

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
FEBRUARY 20, 2018 - 7:30 p.m.

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- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – 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](http://www.mtnhomesd.org/policies-review))*
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 16, 2018.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **PRINCIPAL’S REPORTS**
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None  
*Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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 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. **BUILDING PRESENTATION** – MHJH – Dan Cochran
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – 2018-2019 (ACTION)** – James Gilbert
1. Zachary & Darcy Braithwaite for their 10<sup>th</sup> grader, MHHS
- B. **RESOLUTION 18-04 – EMERGENCY CLOSURE OF STEPHENSEN ELEMENTARY SCHOOL – POWER OUTAGE (ACTION)** – James Gilbert.
- C. **DECLARATION OF HABITUAL TRUANT** – James Gilbert
- D. **POLICY ADOPTION – 1<sup>st</sup> Reading (ACTION)** – James Gilbert
1. Purchasing Policy 2 – Public/Personal Property
2. Purchasing Policy 3 – Service Contracts
3. Purchasing Policy 4 – Public Works Construction
4. Purchasing Policy 5 – Supplemental Bidding

- E. POLICY REVISION – 1<sup>st</sup> Reading (*ACTION*) – James Gilbert**
  - 1. Board Meeting Agenda Preparation Policy
  - 2. School Wellness Policy
  - 3. Purchasing Policy 1 – District Purchasing
- F. POLICY REVIEW – NO CHANGES (*ACTION*) – James Gilbert**
  - 1. Nondiscrimination Policy
- G. POLICY DELETION (*ACTION*) – James Gilbert**
  - 1. Exchange for Free Lunches Policy
- H. APPROVAL OF THE EDUCATION PROGRAM – 2017-18 (*ACTION*) – James Gilbert**
- I. DRIVERS EDUCATION BUDGET (*ACTION*) – Levi Vick**
- J. APPROVAL OF AUDITOR (*ACTION*) – Levi Vick**
- K. SCHEDULE BUDGET WORKSHOP (*ACTION*) – Levi Vick**
- L. SCHEDULE BUDGET HEARING (*ACTION*) – Levi Vick**
- IX. EXECUTIVE SESSION (*ROLL CALL VOTE*) – None**
- X. ADJOURNMENT (*ACTION*)**

## **ATTACHMENT**

### **ADMINISTRATIVE APPOINTMENTS – 2018-2019 SCHOOL YEAR**

Gilbert, James G., Superintendent, Appointment through June 30, 2021, MHSD  
 Longhurst, Albert J., Director of Educational Services, Appointment through June 30, 2019, MHSD  
 Johnson, Jeff M., Director of Instruction, Appointment through June 30, 2019, MHSD  
 Goodman, William A., Director of Operations, Appointment through June 30, 2019, MHSD

### **APPOINTMENTS**

Arel, Derek; Maintenance Technician, MHSD  
 DeVore, Chris; Head Junior Varsity Baseball Coach, Mountain Home High School  
 Jackson, John; Head Varsity Girls Soccer Coach, MHHS

### **RESIGNATIONS**

Gibson, Madison; Cook 2, MHJH; effective: February 15, 2018

### **RETIREMENTS**

Cook, William; Special Education Teacher, MHHS, effective: February 6, 2018  
 Goodsell, Brenda; 1<sup>st</sup> Grade Teacher, North Elementary School, effective: August 31, 2018  
 Harris, Allen; Softcop Security, MHHS, effective: May 25, 2018

### **STUDENT TEACHING ASSIGNMENTS 2018-2019 SY**

Bergh, Britani, – Western Governors University – August 9, 2018 – December 20, 2018 –  
 West Elementary School; Co-operating Teacher –Kimberly McCluskey, 2<sup>nd</sup> Grade