

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
FEBRUARY 19, 2019 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **ADMINISTER TRUSTEE OATH** – Sharon Whitman
- C. **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. West – Preschool Paraprofessional Recognition – Margaret Ottaway, Kelly Shaw, & Beth Linares
 2. HMS – HMS Playground Grant Recognition – Courtney Lewis & Alexis Pickering
- 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 JANUARY 15, 2019, AND THE SPECIAL BOARD MEETING OF FEBRUARY 11, 2019.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY REVISION** – 2nd Reading
1. Guaranteed Policy Input Policy: Teachers/Staff/Patrons
- 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. Sleep in Heavenly Peace – Jason Greca – Partner with MHSD to build & deliver beds to families in need
- 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 – 2019-2020 (ACTION)**
– James Gilbert

VIII. **NEW BUSINESS (ACTION) –**

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

1. Lorton Blewett for his 7th grader, MHJH, & his 6th grader, HMS
2. Nicole Krantz for her 4th grader, West, and her 2nd grader, West
3. Zachary & Darcy Braithwaite for their 11th grader, MHHS
4. Jeff Blanksma for his 11th grader, MHHS

B. POLICY REVISION (ACTION) – 1st Reading

1. Board Authority Policy – Denying Enrollment – Board of Trustees Statement
2. Budget & Ordering of Instructional Materials & Supplies Policy
3. School District Intellectual Proprietary Ownership Policy
4. Asset Maintenance Policy: Inventory Records of Fixed Assets
5. Energy Conservation Policy
6. Remote Schools Policy – Pine Elementary/Jr. High School
7. Tobacco & Other Inhalants Policy

**C. RESCIND THE ACTION OF RESOLUTION 13-03 ENERGY CONSERVATION (ACTION)
– James Gilbert**

D. AUTHORIZATION TO INCREASE MILEAGE REIMBURSEMENT – James Gilbert

E. APPROVAL OF THE EDUCATION PROGRAM – 2018-19 (ACTION) – James Gilbert

F. DRIVERS EDUCATION BUDGET (ACTION) – Levi Vick

G. APPROVAL OF AUDITOR (ACTION) – Levi Vick

H. SCHEDULE BUDGET WORKSHOP (ACTION) – Levi Vick

I. SCHEDULE BUDGET HEARING (ACTION) – Levi Vick

**J. SCHEDULE STUDENT MEALS FEE INCREASE HEARING – 2019-2020 School Year
(ACTION) – Levi Vick**

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – Student Matters & Labor Contract Matters**
Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance or Possible Re-admittance, and Title 74, Sections 74-202(4)(c)(6)(a) – Open Meeting (Regular Meeting), 74-204(3) – Open Meeting (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, and 74-206 (1)(j) – to consider labor contract matters, Idaho Code.

ACTION ITEM(S):

- A.** Hearing for Possible Expulsion – Student A

NON-ACTION ITEM(S):

- A.** Labor Contract Matters

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2019-2020 SCHOOL YEAR

Gilbert, James G. –Superintendent

Appointment through June 30, 2022, Mountain Home School District No. 193

Longhurst, Albert J., Director of Educational Services

Appointment through June 30, 2020, Mountain Home School District No. 193

Johnson, Jeff M., Director of Instruction
Appointment through June 30, 2020, Mountain Home School District No. 193

Goodman, William A., Director of Operations and Technology
Appointment through June 30, 2020, Mountain Home School District No. 193

APPOINTMENTS

Faris, Courtney; Assistant Varsity Track Coach, MHHS
Prouty, Mitchell; Assistant Varsity Track Coach, MHHS
Smith, Lori; Assistant Varsity Track Coach, MHHS
Smith, Roxanne; Pre-School Paraeducator, West Elementary

RETIREMENTS

Burningham, Anna; Kindergarten Teacher, East Elementary; effective: May 24, 2019
Lasuen, Teri; Special Education Paraeducator, East Elementary; effective: May 22, 2019
Murphy, Stephen; Special Education Teacher, East Elementary; effective: May 24, 2019

TERMINATIONS

Amidon, Natalie; Special Education Paraeducator, North Elementary; effective: January 15, 2019