

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JANUARY 19, 2016 - 7:30 p.m.

- 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 NOVEMBER 17, 2015.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Bullying, Harassment, & Abuse Against Students Policy
 2. Homebound & Hospital Student Services Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Certified Workday Requirements Including Extended Employment, Prep Time, & In-service Policy
 2. Extra Duty & Extra Duty Assignments for Certified Employees Policy
 3. Paraprofessional Qualifications and Evaluation Policy
 4. Promotions Grades Kindergarten-Eight Policy
 5. School Safety & Discipline Policy
- G. **POLICY REVISION** – 2nd 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
- 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. **BUILDING HIGHLIGHTS –** West Elementary – Nikki Crusier
- C. **SUPERINTENDENT’S REPORT –** James Gilbert

VII. **UNFINISHED BUSINESS (ACTION) – None**

VIII. **NEW BUSINESS (ACTION) –**

- A. **APPOINTMENT TO TRUSTEE ZONE-2 POSITION (ACTION) –** Chairman Walborn
- B. **OATH OF OFFICE – APPOINTED TRUSTEE –** Clerk Whitman
- C. **RESOLUTION 16-03 - EMERGENCY CLOSURE OF HMS – FLOODING (ACTION/ROLLCALL VOTE) –** James Gilbert.
- D. **POLICY ADOPTION – 1st Reading (ACTION) –** James Gilbert
 - 1. Trustee Nomination, Election, & Financial Reporting Policy
 - 2. Continuous Improvement Plan Policy
 - 3. Name/Gender Change Policy
 - 4. Transgender & Gender Nonconforming Students Policy
- E. **POLICY REVISION – 1st Reading (ACTION) –** James Gilbert
 - 1. Library-Media Materials Selection Policy
 - 2. Library-Media Materials Reconsideration Policy
- F. **APPROVAL OF THE EDUCATION PROGRAM – 2015-16 (ACTION) –** James Gilbert
- G. **STUDENT FEES & SCHOOL SUPPLIES DISCUSSION (ACTION) –** James Gilbert
- H. **SUPPLEMENTAL LEVY ELECTION DISCUSSION (ACTION) –** Chairman Walborn
- I. **SCHEDULE A SCHOOL MEALS FEE INCREASE HEARING (ACTION) – 2016-2017 School Year –** Cliff Ogborn
- J. **PERSONNEL (ACTION) –** James Gilbert

APPOINTMENTS

Blanksma, Jeffery; 7th Grade “A” Boys Basketball Coach, MHJH
Briggs, Carolyn; Special Education Paraeducator, East Elementary
Mayo, Amanda; Special Education Paraeducator, West Elementary
Perez, Celeste; JV Assistant Softball Coach, MHHS
Pesola, Lee; Cook II, West Elementary
Walker, Louis; Behavioral Supports Paraeducator, East Elementary

RETIREMENTS

Brungardt, Valerian; Science Teacher, MHHS; effective: May 27, 2016
 Sanders, Terri; Special Education Teacher, HMS; effective: May 27, 2016

RESIGNATIONS

Hufford, Timothy; Custodial Supervisor, MHJH; effective: January 4, 2016
 Jennings, Rachel; Special Education Para, West Elementary; effective: January 8, 2016
 McGill, Yoshie; Cook II, Stephensen Elementary; effective: December 18, 2015
 Tucker, Jaimie; Cook II, West Elementary; effective: January 4, 2016

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matters
Executive Session – Section 74-206(1)(b) – Consider the evaluation of an employee and Section 33-513(2) Employ a superintendent

ACTION ITEM(S):

- 1-year Extension of the Superintendent’s Contract

NON-ACTION ITEM(S):

- None

- X. **ADJOURNMENT (ACTION)**

| SCHEDULED MEETINGS | | |
|---|---|--|
| <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> | | |
| AUGUST | SEPTEMBER | OCTOBER |
| | | |
| NOVEMBER | DECEMBER | JANUARY |
| | | <ul style="list-style-type: none"> Title I Mtgs ~ check with your school for dates & times Free community screening of the education documentary “Most Likely to Succeed” ~ Jan 5 – 6:00-8:00 pm ~ MHJH Policy Committee ~ Jan 11 – 9:00 am Hall of Fame Inductee Ceremony ~ Jan 16 – 5:00 pm – Elks Lodge |
| FEBRUARY | MARCH | APRIL |
| <ul style="list-style-type: none"> Policy Committee ~ Feb 01 – 9:00 am | <ul style="list-style-type: none"> Policy Committee ~ Mar 14 – 9:00 am | <ul style="list-style-type: none"> Policy Committee ~ Apr 11 – 9:00 am |
| MAY | | |
| <ul style="list-style-type: none"> Policy Committee May 02 – 9:00 am | | |
| Updated: Jan 06 16 | | |