

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
NOVEMBER 20, 2012 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 16, 2012, AND THE SPECIAL BOARD MEETING OF OCTOBER 23, 2012, AND THE SPECIAL BOARD MEETING OF OCTOBER 29, 2012.**

- II. **FINANCIAL REPORTS** – Cliff Ogborn

- III. **CONSIDERATION OF BILLS** – Cliff Ogborn

- IV. **STAFF/STUDENT RECOGNITION** – None

- 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. **SHOWCASE** - North Elementary - Polly Sanders

- VIII. **UNFINISHED BUSINESS** –
 - A. **POLICY ADOPTION** - 3rd and Final Reading - James Gilbert
 - 1. Employee Dress Code Policy
 - 2. Energy Conservation Policy
 - B. **POLICY REVISION** - 3rd and Final Reading - James Gilbert
 - 1. Exchange/Free Lunches Policy
 - 2. Attendance Policy
 - 3. Contagious/Communicable/Parasitical Diseases and Infections Policy
 - 4. Student Handbooks Policy
 - 5. Video Surveillance Policy
 - C. **POLICY REVISION** - 2nd Reading - James Gilbert
 - 1. Student Funds Control Policy
 - 2. Open Enrollment Policy
 - 3. Medications Policy

- IX. **NEW BUSINESS** –
 - A. **TRAVEL REQUEST** -
 - 1. Wrestling Team - MHHS/MHJH - Wrestling Tournament, Nyssa, Oregon, December 7-8,

2012 - Lynn Knudson/Jeff Johnson

B. DISPOSAL OF CAPITAL ASSETS - Cliff Ogborn

C. PERSONNEL - James Gilbert

APPOINTMENTS

Floyd, Sara M., Head Sophomore/Asst. Varsity Girls' Basketball Coach, MHJH
Janis-Gibson, Keesha, 8th Grade "B" Girls' Basketball Coach, MHJH
Kuntz, Nanette M., Special Education Paraeducator, Base Primary School
Meyers, Norma J., Cook I, HMS/MHHS

RETIREMENTS

Cherry, Samuel E., Custodian, MHHS, effective: January 23, 2013
Curtis, Michael A., Mathematics Teacher; MHHS, effective: December 31, 2012

RESIGNATIONS

DeSantis, Thomas, Assistant Varsity/Head Junior Varsity Boys' Soccer Coach, MHHS
Hiler, Tomas W., Varsity Assistant Football Coach, MHHS
Hiler, Stephanie M., Head Sophomore/Asst. Varsity Girls' Basketball Coach, MHHS
Liebegott, Ali J., Assistant Varsity/Head Junior Varsity Softball Coach, MHHS

TERMINATIONS

Olson, Jamie L., Cook I, MHHS
Spencer, Christina L., Cook I, West Elementary School

X. EXECUTIVE SESSION – Student Matters

XI. ADJOURNMENT