

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
DECEMBER 15, 2015 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- 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.
- III. **CONSENSUS 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.
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 17, 2015.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
Any group wishing to be a delegation must submit a letter to the 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.
- A. MHEA – Denise Weis
- 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. **BUILDING HIGHLIGHTS** – East Elementary – Karen Gordon
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** –
- A. **POLICY ADOPTION** – 2nd Reading (**ACTION**) – James Gilbert
1. Bullying, Harassment, & Abuse Against Students Policy
 2. Homebound & Hospital Student Services Policy
- B. **POLICY REVISION** – 2nd Reading (**ACTION**) – James Gilbert
1. Certified Workday Requirements Including Extended Employment, Prep Time, & In-service Policy
 2. Extra Duty & Extra Duty Assignments for Certified Employees Policy
 3. Paraprofessional Qualifications and Evaluation Policy
 4. Promotions Grades Kindergarten-Eight Policy

5. School Safety & Discipline Policy

VIII. **NEW BUSINESS (ACTION)** –

A. TRAVEL REQUEST (ACTION) –

1. Speech & Debate Team – MHHS – Speech & Debate Tournament, Utah Valley College, Orem, Utah, January 22-23, 2016 – John Petti/Sam Gunderson
2. Wrestling Team – MHHS – Wrestling Tournament – Spring Creek, Nevada, January 15-16, 2016 – Lynn Knudson/Sam Gunderson

B. IN LIEU OF TRANSPORTATION REQUEST (ACTION) – James Gilbert

1. Ms. Heather Whitted (Finlayson) for her MHHS student (9th grade), her MHJH student (7th grade), her HMS (6th grade), and her East Elementary student (4th grade)

C. POLICY REVISION – 1st Reading (ACTION) – James Gilbert

1. Dual Enrollment Policy
2. Leave of Absence Without Pay Policy
3. Personal Leave Policy – Certified Employee
4. Personal Leave Policy – Non-certified Employee

D. POLICY REVIEW – No Changes (ACTION) – James Gilbert

1. Bereavement Leave Bank Policy
2. Sabbatical Leave of Absence Policy

E. APPROVAL FOR RELIGIOUS STUDIES - RELEASE TIME – Catholic Education Studies – James Gilbert

F. DECLARE VACANCY OF A TRUSTEE POSITION - Zone 2 (ACTION) – Chairman Walborn
Applications for Trustee Zone 2 are available at the District Administration Office. Only those patrons who are qualified to hold the Trustee Zone 2 may apply.

G. PERSONNEL (ACTION) – James Gilbert

1. **ALTERNATIVE AUTHORIZATION – CONTENT SPECIALIST**

Schultz, Amanda, 2nd Grade Teacher, North Elementary; effective: 2015-2016 School Year

2. **APPOINTMENTS**

Bailey, James; Help Desk Operator/Technology Support, MHSD #193
DeVore, Jennifer; Library Manager; Stephensen Elementary School
Maus, Douglas; Maintenance Technician, MHSD#193

RESIGNATIONS

Beecher, Jennifer; 1st Grade Teacher; West Elementary; effective: December 11, 2015
Drake, Amanda; Behavioral Supports Paraeducator; effective: December 18, 2015
Schipani, James; Maintenance Technician; effective: November 23, 2015

- IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student Matters
Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school student, and Section 33-4064(4)(a) to hear an early graduation request.

ACTION ITEM(S):

1. Early Graduation Request

- X. **ADJOURNMENT (ACTION)**

SCHEDULED MEETINGS		
<i>Meetings are subject to change. District Administration meetings will be held in the upstairs conference room located in the District Administrative Office unless otherwise stated. Please contact your school for additional monthly meetings. Calendar items are found on the District webpage, under Calendar, or found on the webpages of the school buildings.</i>		
AUGUST	SEPTEMBER	NOVEMBER
DECEMBER	JANUARY	FEBRUARY
<ul style="list-style-type: none"> • Insurance Committee ~ Dec 01 – 3:30 pm • Policy Committee ~ Dec 07 – 9:00 am 	<ul style="list-style-type: none"> • Title I Mtgs ~ check with your school for dates & times • Free community screening of the education documentary “Most Likely to Succeed” ~ Jan 5 – 6:00-8:00 pm ~ MHJH • Policy Committee ~ Jan 11 – 9:00 am • Hall of Fame Inductee Ceremony ~ Jan 16 – 5:00 pm – Elks Lodge 	<ul style="list-style-type: none"> • Policy Committee ~ Feb 01 – 9:00 am
MARCH	APRIL	MAY
<ul style="list-style-type: none"> • Policy Committee ~ Mar 14 – 9:00 am 	<ul style="list-style-type: none"> • Policy Committee ~ Apr 11 – 9:00 am 	<ul style="list-style-type: none"> • Policy Committee ~ May 02 – 9:00 am