

SCHOOL BOARD MEETING
 JULY 18, 2017
 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 stated that this was the annual meeting of the Board of Trustees.

Trustees Present: Chairman Abrego, Trustee Binion, Trustee Donahue, Trustee Monasterio, Trustee Knox

A. **PLEDGE OF ALLEGIANCE**

B. **ELECTION OF SCHOOL DISTRICT OFFICERS –**

1. **Appoint acting chairperson.** Chairman Abrego appointed Clerk Whitman as the acting Chair, so that the business of nominating a Chairperson for the 2017-18 school year could be conducted.
 2. **Nomination and election of Chairperson, Board of Trustees, 2017-18 school year.** Clerk Whitman, acting Chair, opened nominations for Chairperson. Trustee Monasterio nominated Eric Abrego as chairperson with a second from Trustee Donahue. There being no other nominations, Clerk Whitman closed nominations. Clerk Whitman declared Trustee Abrego as Chairperson for the 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.** Chairman Abrego opened nominations for Vice-Chairperson. Trustee Donahue nominated Ralph Binion as vice-chairperson with a second from Trustee Knox. With there being no other nominations, Chairman Abrego closed nominations and declared Trustee Binion as Vice-Chairperson for the 2017-18 school year.
 5. **Election of Clerk, School District 193, for 2017-18 school year.** Chairman Abrego opened nominations for Clerk. Trustee Monasterio nominated Sharon Whitman as Clerk, with a second from Trustee Donahue. With there being no other nominations, Chairman Abrego declared Sharon Whitman elected Clerk for the 2017-18 term.
 6. **Election of Deputy Clerk, School District 193, for 2017-18 school year.** Chairman Abrego opened nominations for Deputy Clerk. Trustee Binion nominated Cliff Ogborn as Deputy Clerk, with a second from Trustee Donahue. With there being no other nominations, Chairman Abrego declared Cliff Ogborn as Deputy Clerk for the 2017-18 school year. Chairman Abrego informed everyone that due to Mr. Ogborn leaving at the end of December, another Deputy Clerk would have to be appointed in December.
 7. **Election of Treasurer, School District 193, for 2017-18 school year.** Chairman Abrego opened nominations for Treasurer. Trustee Binion nominated Cliff Ogborn as Treasurer, with a second from Trustee Monasterio. With there being no other nominations, Chairman Abrego declared Cliff Ogborn elected Treasurer for the 2017-18 school year. Chairman Abrego informed everyone that due to Mr. Ogborn leaving at the end of December, another Treasurer would have to be appointed in December.
- 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 Monasterio moved to approve the agenda as published, with a second from Trustee Binion. Agenda approved.
- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Donahue moved to approve the consent agenda, with a second from Trustee

Knox. Motion passed. Chairman Abrego stated that he had a question, but nothing needed to be pulled from the consent agenda. He asked who John Gordon was, as he was one of the accounts payable line items. Mr. Ogborn replied that he was a motivational speaker that would be presenting during the August PD; he will be paid from the Title I funds.

- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2017, AND SPECIAL BOARD MEETING OF JULY 10, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**

IV. **DELEGATION – 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 – 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. Due to the renovations at the District office, the representatives from MHAFB thought it best to wait until next month's board meeting to report on the activities at the base.

VII. **UNFINISHED BUSINESS –**

- A. **DETERMINATION OF ISBA CONVENTION –** Board of Trustees. Clerk Whitman informed everyone that the board has discussed whether to attend the ISBA Convention during the last board meeting. Due to the expense, due to having to fly, due to everyone having to take the time off from their place of employment, the board needed to determine who should attend, and what valuable information would be lost by not attending. Clerk Whitman added that the SDE allocated all school boards \$6,500 for professional training for board trustees and the ISBA said that around 52% of the cost is reimbursable.

Chairman Abrego stated that the most that the board would send would be seven because Trustee Donahue already said that she couldn't attend, so the remaining board, James Gilbert, Will Goodman, and Sharon Whitman would attend as an option. He said that a couple of options that could help is that Thrifty Car Rentals & Sales offer the board a van for \$50 per day, so that would save about \$1,000.

Trustee Monasterio informed the board that he too would not be able to attend. He said that his personal take on the convention was that it was a very valuable learning experience. He feels that we as the board would miss the opportunity for critical learning at an important time if we didn't at least send a delegation, so he would be inclined to favor that option.

Discussion ensued regarding the valuable information that the Board received at the last convention and how important it was as a Board to keep up with state law, legislative decisions affecting schools and education, the ability to network and exchange information between school districts, possible 52% reimbursable professional trustee training amounts, etc.

Trustee Monasterio reminded everyone that after last year's ISBA convention, the board held an open session to discuss all the information learned at the convention and suggested the board do the same this year.

Trustee Donahue mentioned that there seemed to be some of the same kind of training and that maybe if there are less people who attend and only go to the more relevant courses, such as school finance and such and the ISBA could weed out the lesser attended course. Clerk Whitman responded that basically all of the conventions follow the same outline; it's just that there might be different trainers with different information and there would be updated information and legislative decisions, etc.

Chairman Abrego said that his personal opinion is that the board should go to the convention even though we will have to take time off work. Trustee Knox agreed. Trustee Monasterio motioned to approve up

to \$6,000 to attend the ISBA Convention in November. Trustee Binion seconded the motion. Motion granted.

- B. APPROVAL OF PENDING LITIGATION AND/OR MEDIATION – USAC APPEAL** – Chairman Abrego. Chairman Abrego asked Clerk Whitman for a brief explanation regarding the pending litigation. Clerk Whitman informed everyone that the board had had an informal discussion, as well as a discussion in executive session during the July 10, 2017, special meeting regarding the pending litigation of the FCC and the State of Idaho to resolve the dispute and appeals to the USAC regarding the E-Rate Program. In essence, the State will pay the FCC \$3.5 million and the FCC will agree that the State and the various school districts may continue to use the E-Rate Program. In addition, each district will need to approve the Settlement Agreement and withdraw their USAC appeal(s), which are currently pending. Clerk Whitman explained that the lawsuit seemed to be worded in a manner that made school districts admit some responsibility in the violation, when in fact, it was the Idaho State Department of Administration who were in violation. She continued to explain that the lawyer for the ISBA (consortium of school districts) stated that the wording did not implicate school districts.

Chairman Abrego explained that most likely the state would pay it if we all admit guilt, but if we choose to fight it, we could be on the hook for millions.

Trustee Monasterio added that his impression was that by agreeing to this settlement, we are more likely to put a stop to any further liability for damages. He continued to add that this is part of the heritage of the Luna [Tom Luna] laws. He reminded everyone about the legal suits coming from the disputes of the computer services of the state.

Chairman Abrego called for a motion. Trustee Monasterio motioned that the Board approve the settlement between the FCC, the State of Idaho, and this school district, as well as other Idaho school districts of the pending USAC Claims. This settlement appears to be in the District’s best interest and helps insure the District’s continued access to the E-Rate Program for the District. Trustee Binion seconded the motion. Chairman Abrego directed Clerk Whitman to poll the board.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Chairman Abrego.....	Aye
Vice-Chair Binion.....	Aye
Trustee Donahue.....	Aye
Trustee Monasterio.....	Aye
Trustee Knox.....	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said motion carried.

VIII. NEW BUSINESS –

- A. ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman. Clerk Whitman requested approval to establish a uniform day of a uniform week at a uniform time for the regular board meetings. She suggested the Board keep the same schedule as used in the past. Trustee Binion moved to establish the third Tuesday of each month, 7:30 a.m., at the School Administration Office, 470 North 3rd East, as the regular meeting time, date, and location for the forth-coming year as presented by Clerk Whitman. Trustee Knox seconded the motion. Motion approved.

- B. DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman. Clerk Whitman requested approval of the designated public posting locations. Trustee Donahue moved to keep the following locations as the designated public posting locations for the forth-coming year as presented by Clerk Whitman. Motion seconded by Trustee Knox. Motion passed.

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

C. DEPOSITORIES OF DISTRICT FUNDS – Cliff Ogborn. Mr. Ogborn asked for the Board to approve the following list of public depositories for use by the school district for the fiscal year ending June 30, 2018:

1. Bank of the Cascades
400 North 3rd East
Mountain Home, Idaho
 - a) Payroll Account:
Two signers: Chairman, Trustee, Superintendent, Treasurer
Purpose: to segregate payment of wages from operations and invest cash overnight
Account 157619
 - b) Accounts Payable Account:
Two signers: Chairman, Trustee, Superintendent, Treasurer
Purpose: to segregate payment of invoices from salary and invest cash overnight
Account 157562
 - c) Contingent Fund Checking Account:
One signer: Chairman, Trustee, Superintendent, Treasurer
Purpose: to allow access to a small fund for emergency usage
Account 157635
 - d) Food Service Fund:
Two signer: Chairman, Trustee, Superintendent, Treasurer
Purpose: to track Food Service deposits separately
Account 157651
2. Idaho State Treasurer
P.O. Box 83720
Boise, Idaho
 - a) 1187 Mtn. Home School District #193 investments
Signers not required
Purpose: to invest funds for a longer duration than overnight to maximize income

Trustee Binion moved to approve the public depositories as listed above, as presented by Mr. Ogborn. Trustee Donahue seconded the motion. Motion carried.

D. RESOLUTION 18-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS – Chairman/Vice-Chair/Sharon Whitman. Clerk Whitman explained that this resolution is an annual federal requirement for our district to receive Impact Aid Funds. Chairman Abrego directed Clerk Whitman to poll the board.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO
RESOLUTION 18-01
AUTHORIZATION TO APPLY FOR
TITLE 8, PUBLIC LAW 103-382 FUNDS**

BE IT SO RESOLVED that James G. Gilbert, superintendent, is hereby designated as the authorized representative of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, in connection with filing said district's application under Title 8, Public Law 103-382 for the 2017-18 school year.

Chairman Abrego

Vice-Chair Binion

Trustee Donahue

Trustee Monasterio

Trustee Knox

Clerk Whitman

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

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

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Abrego declared said resolution adopted.

- E. **RESOLUTION 18-02 – AUTHORIZATION TO SUSPEND STUDENTS (ROLLCALL VOTE)** – Chairman/Vice-Chair/Sharon Whitman. Clerk Whitman explained that this resolution authorized the listed administrators to suspend students. Chairman Abrego once again asked Clerk Whitman to poll the board.

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

**RESOLUTION 18-02
RESOLUTION FOR DELEGATING AUTHORITY TO SUSPEND STUDENTS**

WHEREAS, The Board of Trustees is granted the power to deny attendance to any pupil who is a habitual truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, by Idaho Code 33-205 and as defined by Idaho Code Section 33-206; and

WHEREAS, The Board is of the opinion that there may be times that it is in the best interest of the school district to allow administrative staff to take immediate action against a pupil who is habitually truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, without the necessity of first appearing before the Board of Trustees; and

WHEREAS, The Board desires to grant authority to certain school district administrators to suspend students and to bring notice of such action to the Board at the regularly scheduled meetings.

NOW THEREFORE, BE IT RESOLVED That the Board of Trustees of Mountain Home School District No. 193 hereby grant authority to the below named administrators, or their designees, to suspend students who are habitual truants, or who are incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils:

- James G. Gilbert, Superintendent
- Albert L. Longhurst, Director of Student Services
- Jeff M. Johnson, Director of Instruction
- Samuel G. Gunderson, Principal, Mountain Home High School
- Tilli Abbott, Assistant Principal, Mountain Home High School
- Mark A. Cotton, Assistant Principal, Mountain Home High School
- Stehvn J. Tesar, Principal, Bennett Mountain High School
- Daniel L. Cochran, Principal, Mountain Home Junior High School
- Jessica A. Ward, Assistant Principal, Mountain Home Junior High School
- Lonnie M. Smith, Principal, Hacker Middle School
- Robynn Schipani, Assistant Principal, Hacker Middle School
- Ryan M. Kuntz, Principal, East Elementary
- Anita Straw, Principal, North Elementary
- Phillip D. McCluskey, Principal, Stephensen Elementary

Nichole C. Crusier, Principal, West Elementary

BE IT FURTHER RESOLVED That the Board of Trustees is to be notified at their next regularly scheduled meeting of all student suspensions.

Authorized this 18th day of July 2017.

_____ Chairman Abrego	_____ Vice-Chair Binion
_____ Trustee Donahue	_____ Trustee Monasterio
_____ Trustee Knox	_____ Clerk Whitman

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Chairman Abrego Aye
 Vice-Chair Binion Aye
 Trustee Donahue..... Aye
 Trustee Monasterio..... Aye
 Trustee Knox Aye

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Abrego declared said resolution adopted.

- A. **PROPOSED APPOINTMENTS FOR THE 2017-18 SCHOOL YEAR** – Chairman/Vice-Chair/Sharon Whitman. Clerk Whitman requested approval of the proposed appointments for the 2017-18 school year. Trustee Binion asked if the appointment for the National School Lunch Hearing would have to be reapproved once Mr. Ogborn retires in December. Clerk Whitman replied yes. A motion received by Trustee Monasterio to approve the following list of appointments for the 2017-18 school year, received a second from Trustee Binion. Motion granted

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 CLIFF OGBORN
 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

- F. **PERSONNEL** – Chair/Vice-Chair/Sharon Whitman. Clerk Whitman requested approval of the personnel items. She informed the board that Nathan Bundy completed his LOA requirements and qualified for a Category II contract. Trustee Binion motioned to approve the personnel items, as presented by Clerk Whitman, with a second from Trustee Knox. Motion approved.

CATEGORY II CONTRACTS

Bundy, Nathan

APPOINTMENTS

Belluz, Stephanie, 3rd Grade Teacher, West Elementary
 Davidson, Jessica; Attendance Secretary, MHJH

Estrella, Vanessa; Receptionist, MHJH
Koehler, Amy; Behavioral Supports/Title I Paraeducator, West Elementary
Ward, Kenneth; Psychologist, MHS

RESIGNATIONS

Douglass, Kelli; Attendance Secretary, MHHS; effective: July 11, 2017
Freeman, Deborah; 1st Grade Teacher, East Elementary; effective: July 5, 2017

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Labor Contract Matters, and Personnel Matters
Executive Session – Section 33-513 – Professional Personnel, Section 74-206(1)(b) – To consider the evaluation of an employee, and Section 74-206(1)(j) – To consider labor contract matters, Idaho Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session. Trustee Donahue motioned to enter into executive session in accordance with Idaho Code to discuss labor contract matters and personnel matters, received a second from Trustee Binion, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into executive session pursuant to Title 33, Chapter 5, Section 33-513 – Professional Personnel, Title 74, Chapter 2, Sections 74-206(1)(b) – to considered the evaluation of a public school employee, and 74-206(1)(j) – to consider labor contract matters, as authorized by Idaho Code.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

NAME OF TRUSTEES

Trustee Knox Aye
Trustee Monasterio Aye
Vice-Chair Binion Aye
Trustee Donahue..... Aye
Chairman Abrego Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted and the board recessed into executive session at 7:58 p.m.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A. Labor Contract Matters
- B. Personnel Matters

Following a full and complete discussion of Labor Contract Matter, the Board reconvened into open session at 9:18 p.m. No motion needed for the Non-Action Item.

- 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 Donahue. Motion passed. Meeting adjourned at 9:18 p.m.

Chairman Abrego

Clerk Whitman