

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
February 15, 2022 – 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/87243485060?pwd=cWEvWDFodHdubVJleDF2RGpPT2tkdz09>

Meeting ID: 872 4348 5060

Passcode: 081974

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

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.

1. Nikki Crusier – West Elementary – Recognize all West Employees
2. Ryan Kuntz – East Elementary – Lisa Russell – Regional & State VFW Teacher of the Year Award

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 JANUARY 18, 2022, AND THE SPECIAL BOARD MEETING – EXECUTIVE SESSION – STUDENT HEARING OF FEBRUARY 8, 2022.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 2nd Reading

1. Field Trip Request Policy
2. Graduation Requirements Policy 3 – Early Graduation

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 be asked to leave the building. **There will be no public input via zoom.** 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. **BMS (BMHS/BMJH) PRESENTATION** – Stehvn Tesar & Mary Kaye Johnson
- B. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- D. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT** – 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) –**

- A. **APPROVAL OF REVISION OF DISTRICT CALENDARS – MHSD & BMS – 2022-2023 (ACTION)** – James Gilbert

VIII. **NEW BUSINESS (ACTION) –**

- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – 2022-2023 –**
James Gilbert
 - 1. William Campbell for his 2nd grader, SES
 - 2. Ashley Smalls for her 4th grader, SES
 - 3. Gisela Martinez for her 2nd grader, West
- B. **POLICY ADOPTION (ACTION) – 1st Reading – James Gilbert**
 - 1. Student Use of Personal Communication Devices Policy
 - 2. Prohibition of Weapons Policy
 - 3. Adolescent Relationship Abuse & Sexual Assault Policy
 - 4. Employee Bullying, Intimidation, & Harassment Policy
- C. **POLICY REVISION (ACTION) – 1st Reading – James Gilbert**
 - 1. Extracurricular Activities Regarding Concussion Policy
- D. **IDENTIFY NEEDED AREAS FOR ISBA BOARD TRAINING (ACTION) – Chairman Abrego**
- E. **DRIVERS EDUCATION BUDGET (ACTION) – Levi Vick**
- F. **APPROVAL OF AUDITOR (ACTION) – Levi Vick**
- G. **SCHEDULE BUDGET WORKSHOP (ACTION) – Levi Vick**
- H. **SCHEDULE BUDGET HEARING (ACTION) – Levi Vick**
- I. **SCHEDULE STUDENT MEALS FEE INCREASE HEARING – 2022-2023 School Year (ACTION) – Levi Vick**

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) – Personnel Matters**

Executive Session – Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(a) – Open Meeting (Regular Meeting – Executive Session), Section 74-206(1)(b) – To consider the evaluations of public-school employees, Idaho Code.

ACTION ITEM(S):

- A. Consider the evaluation, dismissal, or disciplining of a public-school employee - Employee A
- B. Consider the evaluation, dismissal, or disciplining of a public-school employee - Employee B

NON-ACTION ITEM(S):

A. None

X. **ADJOURNMENT (ACTION)** – Board of Trustees

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2022-2023 SCHOOL YEAR

Gilbert, James G. –Superintendent, Appointment through June 30, 2025, MHSD

Longhurst, Albert J., Director of Educational Services, Appointment through June 30, 2023, MHSD

Johnson, Jeff M., Director of Instruction and Federal Programs, Appointment through June 30, 2023, MHSD

APPOINTMENTS

Bearden, Julie; TEAM Paraeducator, HMS

Dooley, Jack; Assist Varsity Track Coach, MHHS

Downs, Taylor; Assist Junior Varsity Softball Coach, MHHS

Fredell, Teresa; Head Jr. Varsity/Assist Varsity Softball Coach, MHHS

Grohs, Eric; Head Varsity Tennis Coach, MHHS

Lassiter, Tabitha; Pre-School Paraeducator, West Elementary

Moehn, Michael; Maintenance Technician, MHSD

RESIGNATIONS

Barden, Nina; Special Education Paraeducator, MHHS; effective: March 2, 2022

Roope, Natalie; Head Varsity Cheer Coach, MHHS; effective: May 25, 2022

RETIREMENTS

Cochran, Daniel; Principal, MHJH; effective: July 1, 2022

Valdez, Marcella; Special Education Paraeducator, MHHS; effective: May 25, 2022