

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
SEPTEMBER 19, 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 AUGUST 15, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S REPORTS**
- E. **TRAVEL REQUESTS**
1. Cross Country Team – MHHS – Elko Invitational Tournament – Elko, Nevada – October 12, 2017 – Root
  2. Speech & Debate Team – MHHS – Jack Howe Speech & Debate Tournament – Long Beach, California – September 30-October 2, 2017 – Petti
  3. Volleyball Team – MHHS – Tournament – Washington Terrace, Utah – Sep 29-30, 2017 – Jordan
  4. BPA Team – MHHS -
- 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. **GREENHOUSE CONSTRUCTION & AG PROGRAM** – Kya Vines
- C. **BUILDING PRESENTATION** – SES – Phil McCluskey
- D. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – **None**
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION)** – James Gilbert
1. Edwin Stone for his 10/11<sup>th</sup> grader, MHHS
  2. Crystal Waller for her 11<sup>th</sup> grader, MHHS
- B. **IN LIEU OF TRANSPORTATION REQUEST (ACTION)** – James Gilbert

1. Jolyn Seibert for her grandson going to Pine School
2. Heather Whitted for her 11<sup>th</sup> grader, MHHS, and her 9<sup>th</sup> grader, MHHS

**C. DECLARATION OF HABITUAL TRUANCIES – James Gilbert**

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

**CATEGORY I CONTRACTS**

Griggs, Emily

Nida, Amanda

**APPOINTMENTS**

Clifford, Amber; Receptionist, MHJH

Cunningham, Audrey; Speech/Language Paraeducator, MHSD

Garcia, Jennifer; Kindergarten Paraeducator, North Elementary

Garcia, Janice; Behavioral Supports Paraeducator, West Elementary

Hall, Amanda; Special Education Paraeducator/Personal Care Assistant, HMS

Hire, Amber; 1<sup>st</sup> Grade Teacher, Stephensen Elementary

Lemons, Deborah; TEAM Paraeducator, East Elementary

Linares, Beth; Pre-School Paraeducator, West Elementary

Schroeder, Shauntay; Cook 1, East Elementary

Simonsen, Lauren; Special Education Teacher, West Elementary

Vick, Levi; Accountant, MHSD

Villalta, Maria C.; Part-Time Title I Paraeducator, North Elementary

Westhart, Kelly; School Based LPN, MHJH

**RESIGNATIONS**

Lake-Bernard, Karen; Behavioral Supports Paraeducator, HMS; effective: August 15, 2017

Koehler, Amy; Behavioral Supports Paraeducator, West Elementary; effective: August 22, 2017

Nizich, Katherine; TEAM Paraeducator, East Elementary; effective: September 9, 2017

Simons, Zachary, Head Varsity Baseball Coach, MHHS; effective: September 11, 2017

**RETIREMENTS**

Hoye, Michele; 8<sup>th</sup> Grade Math Teacher, MHJH; effective: December 22, 2017

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

*Title 74, Chapter 2, 74-206(1)(j) – to consider labor contract matters, as authorized by Idaho Code.*

**ACTION ITEM(S): NONE**

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

**A. Labor Contract Matters**

**X. ADJOURNMENT (ACTION)**