

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
FEBRUARY 17, 2015 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 20, 2015, AND THE SPECIAL BOARD MEETING OF JANUARY 23, 2015.**
- 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** – Hacker Middle School – Lyle Bayley
- VII. **UNFINISHED BUSINESS** –
 - A. **STUDENT FEES INCREASES - School Lunches/Electives/Activities - 2015-16** - Cliff Ogborn
 - B. **POLICY ADOPTION** – 3rd and Final Reading – James Gilbert
 - 1. Adolescent Relationship Abuse and Sexual Assault Policy
 - C. **POLICY REVISION** – 3rd and Final Reading – James Gilbert
 - 1. Searches, Seizures, and Interviews Policy
 - 2. Immunization Requirements and Forms Policy
 - 3. Principal Evaluations Policy
 - D. **POLICY ADOPTION** - 2nd Reading – James Gilbert
 - 1. Employee Insubordination Conduct Policy
 - E. **POLICY REVISION** – 2nd Reading – James Gilbert
 - 1. Curriculum Materials Development & Adoption Policy
- VIII. **NEW BUSINESS** –
 - A. **TRAVEL REQUEST** –
 - 1. Journalism Club – MHHS – National Journalism Competition, Denver, Colorado, April 16-19, 2015 – Sue Martin

2. Spanish Club – MHHS – Trip to Peru, Multiple Places in Peru, March 19-27, 2015 – Lucas Rekow

B. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert

1. Jeff & Megan Blanksma for Adrie, 9th grade, MHHS, and Tucker, 7th grade, MHJH
2. Bruce & Rebecca Lampman for Emily, 10th grade, MHHS, and Rachel, 7th grade, MHJH
3. Daniel & Kathy Mori for Julianne, 11th grade, MHHS
4. Corey Arellano for Mathew, 10th or 11th grade, MHHS
5. Brett & Jennifer Schildgen for Cody, 3rd grade, East

C. APPROVAL OF AUDITOR – Cliff Ogborn

D. SCHEDULE BUDGET HEARING – Cliff Ogborn

E. SCHEDULE BUDGET WORKSHOP – Cliff Ogborn

F. APPROVE SPECIAL EDUCATION MANUAL – Albert Longhurst

G. RESOLUTION 15-05 – CALLING FOR A TRUSTEE ELECTION – Tim McMurtrey

H. FACILITY COMMITTEE RECOMMENDATION – Tim McMurtrey

I. DISTRICT CALENDARS – MHSD & BMHS – 2015-2016 – James Gilbert

J. POLICY ADOPTION – 1st Reading – James Gilbert

1. Employee Use of Social Media & Electronic communications Policy

K. POLICY REVISION – 1st Reading – James Gilbert

1. Graduation Requirements Policy – MHHS
2. Graduation Requirements Policy – BMHS
3. Restraint or Seclusion of Students Policy

L. POLICY REVIEW – No Changes – James Gilbert

1. Student Handbook Policy
2. Title I – Comparability of Services Policy
3. Title I Program – Parental Involvement Policy
4. Gifted & Talented Education Policy

M. PERSONNEL – James Gilbert

ADMINISTRATIVE APPOINTMENTS – 2015-2016 SCHOOL YEAR

Abbott, Tilli G., Assistant Principal, MHHS
Cotton, Mark A. Assistant Principal/Activities Director, MHHS/MHSD
Ward, Jessie A., Assistant Principal, MHJH
Clark, John F., Principal, HMS
Gordon, Karen S., Principal, East Elementary School
Straw, Anita S., Principal, North Elementary School
McCluskey, Phillip D., Principal, Stephensen Elementary School
Cruser, Nichole C., Principal, West Elementary School

APPOINTMENTS

Bundy, Nathan, Assistant Varsity Track Coach, MHHS
Floyd, Todd, Assistant Varsity Softball Coach, MHHS
Higgins, Darin, Head Varsity Football Coach, MHHS
Wilson, Wenda Lee, Cook I, HMS
Yates, Lynnsey, Assistant Junior Varsity Softball Coach, MHHS

RESIGNATIONS

Mayo, Amanda, Special Education Paraeducator, West Elementary School

IX. **EXECUTIVE SESSION – None**

X. **ADJOURNMENT**