

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
DECEMBER 18, 2018 - 7:30 p.m.

I. CALL MEETING TO ORDER – Chairman/Vice-chairman

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS

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.

1. SES – Amateur Radio Club
2. BMHS – Turkey Bowl

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. 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 NOVEMBER 20, 2018.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY ADOPTION – 3rd and Final Reading

1. Board Meeting Policy – Regular & Special Meetings of the Board

F. POLICY REVISION – 3rd and Final Reading

1. Student Suicide Prevention Policy
2. Trustee Nomination, Election, & Financial Reporting Policy
3. Board Meeting Policy – Agenda Preparation
4. Board Meetings: Board Meeting Regulations, Board Authority, & Responsibilities Policy
5. Board Meeting Policy – Annual Meeting of the Board

G. POLICY REVISION – 2nd Reading

1. Personnel Files Policy
2. Classified Workday Requirement Including Extra Duty & In-Service Policy

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None

Any group wishing to be a delegation must submit a letter to the Superintendent Administrative Assistant/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 Meeting 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. SUPERINTENDENT’S REPORT – James Gilbert

VII. **UNFINISHED BUSINESS (ACTION) –**

A. **POLICY REVISION – 2nd Reading**

1. School Safety & Discipline Policy

VIII. **NEW BUSINESS (ACTION) –**

A. **RESOLUTION 19-04 - EMERGENCY CLOSURE OF BMHS & HMS – THREAT OF A VIOLENT ACT AND THE EMERGENCY DECLARATION OF INADEQUATE ATTENDANCE (ADA) DUE TO A THREAT OF A VIOLENT ACT (ACTION/ROLLCALL VOTE) – James Gilbert**

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – None**

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

RESIGNATIONS

Gaffield, Christina; Assistant Varsity Cheer Coach, MHHS; effective: November 30, 2018

Holland, Macey; Career Center Coordinator, MHJH; effective: December 21, 2018

Rowell, Sandra; Cook 2, HMS; effective: December 21, 2018

Wright, Juanita; Cook 2, HMS; effective: December 21, 2018

STUDENT TEACHING ASSIGNMENTS 2018-2019 SY

Tessa Rosecke, – Idaho State University – January 7, 2019 – May 24, 2019

East Elementary; Co-operating Teacher –Kristin Gaines, 2nd Grade