

SCHOOL BOARD MEETING
 JANUARY 17, 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 asked that all cell phones need to be off or muted.

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 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 Binion asked for clarification on the lunch account refund. Mr. Ogborn explained that when a student leaves the district and they have money remaining in their lunch account, they are reimbursed that money; otherwise the money rolls over into the next school year. 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 20, 2016.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PRINCIPAL'S DATA REPORT

E. POLICY ADOPTION – 3rd and Final Reading

1. Extracurricular Activities Regarding Concussions Policy

F. POLICY REVISION -- 3rd and Final Reading

1. Drug/Alcohol-Free Workplace for Employees & Students Policy
2. Family & Medical Leave Act (FMLA) Policy

IV. **DELEGATION** –

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.

- A. **WECRD** – Art Nelson, Chairman WECRD, approached the board and stated that the WECRD is looking for different organizations to partner with. They would like to partner with MHHS and MHSD to upgrade the concession stand and the bathrooms at the football field, possibly add inclusive play units at different schools that involve recreation, help improve the districts' multi-use facilities that the community uses a lot.

Trustee Binion asked for assurance, that if the WECRD improves on or adds to school district facilities, that there would be zero financial responsibility to the district. Mr. Nelson stated that other than recruiting volunteers and possibly soliciting donations from the community to help with the improvements, he didn't see a financial burden to the school district.

Chairman Abrego asked who would control the use of the facilities and the response was that the school district already had a facilities use policy in place for the community and that he saw no reason for that to change.

Trustee Binion asked for clarification and the status of the lawsuit that the organization Friends of the Rec District filed last summer. Mr. Nelson informed the board that the WECRD hasn't heard anything more about it and that they were told that the Friends of the Rec District backed away from their lawsuit.

Trustee Donahue inquired what directive the public had given the WECRD for them to come to the school district board. Mr. Nelson replied that the public wanted the WECRD to get involved with these types of collaborations. He added that it began with the public wanting a [rec] building that wasn't affordable on a ill thought-through purchase of land on a flood plain.

Discussion continued to clarified the WECRD having the authority to build new buildings, clarified that WECRD monies could be used to build or improve facilities for other government entities according to the AG office, discussed the opposing opinions of some, the plans of building a multiuse facility for the community to use, ownership and liabilities, accounting procedures, perceptions, etc.

V. PUBLIC INPUT –

*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.*

- A. Betty Ashcraft – taxpayer, voiced her opposition to WECRD money being used for school district projects.
- B. Mark Bergman – MHAFB SAC, he announced that the Outstanding Educator of the Quarter was Nathan Bundy. He added that the next deadline for Educator of the Quarter is March.

VI. REPORTS –

- A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison. Allen Nicksich. Mr. Nicksich reminded everyone that the MCEC Training was tentatively scheduled for April 19-20. He informed the board that the three full time military counselors were busy with the large-scale deployment. Mr. Nicksich reported that there were about 66 Impact Aid cards that haven't been returned, and that he was still working on them. He also reported that many airmen were volunteering at the schools for such things as acting as judges at debate tournaments, science fairs, and geography-bees, etc. Mr. Nicksich commented on the excitement of receiving the \$1.5 DoDEA grant to help facilitate PBIS and Peer Mentoring strategies.

- B. **BUILDING HIGHLIGHTS** – HMS – Lonnie Smith

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



Hacker Students

609 Students

- 287 5th Graders
- 322 6th Graders
- English Language Learners - 36 (5.91%)
- Free / Reduced Lunch - 332 (54.52%)
- G/T Participants - 19 (3.12%)
- Section 504 - 28 (4.6%)
- Special Education - 71 (11.66%)

Improving Student Outcomes

Academic Areas

- Instructional delivery
- Intervention approach
- AVID

AVID

2 primary areas of focus

- Binder Organization System
- Effective Notetaking Strategies

Improving Student Outcomes

Academic Areas

- Instructional delivery
- Intervention approach
- APD

Non-Academic Areas

- Attendance
- Behavior

HMS Challenge Board

Celebrations

Staff Growing Together

Mindset Book Study

Workshop
Wednesday

- Efficient & Effective Integration of Math Fact Practice into the Classroom
- How to Effectively Utilize Push In Assistance to Facilitate Small Group Learning / Intervention
- Incorporating Interactive Notebooks into Student Learning Activities

First Friday

PTT

- School Store
- My Holiday Fair Store
- Spirit Gear
- Walk-a-Thon Support
- Micron STEM Bus
- Terra Cotta Warriors
- Parent Teacher Conference Staff Dinner

Upcoming

- 6th Grade Talent Show (January 28th)
- Science Fair (February 2nd)
- Micron STEM Bus (April 17 & 18)
- Extreme Challenge (TBD)

A Great Place to Be

- C. SUPERINTENDENT'S REPORT** – James Gilbert. Mr. Gilbert reported that with the three days that school was cancelled, the district still has 1 day left before the district has to adjust the secondary calendar; the elementary schools are good, but the MHHS schedule might need to be adjusted.

Mr. Gilbert informed the board that the district did hire two excavation companies to come help remove snow and the City of Mountain Home called and asked for our help removing snow from some of the city buildings; in return, the city sanded some of our parking lots so it's good to have that kind of relationship with the city.

Mr. Gilbert thanked Bill Magnusson and the maintenance crew for all of the long hours they spent removing snow. He added that everyone should know that there were only 5 people who took care of removing snow from all of the school district schools, facilities, and properties, the maintenance crew worked very hard.

Mr. Gilbert reported that come spring, the district would address the large class sizes at the elementary schools, predominately at West and North elementary schools. He added that means that two secondary teaching positions would be cut so that two elementary teachers could be hired.

Discussion continued regarding the large classroom sizes of West and North.

Trustee Binion asked if the district needed to reconsider the open enrollment policy in place and Mr. Gilbert responded that we might have to take another look, but that he would really like to leave the policy in place as is.

VII. **UNFINISHED BUSINESS – None**

VIII. **NEW BUSINESS –**

- A. RESOLUTION 17-03 - EMERGENCY TWO HOUR LATE STARTS OF ALL SCHOOLS IN MOUNTAIN HOME SCHOOL DISTRICT NO. 193 – EXCESSIVE SNOW (ACTION/ROLLCALL VOTE)** – James Gilbert. Mr. Gilbert presented Resolution 17-03 that called for the District to have an emergency two-hour late start on January 4, 2017, due to excessive snow, thus causing the cancellation of Pre-School and morning Kindergarten.

Mr. Gilbert then asked approval of Resolution 17-03. Trustee Binion motioned for the adoption of Resolution 17-03 – Calling for an Emergency Two Hour Late Start of All Schools in the school district due to excessive snow, thus causing the cancellation of Pre-School and morning Kindergarten. Trustee Donahue 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 approved.

- B. RESOLUTION 17-04 - EMERGENCY CLOSURE OF ALL SCHOOLS IN MOUNTAIN HOME SCHOOL DISTRICT NO. 193 – EXTREME SNOW AND WEATHER CONDITIONS (ACTION/ROLLCALL VOTE)** – James Gilbert. Mr. Gilbert presented Resolution 17-04 that called for an emergency closure of all schools in the school district on January 5, 2017, January 6, 2017, and January 10, 2017, due to extreme snow and weather conditions.

Mr. Gilbert then asked approval of Resolution 17-04. Trustee Monasterio motioned for the adoption of Resolution 17-04 – Calling for an Emergency Closure of All Schools in Mountain Home School District on January 5, 2017, January 6, 2017, and January 10, 2017, due to extreme snow and weather conditions. Trustee Knox 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 passed. Trustee Monasterio asked that the policy [non-policy procedure] be reviewed and to consider the outlying roads. Chairman Abrego stated that maybe the district inform parents before winter starts that it’s their responsibility to determine if it was safe to send their children to school and if they decide that it wasn’t safe, they need to call in their children’s absence.

- C. SCHEDULE A SCHOOL MEALS FEE INCREASE HEARING – 2017-2018 School Year** – Cliff Ogborn. Mr. Ogborn explained that the federal government requires that we raise our meal fees every year until we meet the federal reimbursable rate, which coincidentally increases every year, and that according to the Healthy and Hunger-Free Act of 2010, students are required to match the Federal contribution for school lunch. He requested that the public hearing be held prior to the regular board

meeting on February 21, 2017, at 7:15 p.m. Chairman Abrego asked if this was to meet the free and reduced meals or just the meals that students have to pay. Mr. Ogborn replied that it was for the paid meals. Trustee Monasterio motioned to hold a public hearing on February 21, 2017, at 7:15 p.m., to receive public input, with a second from Trustee Knox. Motion granted.

- D. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee Donahue motioned to approve the personnel items and addendum, as presented by Mr. Gilbert, with a second from Trustee Binion. Motion carried.

APPOINTMENTS

Thornberg, Andrew; Asst Varsity/Asst Jr High Wrestling Coach, MHHS/MHJH

RETIREMENTS

Ballard, Sudie; Title I Paraeducator, East Elementary; effective: May 24, 2017

IX. **EXECUTIVE SESSION** – Personnel Matters

Executive Session – Title 74, Chapter 2, 74-202(4)(c)6(a) – Open Meeting, Section 74-206(1)(b) – To consider the position of a public school employee., 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 personnel matters, received a second from 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 74, Chapter 2, Sections 74-202(4)(c)6(a) – Open Meeting, 74-206(1)(b) – To consider the position of a public school employee.

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 8:41 p.m.

ACTION ITEM(S):

- A. Consider an employee’s position – Employee A

Others present: The attending board members, Superintendent Gilbert, and Clerk Whitman.

Following a full and complete discussion of personnel matters regarding the position of a public school employee, the board reconvened into open session at 9:07 p.m. A motion by Trustee Binion to release Employee A from his teaching contract to accept a non-teaching position with the City of Mountain Home effective January 27, 2017, received a second from Trustee Donahue. Motion approved.

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 Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 9:14 p.m.

Chairman Abrego

Clerk Whitman