

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
FEBRUARY 16, 2021 – Approximately **6:30 p.m.**  
**FACE MASKS ARE REQUIRED**

**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 Courtesy Zoom Meeting:**

<https://zoom.us/j/92257134263?pwd=UWU3QVBuK3l2NkZ2RVlrdkp2b1hXQT09>

Meeting ID: 922 5713 4263

Passcode: 012238

Find your local number: <https://zoom.us/u/a4kH6FXrR>

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

*Max Capacity:* Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve 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.*

**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 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](http://www.mtnhomesd.org/policies-review))*

**A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 19, 2021 AND THE SPECIAL BOARD MEETING – DIRECTIVE ON SCHOOL DISTRICT SPECTATORS AT SCHOOL EVENTS OF JANUARY 25, 2021.**

**B. FINANCIAL REPORT**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

**E. POLICY REVISION – 2<sup>nd</sup> Reading**

**1. School Safety & Discipline Policy**

**IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –**

*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.*

**1. Brock Cherry – Director Community Development – Projected Growth in Mtn Home that could affect the school district infrastructure.**

**V. PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –**

*Public input may be provided to the board in person if signed up at the beginning of the meeting (public input signup sheet) or via zoom if called upon by the board and as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. Individuals will be allowed a maximum of three minutes to present their 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. Face masks and social distancing must be followed, or the individual will be immediately 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.*

**VI. REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**

**A. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison**

**B. SUPERINTENDENT'S REPORT/COVID19 UPDATE – James Gilbert**

VII. UNFINISHED BUSINESS (*ACTION*) – None

VIII. NEW BUSINESS (*ACTION*) –

A. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – 2021-2022 (*ACTION*) – James Gilbert

1. Sha & Ashley Smalls for their 3<sup>rd</sup> grader, SES

B. DISCUSSION OF THE POSSIBILITY OF RETURNING SCHOOL DISTRICT TO FULLTIME STATUS (*POSSIBLE ACTION*) – Board of Trustees/James Gilbert

C. APPROVAL OF THE EDUCATION PROGRAM – 2020-21 (*ACTION*) – James Gilbert

D. DRIVERS EDUCATION BUDGET (*ACTION*) – Levi Vick

E. APPROVAL OF AUDITOR (*ACTION*) – Levi Vick

F. SCHEDULE BUDGET WORKSHOP (*ACTION*) – Levi Vick

G. SCHEDULE BUDGET HEARING (*ACTION*) – Levi Vick

H. SCHEDULE STUDENT MEALS FEE INCREASE HEARING – 2021-2022 School Year (*ACTION*) – Levi Vick

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

*Executive Session – Section 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school employee, Idaho Code.*

**ACTION ITEM(S):**

A. Consider the evaluation, disciplining, dismissal of an Employee – Employee A

**NON-ACTION ITEM(S):**

A. None

X. ADJOURNMENT (*ACTION*)

**ATTACHMENT**

**ADMINISTRATIVE APPOINTMENTS – 2021-2022 SCHOOL YEAR**

Gilbert, James G. – Superintendent, Appointment through June 30, 2024, MHSD193

Longhurst, Albert J., Director of Educational Services, Appointment through June 30, 2022, MHSD193

Johnson, Jeff M., Director of Instruction and Federal Programs, Appointment through June 30, 2022, MHSD193

**APPOINTMENTS**

Brum, JaDene; 7<sup>th</sup> Grade “B” Boys Basketball Coach, MHJH

DeRoos, Megan; Paraeducator, Stephensen Elementary

**RESIGNATIONS**

Filipovich, John; Assistant Jr. High Track Coach, MHJH; effective: February 4, 2021

Guillen, Tomas; “B” Custodian, East Elementary and North Elementary; effective: February 16, 2021

Hughes, Audra; Pre-School Paraeducator, West Elementary; effective: January 28, 2021

Morrison, Sharon; Assistant Jr. High Track Coach, MHJH; effective: January 21, 2021

Sjostrom, Andi; Paraeducator, Stephensen Elementary; effective: February 11, 2021

Whitaker, George; 7<sup>th</sup> Grade “A” Boys Basketball Coach, MHJH; effective: January 20, 2021

**RETIREMENTS**

Scheff, Trudie Gayle; Cook Manager, HMS; effective: May 31, 2021