

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JUNE 21, 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 MAY 17, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Board Meeting Agenda Preparation Policy
 2. Board Meeting - Annual Meeting of the Board Policy
 3. Special Education Policy
 4. Special Education Policy - Written Agreements
 5. Special Education Policy - Students Disabilities - 504 Procedure
- F. **POLICY REVISION** – 3rd and Final Reading
1. Board Meeting Regulations, Board Authority, Duties, & Responsibilities Policy
 2. Bereavement Leave Bank Policy
 3. School Safety and Discipline Policy
 4. Record Retention Schedule Policy
 5. Investment Policy
 6. Exchange for Free Lunches Policy
 7. Closed Campus Policy
 8. Community Use of School Facilities Policy
- G. **POLICY ADOPTION** – 2nd Reading
1. Title I Program – Parental Involvement Policy – Development of District Policy
- H. **POLICY REVISION** – 2nd Reading
1. Title I Program Policy
 2. Title I Program Policy – Parental Involvement – District
 3. Computer & Network Services Policy – Acceptable Internet Use
 4. Computer & Network Services Policy – Student Data Privacy & Security
 5. Student Activities Funds Control Policy
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – **None**
Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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. **PROPOSED 2016-2017 BUDGET** – Cliff Ogborn
- B. **RESOLUTION 16-05 APPROVAL OF REVENUE ANTICIPATION NOTE, SERIES 2016 (ACTION)** – Cliff Ogborn

VIII. **NEW BUSINESS (ACTION) –**

- A. **TRAVEL REQUESTS –**
 - 1. Volleyball Team – MHHS – Nyssa Volleyball Tournament – Nyssa, Oregon – August 26-27, 2016 – Jill Peterson
- B. **APPROVAL OF THE 2016-2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN MHSD AND MHEA** – James Gilbert
- C. **APPROVAL OF BID PROPOSAL – PAVING PROJECT – EAST, NORTH, WEST ELEMENTARY SCHOOLS’ PLAYGROUNDS (ACTION)** – James Gilbert
- D. **DISPOSAL OF CAPITAL ASSETS (ACTION)** – Cliff Ogborn
- E. **PERSONNEL (ACTION)** – James Gilbert

ADMINISTRATIVE APPOINTMENTS – 2016-2017 SCHOOL YEAR

Kuntz, Ryan M., Principal
East Elementary School

APPOINTMENTS

Draper, Allie; 4th Grade Teacher, Stephensen Elementary School
Garcia, Janice; 7th Grade “B” Volleyball Coach, MHJH
Giles, Sherri; 7th Grade “A” Volleyball Coach, MHJH
Montero, Jeffrey; Math Teacher, MHHS
Rice, Kelli; Receptionist, MHHS
Thompson, Jadelyn; 1st Grade Teacher, West Elementary School

RESIGNATIONS

Barker, Melissa; Cook II, MHJH; effective: May 24, 2016
Heinze, Bethany; 8th Grade English Teacher, MHJH; effective: May 26, 2016
Pearlman, Elyse; Title I Teacher, HMS; effective: June 6, 2016
Pesola, Lee; Cook II, West Elementary School; effective: May 24, 2016
Scott, Melissa; Special Education Teacher, North Elementary School; effective: May 26, 2016

STUDENT TEACHING ASSIGNMENTS 2016-2017 SY

Nixon, Elijah, – Idaho State University – August 16, 2016-December 16, 2016 – East Elementary;
Co-operating Teacher – Kristin Gaines, First Grade

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – Personnel Matters**

Executive Session – Section 74-206(1)(b) – To consider the status and evaluation of an employee(s), and Section 33-513(3) employ professional personnel and principals, and Section 33-515(4) – issuance of renewable contracts

NON-ACTION ITEM(S):

- A. **Personnel Matters Discussion**
 - 1. Evaluation of an employee/employees
 - 2. Possible Administrative Reassignment(s)
 - 3. Possible Administrative Appointment(s)

ACTION ITEM(S):

A. Personnel Matters

1. RECOMMENDED APPROVAL OF ADMINISTRATIVE APPOINTMENTS – 2016-2017 SCHOOL YEAR

2. RECOMMENDED APPROVAL OF REASSIGNMENT

X. ADJOURNMENT (*ACTION*)

SCHEDULED MEETINGS		
<i>Meetings are subject to change. District 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>		
JULY 2016 <ul style="list-style-type: none">• 12 – North Parent Night – 6:30 pm• 19 – Brd Mtg – 7:30 pm	AUGUST 2016 <ul style="list-style-type: none">• 01 – online registration begins• 04 – in person registration begins• 09 – North Parent Night – 6:30 pm• 15 – West Open House – 5:00 pm• 16 – 1st Day of school	SEPTEMBER 2016 <ul style="list-style-type: none">• 13 – North Parent Night – 6:30 pm• 20 – Brd Mtg – 7:30 pm
OCTOBER 2016 <ul style="list-style-type: none">• 11 – North Parent Night – 6:30 pm• 18 – Brd Mtg – 7:30 pm• 20 – Parent/Teacher Conference	NOVEMBER 2016 <ul style="list-style-type: none">• 08 – North Parent Night – 6:30 pm• 15 – Brd Mtg – 7:30 pm	DECEMBER 2016 <ul style="list-style-type: none">• 13 – North Parent Night – 6:30 pm• 20 – Brd Mtg – 7:30 pm
JANUARY 2017 <ul style="list-style-type: none">• 10 – North Parent Night – 6:30 pm• 17 – Brd Mtg – 7:30 pm	FEBRUARY 2017 <ul style="list-style-type: none">• 14 – North Parent Night – 6:30 pm• 16 – Parent/Teacher Conference• 21 – Brd Mtg – 7:30 pm	MARCH 2017 <ul style="list-style-type: none">• 14 – North Parent Night – 6:30 pm• 21 – Brd Mtg – 7:30 pm
APRIL 2017 <ul style="list-style-type: none">• 11 – North Parent Night – 6:30 pm• 18 – Brd Mtg – 7:30 pm	MAY 2017 <ul style="list-style-type: none">• 09 – North Parent Night – 6:30 pm• 16 – Trustee Zones 2 & 4 Election• 16 – Brd Mtg – 7:30 pm• 24 – Last day of school• 25 – BMHS Graduation – MHJH Commons• 26 – MHHS Graduation – Tiger Field	JUNE 2017 <ul style="list-style-type: none">• 20 – Budget Hearing – 7:00 pm• 20 – Brd Mtg – 7:30 pm

Updated: June 16, 2016