

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
FEBRUARY 16, 2016 - 7:30 p.m.

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- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman  
*Approval of posted agenda or approval of addendums (additions and deletions) IAW Idaho Code 74-204(4)(c) – Notice of Meetings – amendments to a posted agenda.*
- III. **CONSENT AGENDA ITEMS (ACTION)** – Board of Trustees  
*The board may approve all of the following items by a single motion and vote unless any member of the board asks that an item be removed from the Consent Agenda Items for consideration under New or Unfinished Business.*
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 19, 2016, AND THE SPECIAL BOARD MEETING OF FEBRUARY 8, 2016**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORTS**
- E. **POLICY REVISION** – 3<sup>rd</sup> and Final Reading
1. Dual Enrollment Policy
  2. Leave of Absence Without Pay Policy
  3. Personal Leave Policy – Certified Employee
  4. Personal Leave Policy – Non-certified Employee
- F. **POLICY ADOPTION** – 2<sup>nd</sup> Reading
1. Trustee Nomination, Election, & Financial Reporting Policy
  2. Continuous Improvement Plan Policy
  3. Name/Gender Change Policy
  4. Transgender & Gender Nonconforming Students Policy
- G. **POLICY REVISION** – 2<sup>nd</sup> Reading
1. Library-Media Materials Selection Policy
  2. Library-Media Materials Reconsideration Policy
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None  
*Any group wishing to be a delegation must submit a letter to the 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 (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –  
*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 (INFORMATION ONLY – NO ACTION/TABLE)** –
- A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
- B. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** –
- A. **STUDENT PRICE INCREASES - School Meals - 2016-17** - Cliff Ogborn
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
1. Daniel & Kathy Mori, 12<sup>th</sup> grade student - MHHS
  2. Leonardo Sierra & Delia Garcia, 12<sup>th</sup> grade student - MHHS

3. Bruce & Rebecca Lampman, 11<sup>th</sup> grade student - MHHS, and 8<sup>th</sup> grade student - MHJH
4. Jeff & Megan Blanksma, 10<sup>th</sup> grade student - MHHS, and 8<sup>th</sup> grade student – MHJH
5. Brett & Jennifer Schildgen, 4<sup>th</sup> grade student - East

**B. POLICY ADOPTION – 1<sup>st</sup> Reading (*ACTION*) – James Gilbert**

1. Public Records – Access to Public Records Policy

**C. POLICY REVISION – 1<sup>st</sup> Reading (*ACTION*) – James Gilbert**

1. Homeless Children & Youth Policy
2. Sick & Other Leave Policy

**D. POLICY REVIEW – No Changes (*ACTION*) – James Gilbert**

1. Sick Leave Bank Policy
2. Vacation Leave Policy – Non-certified Personnel

**E. APPROVAL OF AUDITOR – Cliff Ogborn**

**F. SCHEDULE BUDGET WORKSHOP – Cliff Ogborn**

**G. SCHEDULE BUDGET HEARING – Cliff Ogborn**

**H. RESOLUTION 16-04 – CALLING FOR A SUPPLEMENTAL LEVY ELECTION – James Gilbert**

**I. DISTRICT CALENDARS – MHSD & BMHS – 2016-2017 – James Gilbert**

**J. PERSONNEL (*ACTION*) – James Gilbert**

**PROGRAM DIRECTOR APPOINTMENTS – 2016-2017 SCHOOL YEAR**

Longhurst, Albert J., Director of Educational Services  
Appointment through June 30, 2017, MHSD193

Johnson, Jeff M., Director of Instruction  
Appointment through June 30, 2017, MHSD193

Goodman, William A., Director of Technology  
Appointment through June 30, 2017, MHSD193

**APPOINTMENTS**

Chipman, Jason; Custodial Supervisor, MHJH  
Jackson, John; Head JV/Assistant Varsity Girls Soccer Coach, MHHS  
Melville, Jessica; Cook II, East Elementary School  
Nicolosi, Ronald; Maintenance Technician, MHSD193  
Owens, Amy; Cook II, Stephensen Elementary School

**RESIGNATIONS**

James, Daniel; 7<sup>th</sup> Grade B Boys Basketball, MHJH  
Warden, Sean; Head JV/Assistant Varsity Girls Soccer Coach, MHHS

**RETIREMENTS**

Martin, Susan; English/Journalism Teacher, MHHS; effective: May 27, 2016

**TERMINATIONS**

Bish, Kevin; Assistant Varsity Wrestling Coach, MHHS  
Sanford, Christina; Cook II, East Elementary School

**STUDENT SPEECH LANGUAGE PATHOLOGIST INTERNSHIP ASSIGNMENTS 2015-2016 SY**

Cahill, Susan A., Nova Southeastern University, Fort Lauderdale, FL; SLP Internship;  
January 2016 – May 2016  
Cooperating Speech Language Pathologist- Anna Swart, M.S., CCC-SLP  
Cooperating Service Provider - Chatterbox Pediatric Therapy Center

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student Matters  
*Executive Session – Section 74-206(1)(b) – Consider the evaluation of an employee.*

**ACTION ITEM(S):**

1. Evaluation of an Employee

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

1. None

- X. **ADJOURNMENT (ACTION)**

<b>SCHEDULED MEETINGS</b>		
<i>Meetings are subject to change. District Administration meetings will be held in the upstairs conference room located in the District Administrative Office unless otherwise stated. Please contact your school for additional monthly meetings. Calendar items are found on the District webpage, under Calendar, or found on the webpages of the school buildings.</i>		
<b>AUGUST</b>	<b>SEPTEMBER</b>	<b>NOVEMBER</b>
<b>DECEMBER</b>	<b>JANUARY</b>	<b>FEBRUARY</b>
<b>MARCH</b>	<b>APRIL</b>	<b>MAY</b>
<ul style="list-style-type: none"> <li>Policy Committee ~ Mar 14 – 9:00 am</li> </ul>	<ul style="list-style-type: none"> <li>Policy Committee ~ Apr 11 – 9:00 am</li> </ul>	<ul style="list-style-type: none"> <li>Policy Committee ~ May 02 – 9:00 am</li> </ul>
Updated: Feb 10, 2016		