

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 17, 2018 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **ADMINISTER TRUSTEE OATH** – Sharon Whitman
- C. **ELECTION OF SCHOOL DISTRICT OFFICERS** –
1. Appoint acting chairperson.
 2. Nomination and election of Chairperson, Board of Trustees, 2017-18 school year.
 3. Chairperson-elect assumes duties of acting chairperson
 4. Nomination and election of Vice Chairperson, Board of Trustees, 2017-18 school year.
 5. Election of Clerk, School District 193, for 2017-18 school year.
 6. Election of Deputy Clerk, School District 193, for 2017-18 school year.
 7. Election of Treasurer, School District 193, for 2017-18 school year.
- D. **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.
- 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)
- A. **APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – STUDENT MEALS INCREASE HEARING OF JUNE 19, 2018, AND THE SPECIAL BOARD MEETING – BUDGET HEARING, AND THE REGULAR BOARD MEETING OF JUNE 19, 2018, AND THE SPECIAL BOARD MEETING OF JULY 9, 2018.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- 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. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None

VIII. **NEW BUSINESS (ACTION) –**

- A. **IN LIEU OF TRANSPORTATION REQUEST – James Gilbert**
 - 1. John & Collette Boguslawski for their 12th grader attending MHHS
 - 2. Casandra McCalip for her 10th grader attending MHHS
- B. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS – Sharon Whitman**
- C. **DESIGNATION OF PUBLIC POSTING LOCATIONS – Sharon Whitman**
 - 1. School Administration Office, 470 North 3rd East
 - 2. Elmore County Courthouse, 150 South 4th East
 - 3. Mountain Home City Hall, 160 South 3rd East
 - 4. www.mtnhomesd.org
- D. **DEPOSITORIES OF DISTRICT FUNDS – Levi Vick**
- E. **RESOLUTION 19-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ROLLCALL VOTE) – James Gilbert**
- F. **RESOLUTION 19-02 – AUTHORIZATION TO SUSPEND STUDENTS (ROLLCALL VOTE) – James Gilbert**
- G. **RESOLUTION 19-03 – RESOLUTION TO SUPPORT THE ISBA CHANGES TO THE SALARY BASED APPORTIONMENT FORMULA FOR CLASSIFIED EMPLOYEES (ACTION) – Chairman Abrego**
- H. **PROPOSED APPOINTMENTS FOR THE 2018-19 SCHOOL YEAR – James Gilbert**

AHERA DIRECTOR.....	WILLIAM MAGNUSSON
DRIVERS EDUCATION	PAUL SCHAUFELE
EASTSIDE PARK – SCHOOL SESSION	SAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION.....	WILLIAM MAGNUSSON
IMPROVING TEACHER QUALITY FUND	JEFF JOHNSON
NATIONAL SCHOOL LUNCH HEARING OFFICER	LEVI VICK
SUBSTANCE ABUSE/SAFE SCHOOLS	JEFF JOHNSON
TITLE 1 – MIGRANT.....	JEFF JOHNSON
TITLE 1 – READING/MATH.....	JEFF JOHNSON
TITLE VI – INNOVATIVE PRACTICES	JEFF JOHNSON
TITLE VI-B AND 504 – HANDICAPPED.....	ALBERT L. LONGHURST
TITLE 8, PUBLIC LAW 103-382.....	JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR	JAMES GILBERT
VOCATIONAL EDUCATION	SAM GUNDERSON

- I. **AUTHORIZATION TO SCHEDULE ADDITIONAL SCHOOL BOARD TRAINING - ISBA – Chairman Abrego**

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – Personnel Matters**
Executive Session – Section 74-206(1)(b) – To consider the evaluation of an employee.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A. Personnel Matters

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Bravo-Landeros, Maria; B Custodian, MHHS
Shumway, Jennifer; Speech/Debate Teacher, MHHS
Smith, Molly; Counselor, MHHS

RESIGNATIONS

Lee, Robert; IT Field Technician, MHSD; effective: July 6, 2018
Milligan, Robin; Music Teacher, HMS; effective: June 29, 2018
Sanchez, Patricia; Cook 2, MHJH; effective: July 9, 2018
Trueba, Alexa; Part-Time Maintenance Receptionist, MX Department; effective: August 16, 2018