacancy of Certificated Employees Policy
5. Diseases – Exclusion for Communicable, Contagious, & Infectious Diseases Policy
6. Student Grievance Policy

D. PERSONNEL (ACTION) – James Gilbert

1. DECLARATION OF HIRING EMERGENCY

- a. Special Education East Elementary

2. APPOINTMENTS

Austin Ann; Custodial Supervisor, MHJH
Chamberlain, Cheryl; Computer Paraeducator, BMHS
Fanning, Mykayla; Special Education Paraeducator, North Elementary
Griggs, Emily; Special Education Teacher, East Elementary
Jackson, Jeanette, Special Education Paraeducator, HMS
Taylor, Tracee; Behavioral TEAM Paraeducator, MHHS

RESIGNATIONS

Wells, Melani; Special Education Paraeducator, HMS

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – Student Matters

Executive Session – Section 74-206(1)(b) – To consider the evaluation of an employee and/or public school student, and Section 33-4064(4)(a) to hear an early graduation request, IDAPA 08.02.01.350 – Early Graduation, and IDAPA 08.02.03.105 – High School Graduation Requirements.

ACTION ITEM(S):

- A.** Early Graduation Request

NON-ACTION ITEM(S): None

X. ADJOURNMENT (ACTION)

As of Oct 13, 2016

Mountain Home School District, Bennett Mountain High School, East Elementary School, Hacker Middle School, Mountain Home High School, Mountain Home Junior High School, North Elementary School, Pine Elementary School, Stephensen Elementary School, West Elementary School

Oct 2016 (Mountain Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	29	30	1
Homecoming Week						
8am - B day	8am - C day	Fire Prevention 8am - A day	8am - B day	Popcorn Day Tiger Day!!! Wear 8am - C day	8pm - Homecoming	
2	3	4	5	6	7	8
8am - A day	8am - B day 2:30pm - Emergency	8am - C day 2pm - Energy	Picture Day West - Picture Day 8am - A day 8:30am - Picture 6pm - Parent Group	PD Day - No West - PD Day-No 8am - PD Day No	US HS Band	
9	10	11	12	13	14	15
Policy Mtg - 9:00 8am - B day	MHHS Choir Picture Day at North 8am - C day 9am - Fire 6:30pm - North	BMHS End Block 1 - End 1st Qtr - NO End of 1st Quarter West - End of 1st 8am - A day 2pm - Fire	BMHS - No School - 8am - B day 10:30am - Picture	BMHS - Block 2 Spirit Day - Pirate @ West Dominos West Spirit Day - West-Paint the 8am - WALK A THON	MHHS Band Fest West-Paint the	
16	17	18	19	20	21	22
Book Fair SES @ Library at SES 8am - C day	Federal Survy Cards School Board Mtg West - Federal 8am - A day	No School- 8am - B day	Parent/Teacher West - 8am - C day 1:30 1:30pm - 1:30 1:30pm - Dismissal-	No School No School West - No School 8am - NO SCHOOL	MHHS Marching	
23	24	25	26	27	28	29
8am - A day	8am - B day	8am - C day	Popcorn Money Due Walk-a-thon 7pm - MHHS Encore - Zombies! 8am - A day 6:30pm - HMS	STAR Day/Bday 8am - B day 10am - Popcorn Day		
30	31	1	2	3	4	5
7am - C day	7am - A day	7am - B day	7am - C day	7am - A day	6pm - HMS 5th 6pm - HMS 5th	

Mountain Home School District, Bennett Mountain High School, East Elementary School, Hacker Middle School, Mountain Home High School, Mountain Home Junior High School, North Elementary School, Pine Elementary School, Stephensen Elementary School, West Elementary School

Nov 2016 (Mountain Time)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31	1	2	3	4	5
College Application Week						
7am - C day	7am - A day	7am - B day	7am - C day 4pm - FAFSA	7am - A day		7:30am - SAT @ 6pm - HMS 5th 6pm - HMS 5th
6	7	8	9	10	11	12
Policy Mtg - 9:00	6:30pm - North			West Dominos West Spirit Day -		
13	14	15	16	17	18	19
	School Board Mtg		All State Band 6pm - MHHS			All State Band District Drama
20	21	22	23	24	25	26
Thanksgiving Holiday - No School West - Thanksgiving Break-No School @ West Elementary School, W 2nd N, Mountain Home, ID 83647, United						
27	28	29	30	1	2	3
				District Jazz Fest State Drama	District Jazz Fest 7:30am - SAT @	