

SCHOOL BOARD MEETING
 JANUARY 16, 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, Trustee Binion, Trustee Donahue, Trustee Monasterio, Trustee Knox

A. **PLEDGE OF ALLEGIANCE**

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

1. **Election of Deputy Clerk, School District 193, for the remainder of the 2017-18 school year.** Chairman Abrego opened nominations for Deputy Clerk. Trustee Monasterio nominated Levi Vick as Deputy Clerk, with a second from Trustee Binion. With there being no other nominations, Chairman Abrego declared Levi Vick as Deputy Clerk for the remainder of the 2017-18 school year.
2. **Election of Treasurer, School District 193, for the remainder of the 2017-18 school year.** Chairman Abrego opened nominations for Treasurer. Trustee Binion nominated Levi Vick as Treasurer, with a second from Trustee Monasterio. With there being no other nominations, Chairman Abrego declared Levi Vick elected Treasurer for the remainder of the 2017-18 school year.

- 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 Donahue moved to approve the agenda as published, with a second from Trustee Knox. 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 DECEMBER 19, 2017.**

B. **FINANCIAL REPORTS**

C. **CONSIDERATION OF BILLS**

D. **PERSONNEL**

E. **PRINCIPAL'S DATA REPORT**

F. **TRAVEL REQUESTS**

1. Journalism – MHHS – National Journalism Conference – San Francisco, California – April 12-15, 2018 – Erin Burden

G. **POLICY ADOPTION** – 3rd and Final Reading

1. District Expenditure Website Policy
2. Transportation Policy 2 – Activity Busing – Extracurricular Procedure & Guideline for Drivers, Coaches, Personnel, Chaperones, Etc.
3. Transportation Policy 3 – Student Conduct, Discipline, & Due Process
4. Transportation Policy 4 – Duties of School Bus Driver
5. Transportation Policy 5 – Bus Driver Conduct

H. **POLICY REVISION** – 3rd and Final Reading

1. Record Retention Schedule Policy
2. Military Leave Policy
3. Grievance Policy for Certified Employees
4. Attendance, Absence, & Truancy Policy
5. Transportation Policy 1 – Student Transportation

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. Mr. Niksich notified the board that the base would be having military exercises, so parents will be tired, and student might be frustrated.

Mr. Niksich then informed the board that the SAC were setting up appointments to present the quarterly SAC Educator of the Quarter awards to Mr. Ben Rayfield, MHHS, and Mrs. Tammy Barney, West Elementary. He also informed the board that they were currently recruited a lot of volunteers for the upcoming STEAM night and Science Fairs in the different schools, as well as recruiting judges for the upcoming Speech and Debate tournaments.

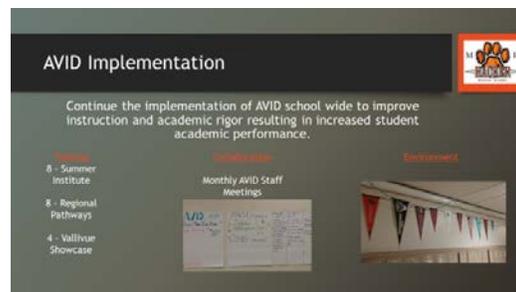
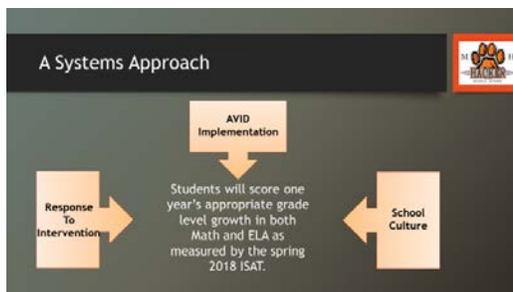
Mr. Niksich reported that they (MHAFB) were able to verify all but four families who didn't return their Federal Survey cards, but were federally impacted. He added that he explained to base personnel that the school district could receive up to \$1 million dollars on a good year.

Mr. Niksich asked the schools to please remind their students that they need to be very careful crossing streets even if using a crosswalk.

Mr. Niksich thanked all district staff, coaches, parents, volunteers, and even those without children who do so much for our next generation. The board thanked him.

B. BUILDING PRESENTATIONS – HMS – Lonnie Smith

(A full recording and the presentation can be found on the website, under the tab Parent and Students. Please take the time to listen to the recording.)





- Chairman Abrego asked about the Gifted & Talented program and if there were more students who could qualify and if so, was there a limit to the amount of students in GT. Mrs. Smith responded that there is no limit and that she had already sent Mr. Holland a list of students who needed to be tested.
- Trustee Binion asked about the 18 student suspensions this year and if they were repeat offenders. Mrs. Smith explained that a small population of the students has behavior issues. Trustee Binion stated that everyone needed to understand that four different elementary schools send all of their 4th graders to HMS as 5th graders, so students going from a building student population of maybe 200, to a building with a population of over 500 would present challenges for HMS and he thanked the teachers for their efforts. Mrs. Smith agreed and believed that they are doing a good job.
- Trustee Monasterio agreed with Trustee Binion with regards students from four (4) smaller elementary schools coming together into one building. He then asked for clarification of the AVID program and how it impacts students. Mrs. Smith explained AVID, the strategies, the organization, etc., and how it impacted students

C. SUPERINTENDENT'S REPORT – James Gilbert. Mr. Gilbert informed the board about the recent John Gordon presentation that was open to everyone and how great it was to start the second semester on such a positive note.

Mr. Gilbert stated that there would be a bid opening on February 2 for the massive electronic project to upgrade and install wiring and such to make the buildings technology capable. He added that it would be interesting to see how it goes given the age of the different buildings throughout the district.

Mr. Gilbert reported that the district was having a PBIS conference at the end of this week in which several staff will attend. He added that there would be a community letter going out tomorrow to inform the community and parents on how things are going and to let them know that the district plans to run another \$2.7 million supplemental levy on March 13.

Mr. Gilbert stated how happy he was with the work that Levi Vick has done and he brings in new ideas to the district. He said that we have gotten to see the strengths that Levi brings to the district and to his position. Mr. Gilbert added that Levi brings a different skill-set and he brings different ways of looking at our business operations and budgeting cycle, we can expect some changes in how we do business.

Trustee Binion asked if the wiring project would bring in more electrical power to the buildings; Mr. Gilbert responded that it depended on the building and the age of the building. Trustee Binion then asked if we received any help or assistance from Idaho Power and the response was no, we didn't receive any help.

Trustee Monasterio clarified that projects like this is to bring our building into the 21st century concerning

technology and electronics. Mr. Gilbert agreed and informed everyone that now with our DoDEA grant, our district is one-to-one with students, K-8, and Chromebooks. He then said with this grant, the district would be able to finish the Chromebook implementation K-12; that is a really big milestone for Mountain Home.

Mr. Gilbert thanked Will Goodman for all of his hard work and time regarding the DoDEA grant. He said that he appreciated Mr. Goodman's hard work.

VII. UNFINISHED BUSINESS –

A. PROPOSED APPOINTMENTS FOR THE REMAINDER OF THE 2017-18 SCHOOL YEAR – James Gilbert.

1. National School Lunch Hearing Officer – Mr. Gilbert requested approval to appoint Levi Vick as the National School Lunch Hearing Officer for the remainder of the 2017-2018 school year. A motion received by Trustee Binion to appoint Levi Vick as the National School Lunch Hearing Officer for the remainder of the 2017-2018 school year, received a second from Trustee Donahue. Motion granted.

VIII. NEW BUSINESS –

A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2018-2019 school year. The parents will provide transportation to and from school.

1. Melinda Carpenter for her 12th grader, MHHS
2. Crystal Waller for her 12th grader, MHHS, and 9th grader, MHHS
3. Rebecca Lampman for her 10th grader, MHHS

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

B. APPROVAL OF DISTRICT CALENDARS – MHSD & BMHS – 2018-2019 (ACTION) – James Gilbert. Mr. Gilbert presented the 2018-19 MHSD and BMHS attendance calendars for approval. He said the calendars are similar to what the district had in place this school year and the year before. He also added that there has been lots of positive feedback from parent and staff. Trustee Monasterio motioned to approve the 2018-19 MHSD and BMHS Calendars. Trustee Binion seconded the motion. Motion approved.

IX. EXECUTIVE SESSION – Student Matters

Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Section 74-206(1)(b) – To consider the evaluation of an employee and/or public school student, 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 student 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 33, Chapter 5, Section 33-205 – Denial of School Attendance, Section 33-512(4)(6) – Governance of Schools, and Title 74, Chapter 2, Section 74-206(4)(c)(6)(b) – Open Meeting, 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, 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 8:00 p.m.

ACTION ITEM(S):

A. Hearing for Possible Expulsion – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Albert Longhurst, Asst. Principal Cotton, (Names on File). Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 8:30 p.m. A motion by Trustee Knox to re-assign (Name on File) to Bennett Mountain High School received a second from Trustee Binion. Motion granted.

NON-ACTION ITEM(S): None

X. ADJOURNMENT – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee Binion. Motion carried. Meeting adjourned at 8:33 p.m.

ATTACHMENT

APPOINTMENTS

Falgiano, Doreen; Cook 2, MHJH
 Southern, Keith; Assistant Varsity Baseball Coach, MHHS
 Turner, Margo; Speech-Language Paraeducator, MHSD
 Wright, Juanita; Cook 2, HMS

RESIGNATIONS

Schroeder, Shauntay; Cook 2, HMS, effective: January 12, 2018
 Turner, Michaela; 7th Grade B Volleyball Coach, MHJH; effective: December 27, 2017
 Young, Ronny; Maintenance Technician, MHSD; effective: December 29, 2017

RETIREMENTS

Cox, Suzanne; Art Teacher, MHJH; effective: August 31, 2018

Chairman Abrego

Clerk Whitman