

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JANUARY 16, 2018 - 7:30 p.m.

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

A. PLEDGE OF ALLEGIANCE

B. APPOINTMENT OF SCHOOL DISTRICT OFFICERS –

1. Election of Deputy Clerk, School District 193, for remainder of the 2017-18 school year
2. Election of Treasurer, School District 193, for remainder of the 2017-18 school year

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)

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2017.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. PRINCIPAL'S REPORTS

F. TRAVEL REQUESTS

1. Journalism – MHHS – National Journalism Conference – San Francisco, California – April 12-15, 2018 – Erin Burden

G. POLICY ADOPTION – 3rd and Final Reading

1. District Expenditure Website Policy
2. Transportation Policy 2 – Activity Busing – Extracurricular Procedure & Guideline for Drivers, Coaches, Personnel, Chaperones, Etc.
3. Transportation Policy 3 – Student Conduct, Discipline, & Due Process
4. Transportation Policy 4 – Duties of School Bus Driver
5. Transportation Policy 5 – Bus Driver Conduct

H. POLICY REVISION – 3rd and Final Reading

1. Record Retention Schedule Policy
2. Military Leave Policy
3. Grievance Policy for Certified Employees
4. Attendance, Absence, & Truancy Policy
5. Transportation Policy 1 – Student Transportation

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 – HMS – Lonnie Smith

C. SUPERINTENDENT'S REPORT – James Gilbert

VII. **UNFINISHED BUSINESS (ACTION) –**

A. PROPOSED APPOINTMENTS FOR THE REMAINDER OF THE 2017-18 SCHOOL YEAR – James Gilbert

1. National School Lunch Hearing Officer

VIII. **NEW BUSINESS (ACTION) –**

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

1. Melinda Carpenter for her 12th grader, MHHS
2. Crystal Waller for her 12th grader, MHHS, and 9th grader, MHHS
3. Rebecca Lampman for her 10th grader, MHHS

B. APPROVAL OF DISTRICT CALENDARS – MHSD & BMHS – 2018-2019 (ACTION) – James Gilbert

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – Student Matters**

Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Section 74-206(1)(b) – To consider the evaluation of an employee and/or public school student, Idaho Code.

ACTION ITEM(S):

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

NON-ACTION ITEM(S): None

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Falgiano, Doreen; Cook 2, MHJH
Southern, Keith; Assistant Varsity Baseball Coach, MHHS
Turner, Margo; Speech-Language Paraeducator, MHSD
Wright, Juanita; Cook 2, HMS

RESIGNATIONS

Schroeder, Shauntay; Cook 2, HMS, effective: January 12, 2018
Turner, Michaela; 7th Grade B Volleyball Coach, MHJH; effective: December 27, 2017
Young, Ronny; Maintenance Technician, MHSD; effective: December 29, 2017

RETIREMENTS

Cox, Suzanne; Art Teacher, MHJH; effective: August 31, 2018