

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
DECEMBER 16, 2014 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 18, 2014.**
- II. **FINANCIAL REPORTS** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn
- IV. **DELEGATION** – None
- V. **PUBLIC INPUT** –
Those wishing to speak on any topic of their interest may sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. 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
 - B. **BUILDING HIGHLIGHTS** – East Elementary School – Karen Gordon
- VII. **UNFINISHED BUSINESS** –
 - A. **POLICY REVISION** – 2nd Reading – James Gilbert
 - 1. Board Authority, Duties, & Responsibility Policy
 - 2. Board Meeting Regulations Policy
 - 3. Nondiscrimination Policy
 - 4. Informal Review Policy
- VIII. **NEW BUSINESS** –
 - A. **TRAVEL REQUEST** –
 - 1. Marching Band – MHHS – Disney Performing Arts at Disneyland, Anaheim, California, March 23-28, 2015 – Jerry Tippetts
 - B. **IN LIEU OF TRANSPORTATION REQUEST** – James Gilbert
 - 1. Ashley Seibert for Patrick Uhl, 8th Grade, and Nevaeha Uhl, Kindergarten, Pine Elementary/Jr. High School
 - C. **APPROVAL OF SOFTBALL FIELD IMPROVEMENT** – Mark Cotton
 - D. **POLICY ADOPTION** – 1st Reading – James Gilbert
 - 1. Adolescent Relationship Abuse and Sexual Assault Policy
 - 2. Student Referral to Mountain Home High School Policy

E. POLICY REVISION – 1st Reading – James Gilbert

1. Searches, Seizures, and Interviews Policy
2. Immunization Requirements and Forms Policy
3. Principal Evaluations Policy

F. PERSONNEL – James Gilbert

APPOINTMENTS

Jennings, Rachel, Pre-School Paraeducator, West Elementary School
Wells, Melani; Special Education Paraeducator, HMS

RESIGNATIONS

Goodman, William, Technology Director, MHSD; effective: January 4, 2015
Ybarra, Sherri, Federal Programs/Curriculum Director, MHSD; effective: January 4, 2015

TERMINATIONS

Raezer, George, Energy Conservation Specialist, MHSD; effective: November 24, 2014

IX. EXECUTIVE SESSION – Student & Personnel Matters

X. ADJOURNMENT