

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
AUGUST 15, 2017 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- 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. The board shares unsolicited information.
- 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. (Policies in cycle for adoption/revision/review can be viewed at: www.mtnhomesd.org/policies-review)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 180, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- 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. **FOOD SERVICE** – Adrian Carcas
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION)** – James Gilbert
1. Crystal Waller for her 8th grader, MHJH
- B. **IN LIEU OF TRANSPORTATION REQUEST (ACTION)** – James Gilbert
1. Lori Winmill for her 4th grader, Pine Elementary
- C. **SCHOOL BUS TRANSPORTATION & SAFETY BUS ROUTES APPROVAL – 2017-18 (ACTION)** – James Gilbert
- D. **ANNUAL REVIEW & APPROVAL OF MHSD CONTINUOUS IMPROVEMENT PLAN POLICY AND PROCEDURE (ACTION)** – James Gilbert
1. Continuous Improvement Plan Policy
2. Continuous Improvement Plan Procedure
- E. **PERSONNEL (ACTION)** – James Gilbert

1. **DECLARATION OF HIRING EMERGENCY**

a. Elementary Special Education

2. **APPOINTMENTS**

CATEGORY II CONTRACTS

Dickinson, Amanda

CATEGORY I CONTRACTS

Durham, Daniel

McLean, Harvey

Mills, Liseann

APPOINTMENTS

Bundy, Nathan; Assistant Varsity Cross Country Coach, MHHS

Burden, Erin; English Teacher, MHHS

Campbell, Natalie; Assistant Varsity Cheerleading Coach, MHHS

Crawford, Rose; Assistant Varsity Cheerleading Coach, MHHS

Duenas, Beatriz; Custodian A, HMS

Floyd, Todd; Head Varsity Softball Coach, MHHS

Hampton, Krista; Head Sophomore/Assistant Varsity Volleyball Coach, MHHS

Higgins, Lyndy; Business Teacher, MHHS

Hill, Amanda; Custodian B, MHJH

Hilliard, Lori; Custodian B, MHHS

Kellam, Julie; Kindergarten Paraeducator, Stephensen Elementary

Lloyd, Sarah; 1st Grade Teacher, East Elementary

Logan, Trenton; 8th Grade Football Coach, MHJH

Marchant, Pamela; Cook 2, West Elementary

Medeiros, Scott; Assistant Varsity Softball Coach, MHHS

Monday, Crystal; Special Education Paraeducator, North Elementary

Smith, Molly; Elementary Counselor, MHSD

Starkey, Patrick; Head Varsity Wrestling Coach, MHHS

Trappen, Linda; Cook 1, MHJH

Turner, Michaela; Seventh Grade "B" Volleyball Coach, MHJH

Waldrip, Kori; Kindergarten Paraeducator, Stephensen Elementary

RESIGNATIONS

Estrella, Vanessa; Receptionist, MHJH; effective: July 31, 2017

James, Daniel; Business Teacher, MHHS; effective: July 31, 2017

Watkins, Makenzie; TEAM Paraeducator, MHHS; effective: August 2, 2017

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Labor Contract Matters and Personnel Matters
Executive Session – Section 74-206(1)(j) – to consider labor contract matters, and 74-206(1)(b) – To consider the evaluation of an employee and/or public school student, and

ACTION ITEM(S): NONE

NON-ACTION ITEM(S):

- A. Labor Contract Matters
- B. Personnel Matters

- X. **ADJOURNMENT (ACTION)**