

SCHOOL BOARD MEETING  
MAY 15, 2018  
SCHOOL ADMINISTRATION OFFICE

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the regular meeting of the Board of Trustees at 7:31 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**
- 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 Donahue. Agenda approved.
- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Binion stated that before the board continued, he wanted to congratulate all of the students and coaches who have participated in all of the academic and athletic events this school year. Trustee Binion moved to approve the consent agenda, with a second from Trustee Knox. Motion carried.
- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 17, 2018, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP OF APRIL 24, 2018.**
- B. FINANCIAL REPORTS**
- C. CONSIDERATION OF BILLS**
- D. PERSONNEL**
- E. PRINCIPAL’S DATA REPORT**
- F. TRAVEL REQUESTS**
1. HOSA – MHHS – HOSA International Leadership Conference – Dallas, Texas, June 26, 2018 – July 1, 2018 – Brescia
  2. Girls Basketball Camp – MHHS – All American Team Camp – Colfax, Washington, June 17-21, 2018 – Brent Keener
  3. GAPP (German Class) – MHHS – Trip to Germany – Bremen, Germany, June 4-23, 2018 – Mrs. Cook
- G. POLICY ADOPTION** – 3<sup>rd</sup> and Final Reading
1. Students in Foster Care Policy
  2. Students in Foster Care – Transportation for Students in Foster Care
- H. POLICY REVISION** – 3<sup>rd</sup> and Final Reading
1. School Safety & Discipline Policy
  2. Principal Evaluation Policy
  3. Evaluation of Certified Employees Policy 1
  4. Evaluation of Certified Employees Policy 2 – Student Achievement & Parental Input
- I. POLICY REVISION** – 2<sup>nd</sup> Reading
1. Title I Policy 3 – Development of Parental & Family Engagement Policy – Districtwide
  2. Title I Policy 4 – Parental & Family Involvement – Districtwide
  3. Title I Professional Development Policy
  4. Special Education Policy 1
  5. Special Education Policy 2 – Written Agreements
- 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 – MHAFFB Liaison.** Mr. Allen Nicksich reported that over 700 airman volunteered over 2,800 hours for different activities and events in the school district. He added that over 400 students visited the base this year for different fieldtrips. Mr. Nicksich reminded everyone that the Teacher Appreciation evening is Friday, June 1. He also reminded everyone that along with the airshow and the Thunderbirds, there would be STEM (Science, Technology, Engineering, and Math) activities during the airshow on Saturday and Sunday. Mr. Nicksich announced that the winner of the Educator of the Quarter was Mr. Zamora.

The board thanked and appreciated Mr. Nicksich for all of his support and help.

- B. SUPERINTENDENT’S REPORT – James Gilbert.** Mr. Gilbert reported that it would be a busy week at MHHS. He mentioned that the Scholarship Awards ceremony was scheduled for Wednesday and that it is so nice to see our students awarded scholarships from our generous local community, along with other scholarships.

Mr. Gilbert informed everyone that Plan B for MHHS graduation for inclement weather would be to postpone the graduation ceremony just long enough to move the chairs back to MHHS gym; once there, the graduates would receive six tickets to give to family and friends to attend the ceremony indoors. He also reminded everyone that BMHS graduation would be Thursday, May 24.

Mr. Gilbert reported on the Access Control and Electrical projects that should start as soon as the students leave school. Trustee Binion asked if the projects would be completed before school starts and Mr. Gilbert answered that he hoped so, but that he couldn’t guarantee the projects to be completed by then; it would depend on what is discovered after the walls are opened. He added that the MHHS paint project would start after the students leave school.

VII. **UNFINISHED BUSINESS – None**

VIII. **NEW BUSINESS –**

- A. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION) – Levi Vick.** Mr. Vick requested the Board approve the annual request for the district to participate in the federally mandated National School Lunch and Breakfast Program. Trustee Binion moved to approve the renewal agreement of the FY 2018-19 National School Lunch and Breakfast programs as federally mandated. Motion seconded by Trustee Donahue. Motion granted.

- B. INTENT TO OPERATE RENEWAL AGREEMENT (ACTION) – Chartwells Food Service – Levi Vick.** Mr. Vick requested authorization to continue the renewal with Chartwells Food Service contract for the 2018-2019 school year. Trustee Binion asked how many years were left on the current contract and Mr. Vick replied that next year is the last and then we have to go out for bids around October. Chairman Abrego asked how many foodservice contractors were around; Mr. Vick responded that he didn’t know. Trustee Donahue moved to continued renewal of the fifth year of the five-year contract agreement for school year 2018-19 with Chartwells Food Service, as presented by, with a second from Trustee Binion. Motion carried.

- C. APPROVAL OF BID PROPOSAL (ACTION) – Will Goodman.**

1. Procurement of Chromebooks 2018 – Mr. Goodman reviewed the rubric scoring process and how the bids were scored. Mr. Goodman then requested the board approve the bidder with the highest rubric score, Stability Networks A, their Lenova product, for a total of \$298,623.00, using the DoDEA Grant funds. Trustee Monasterio moved to accept the bid proposal of Stability Networks A, in the amount of \$298,623.00, as presented by Mr. Goodman. Trustee Binion seconded the motion. Motion approved.

IX. **EXECUTIVE SESSION – Labor Contract Matters**

*Executive Session – 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 Binion motioned to enter into executive session in accordance with Idaho Code to discuss labor contract matters, received a second from Trustee Knox, 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 the following executive session(s) pursuant to Title 74, Chapter 2, Section 74-206(1)(j), in order 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.

Chairman Abrego called upon Clerk Whitman to do a roll call vote. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

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, the Chairman declared said resolution adopted and the board recessed into executive session at 7:47 p.m.

**ACTION ITEM(S): None**

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

A. Labor Contract Matters

Others present: The attending Board members, Superintendent Gilbert, Clerk Whitman, Mr. Longhurst, Mr. Goodman, and Mr. Vick. Following a full and complete discussion of labor contract matters, the Board reconvened into open session at 8:48 p.m.

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 granted. Meeting adjourned at 8:48 p.m.

**ATTACHMENT**

**CONTINUING CONTRACTS**

DEXTER, TRAVIS J

**NON-CONTINUING CONTRACTS**

|                       |                           |
|-----------------------|---------------------------|
| BEARDEN, KIMBERLY A   | MCCOMBS, PAIGE L          |
| BELLUZ, STEPHANIE L   | MCLEAN, HARVEY D          |
| BOYLE, BRENDA R       | MILLER-SIRANI, JENNIFER L |
| BUNDY, ALLIE S        | MONTERO, JEFFREY M        |
| DAY, KELSEY L         | MOOREHEAD, NAUDIA P       |
| DELAPLAIN, BRITTNEY A | NIXON, ELIJAH J           |
| DICKINSON, AMANDA L   | PRATT, BRANDI P           |
| GOFF, JESSICA L       | RAIRIGH, BETH A           |
| HALL, SARAH B         | SHAIN, KRISTINA A         |
| HIRASAKI, CHYNNA F    | SHULL, JACQUELINE         |

|                      |                        |
|----------------------|------------------------|
| HUGHES, KATHERINE M  | SMALL, WENDY           |
| JANSEN, LAUREN D     | STENLUND, SAMANTHA C   |
| LLOYD, SARAH C       | TROUTEN, CHRISTOPHER D |
| LUCAS, RANDALL L     | VINES, KYA M           |
| MCCOMBS, NATHANIEL J | WARD, KENNETH D        |

### **APPOINTMENTS**

Carlson, Katie; TEAM Paraeducator, East Elementary School, 2018-2019 School Year  
 Eich, Diana; 1<sup>st</sup> Grade Teacher; Stephensen Elementary School, 2018-2019 School Year  
 Elliott, Kristina; 3<sup>rd</sup> Grade Teacher; West Elementary School, 2018-2019 School Year  
 Fletcher, Michael; Special Education Teacher, MHHS, 2018-2019 School Year  
 Grande, Kensington; Custodian, HMS  
 Johnson, Luke; English Teacher, BMHS, 2018-2019 School Year  
 Jones, Melanie; English Teacher, MHHS, 2018-2019 School Year  
 Lock, Sarah; Assistant Cheer Coach, MHHS  
 Moore, Lauren; Elementary Counselor, MHSD, 2018-2019 School Year  
 Owens, Yvonne; English Teacher, MHHS, 2018-2019 School Year  
 Russell, Kristina; Title I Paraeducator, East Elementary School; 2018-2019 School Year  
 Smith, Lori; Women's Physical Education Teacher; MHHS, 2018-2019 School Year

### **RESIGNATIONS**

Barth, Lori; Music Teacher; Stephensen/West Elementary School; effective: May 25, 2018  
 Feekes, Rebecca; Chemistry Teacher, MHHS; effective: May 25, 2018  
 Hall, Amanda; Special Education Paraeducator, HMS; effective: May 23, 2018  
 Prouty, Frederick Mitch; Assistant Varsity Football Coach; MHHS: April 30, 2018  
 Rayfield, Benjamin; Speech Teacher, MHHS; effective: May 25, 2018  
 Rayfield, Benjamin; Head JV/Assistant Varsity Girls Basketball Coach, MHHS; effective: May 1, 2018  
 Rayfield, Benjamin; Assistant Varsity Football Coach, MHHS; effective: May 1, 2018  
 Smith, Molly; Elementary Counselor, MHSD; effective: May 30, 2018  
 Wadas, Patti; Kindergarten Paraeducator, North Elementary School; effective: May 11, 2018  
 Weygint, Allen; Assistant Varsity Track Coach; MHHS; effective: May 23, 2018

### **RETIREMENTS**

Armstrong, Victoria; Special Education Teacher, MHHS; effective: May 25, 2018  
 Gorman, Debra; 7<sup>th</sup> Grade Math Teacher, MHJH; effective: May 25, 2018

### **TERMINATIONS**

Grande, Kensington; Custodian, HMS; effective: May 2, 2018

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Chairman Abrego

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Clerk Whitman