

SCHOOL BOARD MEETING
 SEPTEMBER 20, 2016
 SCHOOL ADMINISTRATION OFFICE

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the regular meeting of the Board of Trustees at 7:30 p.m., and asked that all cell phones need to be off or muted.

Trustees Present: Chairman Abrego, Trustee Monasterio, Trustee Binion, Trustee Donahue

- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the consent agenda items, Chairman Abrego asked if there was an addendum to the agenda, or if there was anything to add or remove. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Binion moved to approve the agenda as published, with a second from Trustee Donahue. Agenda approved.

- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Chairman Abrego asked for clarification about the bills regarding the vandalism and whether the district would be reimbursed for the expenses. Mr. Ogborn explained that the district would be reimbursed for most of the cost of the vandalism. Trustee Monasterio moved to approve the consent agenda, with a second from Trustee Binion. Motion granted.

A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 2016.**

B. **FINANCIAL REPORTS**

C. **CONSIDERATION OF BILLS**

D. **PRINCIPAL'S DATA REPORT**

E. **TRAVEL REQUESTS**

1. Speech & Debate – MHHS – Speech & Debate Tournament – Oct 7-8, 2016

- IV. **DELEGATION – 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 –**

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.

- A. Vanessa Sabol – MHHS Student and ASB President, approached the board on behalf of the MHHS student body regarding the reasons told to the students for having to remove the student artwork from the parking lots. She addressed some of the reasons given students for not allowing the artwork in the parking lot and offered some options and compromises to possibly rectify the situation. She also requested that some sort of compromise be agreed upon.

- B. Joe Garrett – Centennial High School Student Protestor – asked that the school district make compromises within the school district's policies and procedures to allow the artwork to remain in the parking lot. He then accused the school district of wanting the parking lot artwork removed because of his assumption that it was a political stance. He continued to make accusations and an attempt to promote his political stand on social issues and civil liberties.

Chairman Abrego informed the audience the Superintendent Gilbert would address this matter in his Superintendent's Report.

- VI. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE** – MHAFFB Liaison. Colonel Blackwell. Colonel Blackwell informed the board that he had nothing to report at this time. The board thanked him.

- B. **BUILDING HIGHLIGHTS** – Stephensen Elementary – Phil McCluskey. Mr. McCluskey reported on Stephensen Elementary.



Stephensen Elementary

Total Students=298



- ▶ Kindergarten = 89
 - ▶ AM Wilson = 20
 - ▶ PM Wilson = 19
 - ▶ Tullion Lawson = 25
 - ▶ Tullion Norris = 25
- ▶ 1st Grade = 60
 - ▶ Vaughn, Trouten, Bargman
- ▶ 2nd Grade = 54
 - ▶ Goodman, Carter
- ▶ 3rd Grade = 53
 - ▶ Pritchard, Negri
- ▶ 4th Grade = 42
 - ▶ Rhatigan, Bundy

IRI Comparison Spring 2016 Reading Fluency

	SES	River Valley Meridian	Reagan Nampa	Garfield Boise	Hailey Blaine Co
K	89	78	71	76	77
1st	84	62	81	60	52
2nd	85	69	72	60	63
3rd	76	73	77	69	77
4th	81	Above the 25 th ile of the National average 25-75 th ile is considered average			

Kindergarten

- ▶ IRI Scores
 - ▶ Full-Day
 - ▶ 97% at Benchmark
 - ▶ *The one student enrolled one week prior to test.*
 - ▶ Half-Day
 - ▶ 82% at Benchmark
 - ▶ *Still higher than comparison schools*
- ▶ Full-Day Enrollment
 - ▶ Year 1
 - ▶ 25 students (class full)
 - ▶ Year 2
 - ▶ Expanded to 2 classes
 - ▶ Averaged 20 students per class
 - ▶ Year 3
 - ▶ 50 students (both classes full with waiting list)

Achievement - ISAT

- ▶ 3rd Grade ELA - **46%** (50%)
 - ▶ Advanced - 16% (24%)
 - ▶ Proficient - 30% (26%)
 - ▶ Basic - 30% (27%)
 - ▶ Below Basic - 23% (24%)
- ▶ 4th Grade ELA - **52%** (49%)
 - ▶ Advanced - 21% (24%)
 - ▶ Proficient - 30% (25%)
 - ▶ Basic - 26% (22%)
 - ▶ Below Basic - 17% (28%)
- ▶ 3rd Grade Math - **40%** (52%)
 - ▶ Advanced - 7% (20%)
 - ▶ Proficient - 33% (32%)
 - ▶ Basic - 43% (26%)
 - ▶ Below Basic - 17% (23%)
- ▶ 4th Grade Math - **62%** (47%)
 - ▶ Advanced - 1% (18%)
 - ▶ Proficient - 48% (29%)
 - ▶ Basic - 21% (33%)
 - ▶ Below Basic - 12% (20%)

AIMweb Math Computation Benchmark							
	Fall	Spring	Spring			Spring	
Grade	Average	Average	Nat'l %ile	Rank	Growth	Notes	% > 25 th ile
1	12.8	35.4	39	22.6			70%
1	14.8	39.8	53	25.0			85%
1	13.7	34.7	36	21.0			85%
	15.8	36.6	42	22.9		1st grade total	80%
2	18.5	44.3	69	25.8			96%
2	22.2	42.9	61	20.7			98%
	20.4	43.6	65	23.2		2nd grade total	95%
3	24.6	58.8	45	29.2			80%
3	23.0	54.7	47	31.7			90%
	23.8	54.2	46	30.4		3rd grade total	85%
4	27.3	62.2	64	34.9			95%
4	32.1	63.6	66	31.5			100%
	29.8	62.9	64	33.1		4th grade total	96%

Math Computation

AIMweb Math Application Benchmark							
	Fall	Spring	Spring			Spring	
Grade	Average	Average	Nat'l %ile	Rank	Growth	Notes	% > 25 th ile
2	7.5	24.2	60	16.7			82%
2	7.9	21.5	51	13.6			78%
	7.7	22.9	54	15.2		2nd grade total	80%
3	5.9	14.9	44	9.0			65%
3	6.1	12.0	31	5.9			67%
	6.0	13.4	38	7.4		3rd grade total	66%
4	10.1	18.8	52	8.6			70%
4	9.8	15.2	38	5.4			65%
	9.9	17.0	48	7.0		4th grade total	68%

Math Applications

Math Improvement

- ▶ DoDea Grant
 - ▶ Developing Mathematical Thinking Initiative through BSU
 - ▶ SES and West are receiving math coaching and training
 - ▶ Professional development and integrated classroom coaching/assistance
 - ▶ Piloting Mathematical Curriculum Modules
 - ▶ based on the coaching principles
- ▶ Math Coach Teaching Endorsement Cohort through BSU
 - ▶ 2 year program
 - ▶ 7 teachers part of coaching program and will receive math coaching endorsement

One-to-One Devices

- ▶ Chromebooks (Grades 2-4)
- ▶ iPads (Grades K-1)
- ▶ Educational Platforms and Programs
 - ▶ Google Classroom
 - ▶ Buzz (Blended Learning training)
 - ▶ Reading A-Z, Razz Kids, Spelling City
 - ▶ Fast ForWord, Reading Assistant



What is working at SES?

- ▶ Intervention Time
 - ▶ Grouping students
 - ▶ 3rd & 4th grades
 - ▶ K & 1st grade
 - ▶ PE & Music
 - ▶ Reward, lower student/teacher ratio
- ▶ Parent support
 - ▶ Environment of mutual assistance
- ▶ Leadership Positions
 - ▶ Homework Club, Challenge Groups
 - ▶ Staff Ideas





The board thanked him for his presentation and commended him for the full day kindergarten and the positive atmosphere.

C. SUPERINTENDENT’S REPORT – James Gilbert. Mr. Gilbert addressed the students for having the courage to attend the board meeting.

Mr. Gilbert applauded the students for their conviction and informed them that they had done nothing wrong and that Mr. Gilbert supported them and supported the protest. He said the issue had become a bigger issue in part due to the news media (Channel 2 and Channel 7) who also attended and recorded the first part of the board meeting. He added that he had an issue with the media portraying the matter as something it was not. Mr. Gilbert informed everyone that the artwork in question is not controversial in any way, but it’s being portrayed that it is the driving force behind the decision to remove all of the artwork.

Mr. Gilbert said the issue that was created was created by adults and not by the kids. He added that there is a procedure in place regarding projects of this magnitude and it has to be approved at the district level. Mr. Gilbert explained the reason for the district approval was to ensure certain projects meet all the different kinds of codes and regulations and had absolutely nothing to do with what was painted in the different parking spots.

Mr. Gilbert informed everyone that what he loves about Mountain Home is the diversity and that we as community members in this town get to embrace it because it doesn’t occur in many places in Idaho. He continued to say that our town’s diversity is what makes our town. Mr. Gilbert thanked the community members in attendance for showing the kids that sometimes in life things are important enough that you have to stand up for what you believe in. He applauded the parents for raising kids that are willing to coming to a school board meeting, willing to protest, willing to take a stand on this issue.

Mr. Gilbert reiterated that this was a process that should have gone through appropriate channels and it didn’t, so now we are in a situation, and this should have been addressed prior to the painting of the parking lot ever having gone forward, and now we’re at a position of how do we move forward, and at the moment he didn’t have any idea of how to move forward. He did say that a compromise could be made and that possibly another area could have been used for the artwork, but not the parking lot; he added that he hadn’t even thought that far ahead with regards as to when to remove all the artwork from the parking lot because his concern was how to make sure the kids were treated fairly by the community.

Mr. Gilbert concluded by stating that he would like to meet with Vanessa to discuss some of his ideas on how to move forward. He then thanked the kids and the parents.

Chairman Abrego called for a 5-minute recess to allow those who didn’t want to stay at the board meeting to leave.

VII. UNFINISHED BUSINESS –

A. APPOINTMENT TO TRUSTEE ZONE-1 POSITION – Chairman Abrego. Chairman Abrego informed the audience that each trustee had conducted their own interviews individually with the four applicants to determine who would best serve this district. He then gave a brief description of what the board was looking for in an applicant.

Chairman Abrego opened up nominations for Trustee Zone-1. Trustee Donahue nominated Kristina Knox and Trustee Binion seconded the nomination. Chairman Abrego nominated Dan Day. There being no other nominations, Chairman Abrego closed nominations. He then stated that Kristina Knox having

had two nominations and Dan Day had one, asked if the board approved appointing Kristina Knox as Trustee Zone-1. Trustee Monasterio asked to poll the board to ensure clarity of the nomination. Chairman Abrego then polled the board.

Rollcall vote as follows:

NAME OF TRUSTEES

Empty.....N/A
 Trustee Monasterio Aye
 Trustee Binion Aye
 Trustee Donahue..... Aye
 Chairman Abrego..... Aye

Chairman Abrego stated that Kristina Knox was appointed to the vacated Trustee Zone-1 position.

- A. **ADMINISTER OATH TO APPOINTED TRUSTEE** – Clerk Whitman. Clerk Whitman administered the Trustee Oath of Office to Ms. Kristina Knox, Trustee Zone-1. *(The Trustee Oath of Office will be on file in the district office, with the Clerk of the Board.)*

Trustee Monasterio hoped that the other applicants remain supportive of the school district and to participate with regards to committees and volunteer work. Chairman Abrego concurred.

VIII. **NEW BUSINESS –**

- A. **POLICY REVISION** – 1st Reading – James Gilbert

1. **Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy** – Mr. Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy. He said this policy was revised to incorporate the procedure into the policy and update the language to match MSBT and the comply with state and federal regulation. Trustee Monasterio motioned to approve the 1st reading of the proposed revision of the Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy, as presented by Mr. Gilbert. Trustee Binion seconded the motion. Motion passed
2. **Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy** – Mr. Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy. He said this policy was also revised to incorporate the procedure into the policy and update the language to match MSBT and the comply with state and federal regulation. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy, as presented by Mr. Gilbert. Trustee Donahue seconded the motion. Motion carried.
3. **Immunizations Requirements Policy** – Mr. Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Immunizations Requirements Policy. He said this policy was revised to incorporate the procedure into the policy and update the language to meet Idaho Code. Trustee Donahue motioned to approve the 1st reading of the proposed revision of the Immunizations Requirements Policy, as presented by Mr. Gilbert. Trustee Monasterio seconded the motion. Motion approved.

- B. **POLICY REVIEW** - No Changes – James Gilbert. Mr. Gilbert informed the Board that the Naming School District Facilities Policy and the Jury Duty Policy were reviewed by the Policy Committee and they determined that no revisions were necessary. Trustee Monasterio motioned for approval of the reviewed with no changes of the Naming School District Facilities Policy and the Jury Duty Policy as presented by Mr. Gilbert, with a second from Trustee Binion. Motion passed.

1. **Naming School District Facilities Policy**
2. **Jury Duty Policy**

- C. **APPROVAL OF THE SPECIAL EDUCATION MANUAL REVISION** – 2016 – Albert Longhurst.

Mr. Longhurst presented the revisions to the 2016 Special Education Manual; the last revision was made in 2015. He then reviewed some of the changes, and asked for the Board's approval of the manual. Trustee Donahue motioned to approve the 2016 Special Education Manual revisions as presented by Mr. Longhurst. Trustee Binion seconded the motion. Motion granted.

D. PERSONNEL – James Gilbert. Mr. Gilbert requested approval of the personnel items.

1. DECLARATION OF HIRING EMERGENCY

a. Special Education MHHS – Mr. Gilbert explained that there was a special education position that the district hasn't been able to fill with a fully certificated teacher, but the state would allow the district to use the alternate authorization route to fill the position as long as the board declares it a hiring emergency. Trustee Binion motioned to declare a hiring emergency for special education at the high school as presented by Mr. Gilbert. Trustee Donahue seconded the motion. Motion carried.

2. **APPOINTMENTS** - Trustee Monasterio motioned to approve the personnel items as presented by Mr. Gilbert, with a second from Trustee Binion. Motion approved.

Aberman, Anthony; Percussion Instructor, MHHS
 Castro, Abel; Asst Varsity Football Coach, MHHS
 DeVore, Jennifer; Varsity Cheer Coach, MHHS
 Hale, Mark; Asst Varsity Football Coach, MHHS
 Herrboldt, Nathan; Asst Junior High/Asst Varsity Wrestling Coach, MHJH/MHHS
 Kuntz, Nanette; Asst Varsity/JV Cheer Coach, MHHS
 Miceli, Anthony, Asst 8th Grade Football Coach, MHJH
 Mills, LiseAnn; Special Education Teacher, MHHS
 Nizich, Katherine; 8th Grade "B" Volleyball Coach, MHJH
 Ogaard, Judy; Asst Speech/Debate Coach, MHHS
 Sloane, Laura; Cook II, North Elementary School

RETIREMENTS

Burks, Lynne; Technology Support Technician, MHSD; effective: October ~~1 31~~, 2016

TERMINATIONS

Chipman, Jason; Custodial Supervisor, MHJH; effective: August 30, 2016
 Wells, Marta; "B" Custodian, HMS; effective: September 16, 2016

IX. EXECUTIVE SESSION – Student Matters

Executive Session – Section 74-206(1)(b) – To consider the evaluation of an employee public school student, and Section 33-4064(4)(a) to hear an early graduation request.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss student matters, received a second from Trustee Donahue, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into the following executive session(s) pursuant to Idaho Code, Title 74, Chapter 2, Section 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Trustee Knox Aye
 Trustee Monasterio Aye
 Trustee Binion Aye
 Trustee Donahue..... Aye
 Chairman Abrego..... Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted and the board recessed into executive session at 8:15 p.m.

ACTION ITEM(S):

A. Hearing for Possible Expulsion:

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Treasurer, Albert Longhurst, Jeff Johnson, Principal Gunderson, Asst. Principal Cotton, Principal Tesar, (Names on File).

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 8:55 p.m. A motion by Trustee Binion to re-assign (Name on File) to Bennett Mountain High School received a second from Trustee Donahue. Motion granted.

B. Hearing for Re-admittance:

The board entered back into executive session at 8:59 p.m. Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Treasurer, Albert Longhurst, and Jeff Johnson.

Following a full and complete discussion of student matters regarding a possible student re-admittance, the Board reconvened into open session at 9:09 p.m. A motion by Trustee Donahue to re-admit (Name on File) to Mountain Home School District received a second by Trustee Binion. Motion passed.

NON-ACTION ITEM(S): None

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Monasterio. Motion carried. Meeting adjourned at 9:10 p.m.

Chairman Abrego

Clerk Whitman