

SCHOOL BOARD MEETING
 FEBRUARY 21, 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.

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

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 moved to approve the consent agenda, with a second from Trustee Knox. Motion carried.

- A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 17, 2017.**
B. FINANCIAL REPORTS
C. CONSIDERATION OF BILLS
D. PRINCIPAL’S DATA REPORT

- 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. Allen Niksich stated that the airbase was excited about them being able to help at the schools. The Military Education group is scheduled to come and give instruction on April 19-20, 2017; if we can get twenty people to sign up, the class will be free. He added that March 11 is the deadline for educator of the quarter nominations. Gunfighter volunteers have been doing a lot in the schools; we’ve had 150 volunteers helping in the schools for different activities. Mr. Niksich continued to report on the activities of the base volunteers. He also mentioned that it might be possible for teachers to go to the base at the end of the school year for a show and tell. Mr. Niksich informed the board that the spouse’s group did a spaghetti feed for BMHS during parent-teacher conferences second year in a row and they were really excited about the large turnout.

Mr. Gilbert thanked the spouses group for the spaghetti feed, which was a big success. He added that not only did a large group of parents show, but many of the students as well. He also said that this was the best turnout for parent-teacher conferences that BMHS has ever had. Trustee Monasterio concurred.

- B. BUILDING HIGHLIGHTS** – MHJH – Dan Cochran.

(A full recording of the presentation can be found on the website, under the tab Parent and Students.)

Mr. Cochran presented the highlights of MHJH including the demographics, the proficiency levels, activities, the introduction of AVID to MHJH, etc. He thanked the board for authorizing the alternative school to the seventh and eighth graders.

MOUNTAIN HOME JUNIOR HIGH

HOME OF THE TIGERS



STUDENT POPULATION: 571

7TH- 313

8TH- 271

FREE OR REDUCED- 52%

1. TO IMPLEMENT *INTERIM ASSESSMENTS* AS A MEANS TO IMPROVE ISAT SCORES

*MATH AND READING TEACHERS ASSESSED STUDENTS IN FALL & WINTER
*TEACHERS COLLABORATE AND USE RESULTS TO GUIDE INSTRUCTION

2. TO STUDY AND PUT INTO PRACTICE INSTRUCTIONAL STRATEGIES FROM CLASSROOM INSTRUCTION THAT WORKS

TEACHERS MEET MONTHLY ON TEAMS TO DISCUSS WHAT THEY'VE LEARNED AND PRACTICED

EACH TEAM'S NOTES ARE COLLECTED AND SHARED WITH THE OTHER TEAMS

3. TO INCREASE EFFORTS TO BECOME AN *AVID* SCHOOL BY IMPLEMENTING MORE STRATEGIES AND PROVIDING EVIDENCE OF THEIR USE

*ADDED ANOTHER 7TH GRADE CLASS, HOPE TO ADD ANOTHER 8TH GRADE
*IDENTIFYING USE OF *AVID* STRATEGIES IS A PART OF TEACHER SUPERVISION

INNOVATIVE PRACTICES, ACTIVITIES AND INTERVENTIONS

Total students with required Prime Time this week: 143

# Students with a percentage below 65%	
12/12/2016	158
12/5/2016	142
11/28/2016	143
11/14/2016	149
11/7/2016	150
10/31/2016	103
10/24/2016	116
10/17/2016	156
10/10/2016	124
10/3/2016	123
9/26/2016	110
9/19/2016	120

Prime Time Students Totals for 12/15/2016					
Grade Level	Below 65% 1 class	Below 65% 2 classes	Below 65% 3 classes	Below 65% 4 or more	Total Blackboard # falling on or above of 1st class
7	26	13	20		70
8	38	8	27		73

MATH INTERVENTIONS:

- *AFTER SCHOOL PROGRAM
- *MATH SKILLS CLASS
- *BEFORE SCHOOL HELP

TECHNOLOGY:

- *DISCOVERY EDUCATION
- *BLENDED LEARNING,
- *GOOGLE CLASSROOM
- *GOOGLE DOCS
- *TEACHER WEBSITES

ACTIVITIES:

- *ATHLETICS- FOOTBALL, VOLLEYBALL, CROSS-COUNTRY, WRESTLING, BASKETBALL, TRACK
- *CHOIR
- *BAND

CLUBS AND CAREERS :

- *ART
- *BOOK CLUB
- *SWAP (COMMUNITY SERVICE)
- *NAVIANCE COORDINATOR

TIME	TOPIC	LOCATION
7:30-8:00	Swim Team	100Gym
8:00-8:30	Staff Meeting	8000
8:30-9:00	Intake Assessment Training	100/120
9:00-9:30	All Proctor Details	8000
9:30-10:00	Speech/Debate- Debate certification course	
10:00-10:30	Language Intake Assessments	100/120
10:30-11:00	Swim Team- Support/Condition	
11:00-11:30	Department Meeting	
11:30-12:00	Security Training	gym
12:00-12:30	Technology updates, setting up Intake testing with Blackboard VLE Client	100/120
12:30-1:00	Faculty in Teams or departments (EDC)	8000
1:00-1:30	Teacher time- begin reading for staff book study	
1:30-2:00	Swim Team- finish study chapters 1 & 2	
2:00-2:30	Department Meeting	
2:30-3:00	Staff Meeting- Breakfast	8000

NEW CAREER COORDINATOR:

WORKS WITH HIGH SCHOOL COORDINATOR AND WILL INTRODUCE OUR STUDENTS TO THE NAVIANCE PROGRAM

ASSESSMENTS:

(STAR TESTING), AIMSWEB, FORMATIVE/SUMMATIVE, JOURNALING, INFORMAL OBSERVATIONS, CBM

Bennett Mountain High School

An alternative opportunity for at-risk students



LOOKING AHEAD

- *WINTER BALL
- *MARCH PARENT NIGHT
- *AVID SCHOOL VISIT
- *TEAM BUILDING ACTIVITIES AT THE BASE
- *SPRING ISATS
- *LAST DANCE- HAWIIAN THEME

WHAT TIGERS DO WHEN THEY AREN'T IN CLASS:

ATHLETICS, ACTIVITIES, CLUBS, ASSEMBLIES, DANCES...





- C. SUPERINTENDENT'S REPORT** – James Gilbert. Mr. Gilbert informed the board of the athletic standings of some of our fall sports and added that spring sports start Friday. He also informed the board that the Blue Sky meetings, informal meetings in which staff can ask Superintendent Gilbert anything school district related, had started, and were going well.

Mr. Gilbert notified the board that the Superintendents of the Southern Idaho Conference (SIC) plan to submit a position paper regarding the master teacher premium and the concerns they have regarding the process, the unfairness of the implementation process, etc.

Mr. Gilbert informed the board that they need to start the talk about a possible bond to build a new high school. He added that they would need to set aside time to discuss if and how to proceed. Mr. Gilbert said that the district has received great input from some round table groups last year and we have received a lot of positive feedback from the community. He continued to say that he would like to engage the community again.

Discussion began on if there was much damage to facilities from the winter storms, heavy rains, and flooding. Mr. Gilbert said the only building that was seriously hit was the baseball hitting facility, but with the great work from our maintenance department, they prevented any additional damage. He also said that as harsh and cold this winter was, and for the district to come out with very few maintenance issues, was a testament to Bill [Magnusson, Maintenance Director] and his crew. Mr. Gilbert mentioned that a steam pipe leak in East Elementary's gym has buckled the floor, so that will also need to be replaced.

VII. UNFINISHED BUSINESS –

- A. STUDENT MEAL PRICE INCREASE - 2017-18** - Cliff Ogborn. Mr. Ogborn stated that there was no public input during the public hearing and asked approval of the Student Meal Price Increase for 2017-18 as published.

Chairman Abrego stated that he didn't like this increase, and didn't agree with it, but the district had no choice except to approve it because the federal government requires it. He continued to say that it was just another program to hurt the middle class or those that don't qualify for government help. He wanted it on record for his zone that he does not agree with this, but that the feds require that school boards approve it. Chairman Abrego stated that he didn't want to pay more and get nothing for it and that it affects our students. He added that maybe we can look at making sure that the students are receiving enough food and being fed well because he has heard various reports depending on the school; some kids are saying they are getting enough food and some kids aren't.

Trustee Donahue motioned to approve the Student Meal Price Increase for 2017-2018 as published received a second from Trustee Knox. Motion granted.

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
NOTICE OF PRICE INCREASE

The Mountain Home School District No. 193, Elmore County, is required to increase the student meal price for all the schools in Mountain Home School District due to the Healthy Hunger Free Kids Act of 2010, as required by Federal Law, Public Law 111-296. School Lunches will increase every year until we meet the Federal Healthy Hunger Free Kids Act of 2010. The following table is what this change will mean to students.

MOUNTAIN HOME SCHOOL DISTRICT:

<i>Item</i>	<i>2016-17 Price</i>	<i>2017-18 Price</i>	<i>Percent Increase</i>
<u>Student Breakfast Price Increase</u>			
Elementary	\$ 1.10	\$ 1.25	13.60%
HMS	\$ 1.35	\$ 1.50	11.10%
MHJH	\$ 1.35	\$ 1.50	11.10%
MHHS	\$ 1.35	\$ 1.50	11.10%
<u>Student Lunch Price Increase</u>			
Elementary	\$ 2.50	\$ 2.65	6.00%
HMS	\$ 2.75	\$ 2.85	3.60%
MHJH	\$ 2.75	\$ 2.85	3.60%
MHHS	\$ 2.75	\$ 2.85	3.60%
<u>Adult Breakfast Price Increase</u>			
Adult Price	\$ 1.75	\$ 2.00	14.30%
<u>Adult Lunch Price Increase</u>			
Adult Price	\$ 3.75	\$ 4.00	6.70%
<u>Milk Price Increase</u>			
Milk	\$.50	\$.60	20.00%

A public hearing will be held at 7:15 p.m., on February 21, 2017, preceding the regular meeting of the Board of Trustees, for the purpose of receiving public testimony pertaining to the proposed price increases.



Sharon M. Whitman
Clerk, Board of Trustees

(Published February 8 and February 15, 2017)

VIII. NEW BUSINESS –

A. TRAVEL REQUEST –

1. Journalism Class – MHHS – National Journalism Convention, Seattle, Washington, April 6-9, 2017 – Michael “Sam” Riley. Trustee Monasterio motioned to approve the travel request of the MHHS Journalism Class to the National Journalism Convention in Seattle, Washington, was seconded by Trustee Binion. Motion approved.

B. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2017-2018 school year. The parents will provide transportation to and from school. Trustee Knox asked how often people had to submit an out-of-district application. Mr. Gilbert replied that it had to be submitted annually.

1. Taft & Kimberly Bearden for their 10th grader, MHHS, and their 8th grader, MHJH
2. Bruce & Rebecca Lampman for their 12th grader, MHHS, and their 9th grader, MHJH
3. Dan & Nicole Huston for their 12th grader, MHHS

Trustee Binion motioned to approve the Out-of-District Open Enrollment Application as presented by Mr. Gilbert, with a second from Trustee Donahue. Motion passed.

C. RESOLUTION 17-05 – CALLING FOR A TRUSTEE ELECTION – Zones 2 & 4 (ACTION/ROLLCALL VOTE) – James Gilbert. Mr. Gilbert requested the adoption of this resolution to start the process for the trustee election on May 16, 2017, for Zone 2 and Zone 4. He then the resolution aloud. Trustee Binion motioned for the adoption of Resolution 17-05 Calling for Trustee Election for Zones 2 & 4, as presented by Mr. Gilbert, with a second from Trustee Donahue. Roll call vote followed.

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

RESOLUTION 17-05 CALLING FOR A TRUSTEE ELECTION

WHEREAS, in accordance with Title 33, Chapter 4, Section 33-401, Chapter 5, Section 33-503; Title 34, Section 34-106(1)(a)(8), Idaho Code, the Board of Trustees of Mountain Home School District No. 193 and the Elmore County Clerk (County Clerk) shall cause to be conducted its Trustee Election on the third Tuesday of May for the purpose of electing a trustee for Trustee Zone-2 and electing a trustee for Trustee Zone-4.

WHEREAS, in accordance with Section 34-1407, Idaho Code, no write-in vote for school trustee shall be counted unless a declaration of intent has been filed indicating that the person desires the office and is legally qualified to assume the duties of school trustee if elected. Such declaration of intent shall be filed no later than forty-five (45) days before the day of election, and

WHEREAS, in accordance with Section 33-502B and 34-1407, Idaho Code, if after the date for filing written nominations for the office of trustee, it appears that only one (1) qualified candidate has been nominated, and if no declaration of intent has been filed as provided for by Section 34-1407, Idaho Code, no election shall be held for that position, and the County Election Clerk shall within forty-five (45) days before the scheduled date of the election declare such candidate elected as trustee, and

NOW, THEREFORE, be it resolved by the Board of Trustees of School District No. 193, Elmore County, as follows:

Section 1 That a Trustee Election is hereby called to be held in Mountain Home School District No. 193, Elmore County, Idaho, on May 16, 2017, for the purpose of electing a Trustee for Zone-2 and electing a Trustee for Zone-4.

Idaho Code shall be fully applicable and shall govern all school elections. All school elections shall be administered by the Clerk of Elmore County wherein the district lies. That said election would be conducted by the County Clerk in accordance with Title 33, Section 33-401, Idaho Code, Title 34, Section 34-1401, Idaho Code.

Section 2 That on Tuesday, May 16, 2017, the polls shall be opened between the hours of 8:00 a.m. until 8:00 p.m. (I.C. 34-1409).

Section 3 That said election shall be held as specified in the Notice of Election, as published by the County Clerk in accordance with Title 34, Section 34-1406, Idaho Code, and set out in Section 9 herein.

Section 4 That said election shall be administered and conducted by the County Clerk of the county wherein the district lies and in accordance with Titles 33 and 34, Sections 33-401 and 34-1401, Idaho Code. The County Clerk shall appoint two (2) or more election judges, one (1) of whom shall be designated

chief judge, and the number of clerks deemed necessary by the County Clerk for each polling place, in accordance with Title 34, Section 34-303, Idaho Code.

Section 5

That the polling places of said election should be established by the Elmore County Commissioners not less than 30-days before any election in accordance with Title 34, Section 34-302, Idaho Code, as follows:

Trustee Zone-2 and Trustee Zone-4

Voters residing in Trustee Zone-2 and voters residing in Trustee Zone-4 will go to **their regular polling place**, in their respective trustee zone/precinct, as established by the County Commissioners.

Section 6

That no person shall vote at such trustee election who is not at the time of election (Titles 33 and 34, Sections 33-405, 34-107, 34-402, 34-403, 34-404, and 34-405, Idaho Code):

1. A United States citizen, a qualified elector of the state, county, and district, and qualified elector of the trustee zone for at least 30-days preceding the day of election, a registered voter in the District, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and
2. A registered elector governed by the provisions of title 34, Idaho Code.
3. A bona fide resident of the same trustee zone as the candidate for school trustee for whom the elector offers to vote.

Section 7

That voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the Clerk of the Board of Trustees and shall be submitted to the Elmore County Clerk, and shall be substantially in the following form:

OFFICIAL BALLOT
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
ELMORE COUNTY, IDAHO
MAY 16, 2017

INSTRUCTIONS: Vote for such candidate(s) as you desire by placing an X in the small square at the right of the name(s), or by writing in the name of the person, you desire to vote for, and place an X in the square at the right of their name.

CANDIDATES FOR MOUNTAIN HOME SCHOOL DISTRICT NO. 193 TRUSTEE ZONE-2

TRUSTEE ZONE-2
(Vote for One)

Candidate Name	<input type="checkbox"/>
Candidate Name	<input type="checkbox"/>
Candidate Name	<input type="checkbox"/>
_____ (Write-In)	<input type="checkbox"/>

OFFICIAL BALLOT
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
ELMORE COUNTY, IDAHO
MAY 16, 2017

INSTRUCTIONS: Vote for such candidate(s) as you desire by placing an X in the small square at the right of the name(s), or by writing in the name of the person, you desire to vote for, and place an X in the square at the right of their name.

CANDIDATES FOR MOUNTAIN HOME SCHOOL DISTRICT NO. 193 TRUSTEE ZONE-4

TRUSTEE ZONE-4

(Vote for One)

Candidate Name	<input type="checkbox"/>
Candidate Name	<input type="checkbox"/>
Candidate Name	<input type="checkbox"/>
_____	<input type="checkbox"/>

(Write-In)

Section 8 That immediately following the close of the polls, the judges must immediately proceed to count the ballots cast at such election. The counting must be continued without adjournment until completed and the result declared (I.C. 34-1201). The County Board of Commissioners shall be the County Board of Canvassers and the County Clerk shall serve as their secretary for this purpose. The County Board of Canvassers shall meet within ten (10) days after the election for the purpose of canvassing the election returns of all precincts within the county (I.C. 34-1205, 34-1206). The County Clerk shall certify the election results to the Clerk of each political subdivision for which an election was held. The person receiving the greatest number of votes cast within the Zone shall be declared by the MHSD Board of Trustees to be the trustee from that Zone (I.C. 34-1201 and 34-1410). Each political subdivision shall issue the appropriate certificates of election (I.C. 34-1410). Candidates for office elected in May shall take office on the date specified in the Certificate of Election, but not more than sixty (60) days following the election (I.C. 34-106(2)).

Section 9 That the County Clerk shall have published the Notice of Election, which is substantially in the following form:

NOTICE OF DISTRICT ELECTION

NOTICE IS HEREBY GIVEN: That the Mountain Home School District No. 193 will be conducting an Election for the following purpose: **Trustee Zone-2 Election and Trustee Zone-4 Election**

To elect one trustee residing in Zone-2 to serve for a term of four (4) years from Zone No. 2 and one trustee residing in Zone- to serve for a term of four (4) years from Zone No. 4.

Only those qualified electors residing in Trustee Zone-2 may vote for a Zone-2 candidate and only those qualified electors residing in Trustee Zone-4 may vote for a Zone-4 candidate, to be held on Tuesday, the 16th day of May 2017, on which day Polls will be open from 8:00 a.m. until to 8:00 p.m.

Voters residing in their respective Trustee Zone will go to **their regular polling place**, in their respective trustee zone/precinct, as established by the County Commissioners.

Signed _____
Election Official

Section 10 The County Clerk shall give Notice of Election for election by publishing such notice in the Mountain Home Newspaper, the official newspaper of the county. The notice shall state the date of the election, the polling places, and the hours during which the polls shall be open for the purpose of voting. The first publication shall be made not less than twelve (12) days prior to the election and the last publication of notice shall be made not less than five (5) days prior to the election. The County Clerk shall cause to be published a facsimile, except as to size, of the sample ballot be published in one (1) newspaper published within the county or one (1) newspaper that has general circulation within the county. Such publication shall be in conjunction with the second notice of election required by Idaho Code 34-1406.

Passed and approved this 21st day of February 2017.

Chairman Abrego

Vice-Chairman Binion

Trustee Knox

Trustee Monasterio

Trustee Donahue

Clerk Whitman

Chairman Abrego called on Clerk Whitman to complete 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 Abrego 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 had declared said resolution adopted.

D. APPROVAL OF THE EDUCATION PROGRAM – 2016-17 (ACTION) – James Gilbert. Mr. Gilbert submitted the Education Plan for the 2016-2017 school year, which includes all offered courses, course length, pre-requisites, required courses, and electives, to the Board for approval. The SDE asks that the board approve the Education Plan this time every year. Trustee Donahue motioned to approve the Education Program - 2016-17, as presented by Mr. Gilbert, received a second from Trustee Binion. Motion carried.

1. **POLICY ADOPTION** – 1st Reading – James Gilbert. Mr. Gilbert presented the 1st reading of the proposed adoption of Mountain Home School District No. 193 Fieldtrip Request Policy, the English Language Learners Policy, and the Time & Effort Reporting Requirements Policy. He said these policies were drafted by the Policy Committee using the suggested language of MSBT. Trustee Monasterio motioned to approve the 1st reading of the proposed adoption of the Fieldtrip Request Policy, the English Language Learners Policy, and the Time & Effort Reporting Requirements Policy, as presented by Mr. Gilbert. Trustee Knox seconded the motion. Motion approved.
2. **Fieldtrip Request Policy** – Mr. Gilbert said this policy was a non-policy procedure that was drafted as a policy. He added that it clarified the expectations of fieldtrips.
3. **English Language Learners Policy** – Mr. Gilbert said this too was a non-policy procedure that was drafted as a policy. He added that this is a federal programs requirement.
4. **Time & Effort Reporting Requirements Policy** – Mr. Gilbert said the federal government wanted a more accurate accounting of how federal money was being spent, so this policy would put us into compliance with the federal government. He added that once this policy was approved, the old policy titled Positive Time Reporting would be deleted, as the wording is insufficient and not compliant with the requirements.

E. POLICY REVISION – 1st Reading – James Gilbert. Mr. Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Special Education Policy – 504 Extracurricular Activities & Parental Rights. He said this policy was revised by the Policy Committee using the language as suggested by MSBT. Trustee Monasterio motioned to approve the 1st reading of the proposed revision of the Special Education Policy – 504 Extracurricular Activities & Parental Rights, as presented by Mr. Gilbert. Trustee Binion seconded the motion. Motion passed.

1. **Special Education Policy – 504 Extracurricular Activities & Parental Rights** – Mr. Gilbert said this policy was revised to update the language as suggested by MSBT.

F. DISCUSSION & POSSIBLE ACTION REGARDING ESTABLISHING A PARTNERSHIP WITH WECRD – James Gilbert. Mr. Gilbert requested that the board give him direction regarding the request to partnership with the school district to help with recreational facility type projects. He wanted to know how the board wanted him to proceed, either build the partnership, or at this time suspend any

partnership activities with the WECRD.

Chairman Abrego commented that as long as it was good for the district, and that there was no possible chance of double-tax issues, and the recordings were clear to the voters, then it was probably okay.

Trustee Binion stated that his fear with the partnership is that the WECRD has already had several donations deemed illegal. He felt that if the school district went into a partnership with the WECRD, the school district might have to pay back the money that the WECRD donated. He also feared that the school district would be stuck with or billed for projects that the WECRD had started when the district financially cannot afford it. He added that we already ask taxpayers for supplemental levies and facility levies to fix and maintain buildings that we have now and for the district to have to explain to the public that we can't finish a much needed upgrade or fix because we have been stuck with finishing a recreational facility because the WECRD had to back out or wasn't able to finish. He continued to say that what scares him. Is if the school district went into partnership with the WECRD, and then we lose the money from the WECRD, we are stuck financially with finishing projects. I find it hard to partner with them at this point.

Chairman Abrego asked that with any project or work that would be done, would there be a contract. Mr. Gilbert replied that with what was presented to him, if the school district went into a partnership with the WECRD, the WECRD would be responsible for the facility; there would have to be a MOU with how that would look, and then there would be a maintenance requirement from the school district to maintain that facility once on site. He added that he thought the WECRD must have MOU's with the city on the projects that they have both partnered with. Mr. Gilbert thought there were definite concerns with this, and his concern is the perception of the taxpaying community and how that would impact any project or activity that the school district was trying to conduct.

Trustee Donahue said that she had been thinking about this because no matter who is doing the project, the ultimate goal is to do what needs to be done for the betterment of kids in this community. She also said that whether it was the school district or the WECRD, or any group, but she didn't want to get in the middle of their "storm." She added that the WECRD is a group that doesn't seem to be solid and they don't have a lot of the community support behind them. She continued to say that we have a true opposing view from the community who feel that their direction changed from what the taxpayers were told, yet they come to different groups like the school district and ask what they do to help us. Trustee Donahue stated that she wasn't convince that as an entity of a tax-based school district that we want to get in the middle of their "storm" when she didn't think that the WECRD's direction was clear with the taxpayers of this community. She continued to state that she wasn't saying that in the future that would be the case, because the school district was always looking for money for kids and for the betterment of kids activities in this community. Trustee Donahue said we needed to hear more from them versus them going to different groups in this community and asking what they can help us. She also said that she would like to hear more on the WECRD's direction on where they are going, so she wasn't for the partnership.

Trustee Monasterio was concerned that we have a situation with the WECRD that has a long and spirited controversy about its vision and direction, and he didn't think that controversy would be resolved anytime soon, but he hoped that sometime in the future, the community resolves the vision and direction of the WECRD. He added that he is concerned that things would not go well if the school district went into a partnership with WECRD before the controversies were settled. He continued to say that he hoped that at some point in the future, the school district could partner with the WECRD; we aren't at that point in time yet.

Chairman Abrego stated that regarding the illegal actions stems from making sure that whatever the WECRD does, it does for the entire community. He added that if we did partner and we split the cost of building a facility, the school district would be responsible for maintaining the facility. Chairman Abrego said that with it being a joint WECRD and MHSD project, the facility would have to be open up for the entire community, but the cost would be on the school district for all of the repairs, fixes, modification, replacements, etc.; it would be more than what the school district could afford.

Discussion continued regarding the excessive wear and tear on the school district facilities and the increased utilities bills, and the maintenance cost on our facilities due to the constant use of our facilities, because there are not many places for kids to play basketball or volleyball or soccer, etc. We are seeing an increase in the usage of our facilities, not that it was a bad thing to have the increase, but it was an

additional financial burden on the school district to maintain these facilities, to keep them open to the public so that we can meet the need of the community; an MOU would not cover those types of expenses, especially if a judge declared the MOU was illegal or an illegal WECRD activity. Until there was clarity on the vision of the WECRD and until the controversies are settled, the school district entering into a partnership is not safe. The board concurred that the WECRD was a mess and they have many issues that needed to be resolved before the school district could partner with them. The board also agreed that maybe sometime five or ten years down the road, and if the opportunity presents itself, the school district could possibly partner with the WECRD, but until then, the board would not enter into a partnership with the WECRD.

Trustee Binion motioned that the MHSD not enter into a partnership with the WECRD, but that the MHSD would be able to revisit the option sometime in the future. Trustee Donahue seconded the motion. Motion carried.

- G. SCHEDULE BUDGET WORKSHOP** – Cliff Ogborn. ***NOTE: this agenda item was missed so the board addressed it after the board entered back into open session after the executive session. Mr. Ogborn requested a budget workshop sessions to review, discuss, and draft the budget for FY18 be scheduled. He requested the budget workshop be scheduled for April 25, 2017, at 6:00 p.m. The Board concurred.
- H. SCHEDULE BUDGET HEARING** – Cliff Ogborn. Mr. Ogborn requested that the District Budget Hearing date be set for June 13, 2017, at 7:00 p.m., with the board approving the budget at a special board meeting following the Budget Hearing. The board concurred.
- I. PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee Donahue motioned to approve the personnel items, as presented by Mr. Gilbert, with a second from Trustee Binion. Motion passed.

ADMINISTRATIVE APPOINTMENTS – 2017-2018 SCHOOL YEAR

Gilbert, James G. – Superintendent

Appointment through June 30, 2020, MHSD193

Longhurst, Albert J. – Director of Educational Services

Appointment through June 30, 2018, MHSD193

Johnson, Jeff M. – Director of Instruction

Appointment through June 30, 2018, MHSD193

Goodman, William A. – Director of Technology

Appointment through June 30, 2018, MHSD193

APPOINTMENTS

Bonorato, Jaimie; Cook II, MHHS

Hawkins, John; Maintenance Technician, MHSD193

Kimmel, Jennifer; Career Center Coordinator, MHJH

Schick, Timothy; B Custodian; MHHS

Stradford, Latricia; Cook II, HMS

RESIGNATIONS

Butler, Rose, Cook II, HMS; effective: January 19, 2017

Fanning, Mykayla; Special Ed Paraeducator, North Elementary; effective: February 13, 2017

Kruse, Danielle, Cook II, MHHS; effective: February 1, 2017

Nizich, Katherine; 8th Grade “B” Volleyball Coach, MHJH; effective: February 8, 2017

Urquidi, Richard; Mathematics Teacher, MHHS; effective: January 27, 2017

RETIREMENTS

Prior, Rebecca; Psychologist, MHSD193; effective: June 12, 2017

TERMINATIONS

Austin, Ann; Custodial Supervisor, MHJH; effective: January 25, 2017

- IX. EXECUTIVE SESSION** – Student Matters. Chairman Abrego called for a motion for the purpose of

allowing the Board to retire into executive session in order to hold a student hearing for possible expulsion or reassignment, as authorized by Idaho Code, Title 33, Chapter 2, Section 33-205 – Denial of School Attendance; Title 74, Chapter 2, Section 74-202(4)(c)(6)(a) – Open Meeting, and Section 74-206(1)(b) –;To consider the evaluation, dismissal, or disciplining of a public school student. After a full and complete discussion and upon motion duly made by Trustee Monasterio and seconded by Trustee Donahue, 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 Idaho Code, Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Sections 74-202(4)(c)(6)(a) – Open Meeting, and 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student.

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 8:37 p.m.

ACTION ITEM(S):

- A. Hearing for Possible Expulsion or Discipline – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Albert Longhurst, Jeff Johnson, Principal Gunderson, Asst. Principal Cotton, Cliff Ogborn, (Names on File).

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 9:28 p.m. A motion by Trustee Binion to re-assign (Name on File) to Bennett Mountain High School, received a second from Trustee Monasterio. Motion granted.

NON-ACTION ITEM(S): None

***NOTE: see agenda item VIII. H. SCHEDULE BUDGET WORKSHOP

- 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 carried. Meeting adjourned at 9:30 p.m.

Chairman Abrego

Clerk Whitman