

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
OCTOBER 20, 2015 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2015, AND THE SPECIAL BOARD MEETING OF SEPTEMBER 29, 2015. (ACTION)**
- II. **FINANCIAL REPORTS (ACTION)** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS (ACTION)** – Cliff Ogborn
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
 - A. MHEA - Mountain Home Teachers' Union – Denise Weiss
 - B. MHAFB School Advisory Committee – DeSean Smith
- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –

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 (INFORMATION ONLY – NO ACTION)/TABLE)** –
 - A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
 - B. **BUILDING HIGHLIGHTS** - Stephensen – Phil McCluskey
 - C. **GIFTED & TALENTED PROGRAM** - Tiny House Projects Recognitions – Dave Holland
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
 - A. **ANNUAL AUDIT - 2015 Eide Bailly (ACTION)** – Cliff Ogborn/Kevin Smith
 - B. **IN LIEU OF TRANSPORTATION REQUEST (ACTION)** – James Gilbert
 - 1. Dana Stream for her 4th grade student, and her 2nd grade student, Pine School
 - C. **POLICY REVIEW – No Changes (ACTION)** – James Gilbert
 - 1. Grievance Policy for Certified Employees Policy
 - 2. Veterans' Preference Policy
 - D. **PERSONNEL (ACTION)** – James Gilbert

APPOINTMENTS

Figuroa, Patricia; Cook I, MHJH
Riley, Michael; Behavioral Support Paraeducator, MHHS

RESIGNATIONS

Blake, Nicole; Behavioral Support Paraeducator, West Elementary; effective: October 30, 2015

Davila-Zapata, Claudia; Title I Paraeducator, HMS; effective: October 16, 2015

Devine, Elise; Library Manager, Stephensen Elementary; effective: December 18, 2015

Kuzel, Michelle; 4th Grade Teacher, Stephensen Elementary; effective: December 18, 2015

TERMINATIONS

Dunn, Kimberly; Behavioral Supports Paraeducator, MHHS; effective: September 25, 2015

IX. EXECUTIVE SESSION (*ROLL CALL VOTE*) – Student Matters and Legal Matters

Executive Session – Section 33-4604(4)(a) – To hear a request for a student to graduate early, and Section 74-206(1)(f) – To discuss the legal matters regarding a lawsuit against the school district from the local teachers' union, and to discuss a lawsuit against the school district from an individual.

X. ADJOURNMENT (*ACTION*)