

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
SEPTEMBER 18, 2018 - 7:30 p.m.

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**I. CALL MEETING TO ORDER – Chairman/Vice-chairman**

**A. PLEDGE OF ALLEGIANCE**

**B. GOOD NEWS**

*Each month, the school board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district.*

1. West – Bonnie Phillips
2. East – Melissa Knutson
3. MHHS – Kya Vines
4. North – Officer Holloway & Officer Staple

**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 AUGUST 21, 2018, AND THE SPECIAL BOARD MEETING – EXECUTIVE SESSION ONLY OF SEPTEMBER 11, 2018.**

**B. FINANCIAL REPORT**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

**E. TRAVEL REQUESTS**

1. MHHS/MHJH Marching Band & Choir – Disney Performing Arts Workshops – Disneyland, Anaheim, California – March 25-28, 2018 – Jerry Tippetts

**IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –**

*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.*

- A. Trent Scott & Twyla Melton – Director Public & Governmental Affairs for Bayer (formerly Monsanto) Phosphorus Mining – Soda Springs, ID

**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**

**VIII. NEW BUSINESS (ACTION) –**

**A. IN LIEU OF TRANSPORTATION REQUEST (ACTION) – James Gilbert**

1. Jolyn Seibert for her grandson going to Pine School

**B. POLICY ADOPTION – 1<sup>st</sup> Reading**

1. Financial Management Policy – Payroll
2. Advanced Opportunities Policy

**C. POLICY REVISION – 1<sup>st</sup> Reading**

1. Reduction in Force (RIF) Policy
2. Child Abuse Policy – Investigation & Reporting Suspected Child Abuse, Abandonment, or Neglect
3. Video & Electronic Surveillance Policy

**IX. EXECUTIVE SESSION (*ROLL CALL VOTE*) – None**

**X. ADJOURNMENT (*ACTION*)**

**ATTACHMENT**

Alderman, Brenda; TEAM Paraeducator, MHJH  
Juillard, Josie; Special Education/Pre-Pre-School Teacher, Stephensen Elementary/West Elementary  
Roope, Natalie; Pre-School Teacher, West Elementary

**RESIGNATIONS**

Beus, Jennifer, Cook 2, MHHS; effective: September 14, 2018  
Chappell, Ashley; TEAM Paraeducator, MHJH; effective: August 24, 2018  
Davidson, Jessica; Attendance Secretary, MHJH; effective: September 28, 2018  
Powell, Shellie, Cook 1, MHHS; effective: September 21, 2018