

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
FEBRUARY 18, 2020 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **GOOD NEWS** – None
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)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 21, 2020.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **TRAVEL REQUESTS**
1. HOSA – MHHS – HOSA State Leadership Conference – Boise, Idaho, April 15-17, 2020 – Brescia
- F. **POLICY REVISION** – 3rd and Final Reading
1. Graduation Requirements Policy – MHHS
2. Graduation Requirements Policy – BMHS
- G. **POLICY ADOPTION** – 2nd Reading
1. Building & Student Safety Policy – Evacuation/Fire Drills
- H. **POLICY REVISION** – 2nd Reading
1. Student Alternative Placement of Secondary Students at Alternative Schools Policy
2. Student Referral from BMHS to MHHS or MHJH Policy
3. Certified Workday Requirements Including Extended Employment, Prep Time, & In-Service 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.
- A. Joy Thomas – Vice-Chair Kuna – Region III Representative – ISBA Training Options
- 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. **APPROVAL OF REVISED DISTRICT CALENDARS – MHSD & BMHS – 2020-2021 (ACTION) – James Gilbert**

VIII. **NEW BUSINESS (ACTION) –**

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

1. Rebecca Lampman for her 12th grader, MHHS
2. Zach & Darcy Braithwaite for their 12th grader, MHHS
3. Sha & Ashley Smalls for their 2nd grader, SES

- B. **REQUEST APPROVAL FOR TRAVEL ABROAD –**

1. MHHS – GAPP Trip to Bremen, Germany – June 8-27, 2020 – Cynthia Cook

- C. **APPROVAL OF THE EDUCATION PROGRAM – 2019-20 (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 – 2020-2021 School Year (ACTION) – Levi Vick**

- I. **POLICY REVIEW (ACTION) – 1st & Only Reading**

1. Title I Policy 2 – Comparability of Services
2. Title I Policy 4 – Parent & Family Engagement – Districtwide

- J. **RESOLUTION 20-05 – CALLING FOR A SUPPLEMENTAL LEVY ELECTION (ACTION/ROLL CALL VOTE) – James Gilbert**

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) – None**

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2020-2021 SCHOOL YEAR

Gilbert, James G.,
Superintendent
Appointment through June 30, 2023
Mountain Home School District No. 193

Longhurst, Albert J.,
Director of Educational Services
Appointment through June 30, 2021
Mountain Home School District No. 193

Johnson, Jeff M.,
Director of Instruction
Appointment through June 30, 2021
Mountain Home School District No. 193

APPOINTMENTS

Burnett, Tricia; Special Education Paraeducator, MHJH
Junge, Katrina; Special Education Paraeducator, North Elementary
Smith, Peter; Cook 2, MHHS

RESIGNATIONS

Pedroza, Alfredo; Title I Paraeducator, East Elementary; effective: February 14, 2020
Sanchez, Patricia; Cook 2, MHJH; effective: February 7, 2020
Walker, Robin; 1st Grade Teacher, West Elementary; effective: May 22, 2020

TERMINATIONS

Bonorato, Jaimie; Cook 1, MHHS; effective: January 27, 2020
Trueba, Sara; B Custodian, MHHS; effective: January 24, 2020

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Duke, Kacey – University of West Florida – February 6, 2020 – May 22, 2020
Stephensen Elementary, Co-operating Teacher – Tanya Goodman, 2nd Grade Teacher