

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
AUGUST 16, 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.
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 19, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **TRAVEL REQUESTS**
1. Cross Country Team – MHHS – Elko Invitational Tournament – Elko, Nevada – October 13, 2016
- E. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS**
1. Taft & Kimberly Bearden for their 9th grader, MHHS, and their 7th grader, MHJH
- F. **ANNUAL APPROVAL OF MHSD CONTINUOUS IMPROVEMENT PLAN POLICY AND PROCEDURE**
- 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. **MARCHING BAND PROCUREMENT ACTIVITIES REPORT** – New Uniforms – Jerry Tippetts
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION) – None**
- VIII. **NEW BUSINESS (ACTION) –**
- A. **RESOLUTION 17-02 – AUTHORIZATION TO SUSPEND STUDENTS (ACTION)**– James Gilbert
- B. **SCHOOL BUS TRANSPORTATION ROUTES – 2016-17 (ACTION)** – James Gilbert
- C. **SAFETY BUS ROUTES REQUEST – 2016-17 (ACTION)** – James Gilbert
- D. **POLICY ADOPTION – 1st and Only Reading (ACTION)** – James Gilbert
1. Athletic/Activities Policy

E. PERSONNEL (ACTION) – James Gilbert

1. DECLARATION OF HIRING EMERGENCY

- a. Elementary Special Education (K-4)
- b. Elementary Music
- c. High School English
- d. High School Welding

2. APPOINTMENTS

Barth, Lori; Music Teacher; SES/West Elementary
Bearden, Kimberly; 5th Grade Teacher, HMS
Burns, Stacy; Kindergarten Paraeducator, SES
Dickinson, Amanda; 2nd Grade Teacher, North Elementary
Fesperman, Cheryl; Cook II, West Elementary
Guiotto, Patrizia; Science Teacher, MHHS
Higgins, Lyndy; Business Teacher, MHHS
Mayo, Amanda; Computer Lab Facilitator, SES
McCombs, Paige; Special Education Teacher, West Elementary
Mendoza, Laura; 3rd Grade Teacher, East Elementary
Miceli, Anthony; Counselor, MHJH
Nida, Amanda; Special Education Teacher, North Elementary
Perez, Celeste; Receptionist, MHHS
Riley, Michael “Samuel”; English/Journalism Teacher, MHHS
Rooney, LuAnn, Cook II, MHJH
Trouten, Christopher; 1st Grade Teacher, SES
Vines, Kya; Industrial MX/AG & Science & Technology Teacher, MHHS
Waite, Jennifer; 1st Grade Teacher East Elementary

RESIGNATIONS

Allen, Lacey; 5th Grade Teacher, HMS
Day, Connie; Cook I, North Elementary
Garvey, Jennifer; Computer Lab Facilitator, SES
Johnson, Gina; Attendance Secretary, MHHS
Padour, Justin; Physical Education Teacher; West/SES Elementary

RETIREMENTS

DeMayo, Carol; Title I Paraeducator; HMS; effective: August 1, 2016
Reynolds, Kerri; Technology Support Technician, MHSD; effective: November 30, 2016

F. DECLARE VACANCY OF A TRUSTEE POSITION - Zone 1 (ACTION) – Chairman Abrego
*Applications for Trustee Zone 1 will be available at the District Administration Office or online at www.mtnhomesd.org.
Only those patrons who are qualified to hold the Trustee Zone 1 position may apply (Idaho Code 33-501).*

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – None

X. ADJOURNMENT (ACTION)

SCHEDULED MEETINGS

Meetings are subject to change. District meetings will be held in the upstairs conference room located in the District Administrative Office unless otherwise stated. Please contact your school for additional monthly meetings. Calendar items are found on the District webpage, under Calendar, or found on the webpages of the school buildings.

JULY 2016	AUGUST 2016	SEPTEMBER 2016
<ul style="list-style-type: none"> • 19 – Brd Mtg – 7:30 pm 	<ul style="list-style-type: none"> • 01 – Online registration begins • 04 – In person registration begins • 10 – Freshman Orientation – 9:00 am • 15 – East Open House – 4:00 pm • 15 – West Open House – 5:00 pm • 16 – 1st Day of school • 17 – MHJH Open House – 5:00 pm • 17 – HMS Open House – 5:00 pm • 17 – MHHS Open House – 6:00 pm • 18 – North Open House – 5: • 20 – Tiger Open Golf Tournament • 24 – North IRI Testing • 30 – SES Open House – 3:30 pm 	<ul style="list-style-type: none"> • 05 – Labor Day – No School • 12 – Policy Mtg – 9:00 am • 13 – North Parent Night – 6:30 pm • 20 – Brd Mtg – 7:30 pm
OCTOBER 2016	NOVEMBER 2016	DECEMBER 2016
<ul style="list-style-type: none"> • 07 – PD Day – No School • 10 – Policy Mtg – 9:00 am • 11 – North Parent Night – 6:30 pm • 18 – Brd Mtg – 7:30 pm • 20 – Parent/Teacher Conference – 1:30 dismissal • 21 – No School 	<ul style="list-style-type: none"> • 07 – Policy Mtg – 9:00 am • 08 – North Parent Night – 6:30 pm • 15 – Brd Mtg – 7:30 pm • 21-25 – Thanksgiving Break 	<ul style="list-style-type: none"> • 12 – Policy Mtg – 9:00 am • 13 – North Parent Night – 6:30 pm • 19-30 – Christmas Break • 20 – Brd Mtg – 7:30 pm
JANUARY 2017	FEBRUARY 2017	MARCH 2017
<ul style="list-style-type: none"> • 02 – Christmas Break • 03 – PD Day – No School • 09 – Policy Mtg – 9:00 am • 10 – North Parent Night – 6:30 pm • 16 – MLK Day • 17 – Brd Mtg – 7:30 pm 	<ul style="list-style-type: none"> • 03 – PD Day – No School • 11 – MHSD Idaho Steelhead’s Day • 13 – Policy – 9:00 am • 14 – North Parent Night – 6:30 pm • 16 – Parent/Teacher Conference – 1:30 dismissal • 17 – No School • 20 – President’s Day • 21 – Brd Mtg – 7:30 pm 	<ul style="list-style-type: none"> • 13 – Policy Mtg – 9:00 am • 14 – North Parent Night – 6:30 pm • 21 – Brd Mtg – 7:30 pm • 24 – PD Day – No School • 27-31 – Spring Break
APRIL 2017	MAY 2017	JUNE 2017
<ul style="list-style-type: none"> • 10 – Policy Mtg – 9:00 am • 11 – North Parent Night – 6:30 pm • 18 – Brd Mtg – 7:30 pm 	<ul style="list-style-type: none"> • 08 – Policy Mtg – 9:00 am • 09 – North Parent Night – 6:30 pm • 16 – Trustee Zones 2 & 4 Election • 16 – Brd Mtg – 7:30 pm • 24 – Last day of school • 25 – BMHS Graduation – MHHS – 6:00 pm • 26 – MHHS Graduation – Tiger Field 	<ul style="list-style-type: none"> • 13 – North Parent Night – 6:30 pm • 20 – Budget Hearing – 7:00 pm • 20 – Brd Mtg – 7:30 pm

Updated: August 10, 2016