

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
JULY 21, 2015 - 7:30 p.m.

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**I. ELECTION OF SCHOOL DISTRICT OFFICERS –**

1. Appoint acting chairperson
2. Nomination and election of Chairperson, Board of Trustees, 2015-16 school year
3. Chairperson-elect assumes duties of acting chairperson
4. Nomination and election of Vice Chairperson, Board of Trustees, 2015-16 school year
5. Election of Clerk, School District 193, for 2015-16 school year
6. Election of Deputy Clerk, School District 193, for 2015-16 school year
7. Election of Treasurer, School District 193, for 2015-16 school year

**II. APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 16, 2015, AND THE REGULAR BOARD MEETING OF JUNE 16, 2015.**

**III. FINANCIAL REPORTS – Cliff Ogborn**

**IV. CONSIDERATION OF BILLS – Cliff Ogborn**

**V. DELEGATION – None**

**VI. 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.

**VII. REPORTS –**

- A. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison**
- B. HMS ROOF UPDATE – James Gilbert/Bill Magnusson**
- C. CHARTWELLS FOOD SERVICE PROGRAM REPORT – Adrian Carcas**
- D. PAPERLESS BOARD MEETING DISCUSSION – James Gilbert & Board of Trustees**
- E. SUPERINTENDENT PRESENTATION – James Gilbert**

**VIII. UNFINISHED BUSINESS –**

- A. APPROVAL OF REVENUE ANTICIPATION NOTE - Cliff Ogborn**
- B. POLICY ADOPTION – 3<sup>rd</sup> and Final Reading – James Gilbert**
  1. Record Retention Schedule Policy
- C. POLICY REVISION – 3<sup>rd</sup> and Final Reading – James Gilbert**
  1. Legal Name Requirement Policy

**IX. NEW BUSINESS –**

- A. ESTABLISH SCHEDULE FOR REGULAR MEETINGS – Sharon Whitman**
- B. DESIGNATION OF PUBLIC POSTING LOCATIONS – Sharon Whitman**
- C. DEPOSITORIES OF DISTRICT FUNDS – Cliff Ogborn**
- D. RESOLUTION 16-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS – James Gilbert**
- E. RESOLUTION 16-02 – AUTHORIZATION TO SUSPEND STUDENTS – James Gilbert**
- F. PROPOSED APPOINTMENTS FOR THE 2015-16 SCHOOL YEAR – James Gilbert**

AHERA DIRECTOR.....	WILLIAM MAGNUSSON
DRIVERS EDUCATION .....	PAUL SCHAUFELE
EASTSIDE PARK – SCHOOL SESSION .....	SAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION.....	WILLIAM MAGNUSSON
IMPROVING TEACHER QUALITY FUND .....	JEFF JOHNSON
NATIONAL SCHOOL LUNCH HEARING OFFICER .....	CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS .....	JEFF JOHNSON
TITLE 1 – MIGRANT.....	JEFF JOHNSON
TITLE 1 – READING/MATH.....	JEFF JOHNSON
TITLE VI – INNOVATIVE PRACTICES .....	JEFF JOHNSON
TITLE VI-B AND 504 – HANDICAPPED.....	ALBERT L. LONGHURST
TITLE 8, PUBLIC LAW 103-382 .....	JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION .....	JAMES GILBERT
TRANSPORTATION DIRECTOR .....	JAMES GILBERT
VOCATIONAL EDUCATION .....	SAM GUNDERSON

- G. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert**
  - 1. Jessica Estes for her children to attend HMS and West Elementary
- H. IN LIEU OF TRANSPORTATION REQUEST – James Gilbert**
  - 1. Lori Winmill for her child going to Pine School
- I. APPROVAL OF MHSD ATHLETIC POLICY AND PRESS BOX UPDATE – Mark Cotton**
- J. ANNUAL APPROVAL OF MHSD STRATEGIC PLAN – James Gilbert**
- K. PERSONNEL – James Gilbert**

**APPOINTMENTS**

Belt, Douglas; Head JV/Assistant Varsity Boys Basketball Coach, MHHS  
Dunn, Kimberly, Special Education Paraeducator, MHHS  
Durham, Daniel, Behavioral Supports Paraeducator, East Elementary School  
Giardina, Nadine; Head Sophomore/Assistant Varsity Volleyball Coach, MHHS  
Hufford, Timothy, Head Custodian, MHJH  
Kitchen, Brenda, Special Education Teacher, HMS  
Mendoza-Ollar, Jaclyn; Seventh Grade “B” Volleyball Coach, MHJH  
Wolfley, Heather, English Teacher, MHJH

**RESIGNATIONS**

Floyd, Sara; Eighth Grade "A" Volleyball Coach, MHJH  
Olsen, Kathlyn; Part-Time Title I Paraeducator, North Elementary School  
Rector, Belinda; Kindergarten Teacher, North Elementary School  
Rodney, Aaron; Business Teacher, MHHS

**ADMINISTRATIVE INTERNSHIP 2015-2016 SY**

James, Daniel, Chadron State College; Principal & Director Internship; September 2015-May, 2016 - Cooperating Administrator-Daniel Cochran; Cooperating Director-Albert Longhurst

- X. **EXECUTIVE SESSION** – Negotiation Matter
  - A. POSSIBLE RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT - 2015-16
- XI. **ADJOURNMENT**