

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
August 17, 2021 – 6:30 p.m.
FACE MASKS ARE ENCOURAGED

Courtesy Zoom/Livestream Board Meetings: Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).

Join Zoom Meeting

<https://us06web.zoom.us/j/89262869876?pwd=ZDJkM2NNM2kydTZmc1NhmcyOGxydz09>

Meeting ID: 892 6286 9876

Passcode: 442680

Find your local number: <https://us06web.zoom.us/u/kb8IFwwCXy>

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
MAX CAPACITY: Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.
- A. **PLEDGE OF ALLEGIANCE**
- B. **GOOD NEWS** – None this month.
Each month, the School Board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district.
- C. **ANNUAL APPROVAL OF MHSD CONTINUOUS IMPROVEMENT PLAN POLICY & PROCEDURE (ACTION)** – James Gilbert
- II. **APPROVAL OF AGENDA OR ADDENDUMS (ACTION)** – 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 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 20, 2021.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent’s Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action taken at this time. The Board may decline to hear any matter at its discretion.
- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will immediately be escorted out of the building. There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.
- Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. There will be no public input via zoom. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

- VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**
- A. **MOUNTAIN HOME AFB UPDATE –** MHAFB Liaison
 - B. **SUPERINTENDENT’S REPORT/COVID19 UPDATE –** James Gilbert
 - C. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT –** School Board of Trustees
All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).
- VII. **UNFINISHED BUSINESS (ACTION) –** None
- VIII. **NEW BUSINESS (ACTION) –**
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – 2021-2022 –** James Gilbert
 - 1. Gisela Martinez for her 3rd grader and her 1st grader, West
 - 2. Victoria Gonzalez for her kindergartener, West
 - 3. Katherine Agner for her 10th grader, MHHS
 - 4. Christopher Bennett for his kindergartener, SES
 - 5. Sophia Williams for her 4th grader, SES
 - B. **APPROVAL OF BID PROPOSAL (ACTION) –** James Gilbert/Jerry Zilisch
 - 1. Tiger Field Design-Build Concession-Bathroom
 - C. **SCHOOL BUS TRANSPORTATION ROUTES & SAFETY BUSSING APPROVAL – 2021-22 (ACTION) –** James Gilbert
 - D. **RESOLUTION 22-04 – NOTICE OF CHANGE OF SCHEDULE OF THE SEPTEMBER REGULAR BOARD MEETING (ACTION) –** Chairman Abrego/Trustees
 - E. **DECLARATION OF HIRING EMERGENCY & ALTERNATE AUTHORIZATION (ACTION) –** James Gilbert
 - 1. Counselor, Mountain Home High School
 - 2. Family Consumer Science Teacher, Mountain Home High School
 - 3. English Teacher, Mountain Home Junior High School
 - 4. Music Teacher, Hacker Middle School
 - 5. Psychologist, Mountain Home School District
 - 6. Sixth Grade Teacher, Hacker Middle School
 - 7. Special Education, East Elementary School
 - 8. Special Education, North Elementary School
 - 9. Special Education, West Elementary School
 - 10. Special Education, Hacker Middle School
 - 11. Special Education, Mountain Home Junior High School
 - 12. Special Education, Mountain Home High School
 - F. **AUTHORIZATION TO SCHEDULE ADDITIONAL SCHOOL BOARD TRAINING – ISBA (ACTION) –** Chairman Abrego
- IX. **EXECUTIVE SESSION (POSSIBLE ACTION) –** None
- X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Agenbroad, Kari; 6th Grade Teacher, HMS
Armbruster, Shandy; Special Education Teacher, West Elementary
Armbruster, Shandy; Head Jr. Varsity/Assist Varsity Volleyball Coach, MHHS
Ballard, Jessica; Special Education Behavioral Para Educator, West Elementary
Buckholz, Jessica; 7th Grade Reading Teacher, MHJH
Castor, Rebecca; 8th Grade Volleyball Coach, MHJH
Dooley, Jack; Reading Teacher, MHJH
Greene, Heather; Special Education Teacher, MHHS
Humber, Donna; Special Education Teacher, North Elementary
Isakson, Jeremy; Cook 1, North Elementary
Lawson, Danielle; Special Education Paraeducator, MHJH
Lawson, Danielle; 7th Grade "B" Volleyball Coach, MHJH
Lindsay, Virginia; Cook 2, MHHS
Lucas, Rebecca; 5th Grade Teacher, HMS
May, Nathan; Music Teacher, HMS
Mellick, Kevin; Gifted and Talented Education Teacher, MHSD
Merritt, Kneesaa; Pre-School Paraeducator, West Elementary
Montes, Jennifer; TEAM Behavioral Special Education Teacher, East Elementary
Moore, Kiara; 1st Grade Teacher, North Elementary
Moseley, Eugene; Special Education Teacher, MHJH
Muraski, Charlene; Head Jr. Varsity/Assist Varsity Cheer Coach, MHHS
Neubauer, Diane; Head Varsity Cross Country Coach, MHHS
Nordin, Cassandra; Family Consumer Science Teacher, MHHS
Rayfield, Benjamin; 8th Grade Assist Football Coach, MHJH
Rennes, Ronald; Head Varsity Boys Soccer Coach, MHHS
Swanson Petro, Stephen; Media Lab Facilitator, North Elementary
Stevenson, Kaycee; Music Teacher, East Elementary/North Elementary
Tibbitts, Jeffrey; Special Education Teacher, HMS
Tucker, Julianne; Receptionist, HMS
Villena, Kourtni; 2nd Grade Teacher, North Elementary
Virgies, Kathy; Pre-School Paraeducator, West Elementary
Wolfley, Jody; Head Jr. Varsity/Assist Varsity Girls Soccer Coach, MHHS

RESIGNATIONS

Monday, Crystal; TEAM Paraeducator; HMS; effective: July 29, 2021
Floyd, Sara; Head Sophomore Volleyball/Assist Varsity Volleyball Coach, MHHS;
effective: July 26, 2021
Rodriguez, Elizabeth L; Cook 2, MHHS; effective: August 9, 2021
Smith, Lori; 7th Grade "B" Volleyball Coach, MHJH; effective: August 2, 2021
Wade, Patricia; SLPA Para; MHJH; effective: August 20, 2021

RETIREMENTS

Lyons, Rebecca; English Teacher, MHJH; effective: July 28, 2021