

SCHOOL BOARD MEETING  
 DECEMBER 18, 2018  
 SCHOOL ADMINISTRATION OFFICE

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the regular meeting of the Board of Trustees at 7:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Monasterio, Trustee Knox

**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 or in the community.*

1. SES – Amateur Radio Club – Mr. McCluskey recognized Chris Trouten, PE Teacher, for his initiative to start the Stephensen Elementary School Amateur HAM Radio Club. He also recognized Reagan Bradbury for being the first student at SES to receive her Amateur HAM Radio license.

Both Mr. Trouten explained how he got started, his different experiences being a HAM Radio Operator, as well as worldwide communication. He added that the students had to build their own antennae therefore the students are learning math, engineering, and communication.

Ms. Bradbury shared how she too got started in HAM radio, her training, and her licensing along with her experiences and her introduction into the national and even international HAM Radio Operator community. She reported on the different areas that are required of an operator such as the different vocabularies used as an operator, geography, electronics, and about other cultures. Ms. Bradbury is also one of the Elmore County Emergency Communications Amateur HAM Radio Operators for the social nets (accessed via 442.875, Wednesdays at 7:00 p.m.).

The board applauded both of their accomplishments and congratulated them on the recognition.

2. BMHS – Turkey Bowl – Mr. Tesar recognized the staff at BMHS, Flying H Farms, Jessie Ward and her mother Jeanette Reynolds, Ferrel & Mary Evans Freer Foundation, and the Officers Spouses Club for their generous support and numerous donations to Bennett Mountain High School in support of their annual Turkey Bowl in which students are provided a Thanksgiving potluck dinner and each student takes home an entire Thanksgiving dinner. They sent over 100 meals to BMHS students and their families.

- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the consent agenda items, Chairman Abrego asked if there was an addendum to the agenda, or if there was anything to add or remove. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Binion moved to approve the agenda as published, with a second from Trustee Donahue. Agenda approved.

- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Monasterio moved to approve the consent agenda, with a second from Trustee Binion. Motion carried.

**A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 20, 2018.**

**B. FINANCIAL REPORTS**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

**E. POLICY ADOPTION** – 3<sup>rd</sup> and Final Reading

1. Board Meeting Policy – Regular & Special Meetings of the Board
2. Board Meeting Agenda Preparation Policy
3. Board Meeting - Annual Meeting of the Board Policy
4. Special Education Policy
5. Special Education Policy - Written Agreements

6. Special Education Policy - Students Disabilities - 504 Procedure
- F. POLICY REVISION** – 3<sup>rd</sup> and Final Reading
  1. Student Suicide Prevention Policy
  2. Trustee Nomination, Election, & Financial Reporting Policy
  3. Board Meeting Policy – Agenda Preparation
  4. Board Meetings: Board Meeting Regulations, Board Authority, & Responsibilities Policy
  5. Board Meeting Policy – Annual Meeting of the Board
- G. POLICY REVISION** – 2<sup>nd</sup> Reading
  1. Personnel Files Policy
  2. Classified Workday Requirement Including Extra Duty & In-Service Policy

**IV. DELEGATION – NONE**

*Any group wishing to be a delegation must submit a letter to the Superintendent Administrative Assistant/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 – NONE**

*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 –**

**A. MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison. Mr. Nicksich informed the board that he didn't have any news to report.

**B. SUPERINTENDENT'S REPORT** – James Gilbert. Mr. Gilbert updated the board with some damages caused by the recent snow. He reported that East Elementary has a cracked drainpipe that caused water to drain onto the gym floor and there was a small leak on the MHJH roof. Both issues are being addressed over the break.

Mr. Gilbert thanked the board, the administrators, and staff on how well everyone handled the emergency last week when BMHS and HMS were closed and the other buildings went into and stayed in Lockdown. He also reported on the positive feedback. Mr. Gilbert informed the board that our attendance dropped from around 92% to 36%, so one can see the impact that had on the community.

Chairman Abrego asked if the new stop light helped at 18<sup>th</sup> and American Legion. Mr. Cochran stated that he had not notice any change; he did state that a sidewalk would have made a difference. Mr. Gilbert mentioned that the city said the plan to fix the road was to start January 30 and that a sidewalk was supposed to be part of the plan. He added that with the road project, the city would keep their equipment at the football field parking lot, but that we should get any leftover asphalt for the parking lot.

Trustee Monasterio asked if the leak was caught before too much damage occurred. Mr. Gilbert responded yes and that our maintenance crew was right on it.

**VII. UNFINISHED BUSINESS –**

**A. POLICY REVISION** – 2<sup>nd</sup> Reading

1. **School Safety & Discipline Policy** – Mr. Gilbert presented the 2<sup>nd</sup> reading of the proposed revision of Mountain Home School District No. 193 School Safety & Discipline Policy. He said this policy had additional input from the last board meeting. He said that language was added referencing the district's Tobacco and Other Inhalants Policy. Trustee Binion motioned to approve the 2<sup>nd</sup> reading of the proposed adoption of the School Safety & Discipline Policy, as presented by Mr. Gilbert. Trustee Monasterio seconded the motion. Motion passed.

**VIII. NEW BUSINESS –**

**A. RESOLUTION 19-04 - EMERGENCY CLOSURE OF BMHS & HMS – THREAT OF A VIOLENT ACT AND THE EMERGENCY DECLARATION OF INADEQUATE ATTENDANCE (ADA) DUE TO A THREAT OF A VIOLENT ACT (ACTION/ROLLCALL VOTE)** – James Gilbert. Mr. Gilbert explained that one of the schools in the district received an email

warning of a potential threat of a violent act to the school. He stated that the district closed Bennett Mountain High School and because they share the same campus Hacker Middle School, and put the other district schools in lockdown for the safety of the students. He added that in addition to the emergency closures, the district needed to include an emergency declaration of inadequate attendance (ADA) of the students’ districtwide due to the threat causing attendance to drop from 92% to 36% affecting our reimbursement for ADA. Trustee Binion motioned to authorize the Resolution 19-04, as presented. Trustee Monasterio seconded the motion. Chairman Abrego called for Clerk Whitman to complete a roll call vote:

Roll Call Vote as follows:

Trustee Knox..... Aye  
 Trustee Monasterio ..... Aye  
 Trustee Binion..... Aye  
 Trustee Donahue ..... Aye  
 Chairman Abrego..... Aye

and no less than two-thirds (2/3) of the membership in favor thereof, motion granted.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
 MOUNTAIN HOME, IDAHO**

**RESOLUTION 19-04**

**EMERGENCY CLOSURE OF BENETT MOUNTAIN HIGH SCHOOL & HACKER MIDDLE SCHOOL –  
 THREAT OF A VIOLENT ACT & EMERGENCY DECLARATION OF INADEQUATE ATTENDANCE  
 (ADA) OF THE STUDENTS DISTRICTWIDE DUE TO A THREAT OF A VIOLENT ACT**

BE IT SO RESOLVED that the Board of Trustees of Mountain Home School District No. 193 takes the needs of the safety and well-being of the district’s students in the highest regards, did declared an emergency closure of Bennett Mountain High School & Hacker Middle School on December 13, 2018, due to the threat of a violent act.

BE IT ALSO RESOLVED that the Board of Trustee of Mountain Home School District No. 193 did declare an emergency of inadequate attendance (ADA) of the students’ districtwide on December 13, 2018, due too to the threat of a violent act within the Mountain Home School District.

Authorized this 18<sup>th</sup> day of December 2018.

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 Chairman Abrego – Zone 5

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 Vice Chairman Binion – Zone 3

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 Trustee Donahue – Zone 4

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 Trustee Monasterio – Zone 2

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 Trustee Knox – Zone 1

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 Clerk Whitman

**IX. EXECUTIVE SESSION – NONE**

X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Knox. Motion approved. Meeting adjourned at 7:55 p.m.

**ATTACHMENT**

**RESIGNATIONS**

Gaffield, Christina; Assistant Varsity Cheer Coach, MHHS; effective: November 30, 2018  
 Holland, Macey; Career Center Coordinator, MHJH; effective: December 21, 2018  
 Rowell, Sandra; Cook 2, HMS; effective: December 21, 2018  
 Wright, Juanita; Cook 2, HMS; effective: December 21, 2018

**STUDENT TEACHING ASSIGNMENTS 2018-2019 SY**

Tessa Rosecke, – Idaho State University – January 7, 2019 – May 24, 2019  
 East Elementary; Co-operating Teacher –Kristin Gaines, 2<sup>nd</sup> Grade

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Chairman Abrego

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Clerk Whitman