

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JANUARY 17, 2017 - 7:30 p.m.

- 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)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 20, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Extracurricular Activities Regarding Concussions Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Drug/Alcohol-Free Workplace for Employees & Students Policy
2. Family & Medical Leave Act (FMLA) Policy
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
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.
- A. **WECRD** – Art Nelson
- 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 HIGHLIGHTS** – HMS – Lonnie Smith
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **RESOLUTION 17-03 - EMERGENCY TWO HOUR LATE START OF ALL SCHOOLS IN MOUNTAIN HOME SCHOOL DISTRICT NO. 193 – EXCESSIVE SNOW (ACTION/ROLLCALL VOTE)** – James Gilbert.
- B. **RESOLUTION 17-04 - EMERGENCY CLOSURE OF ALL SCHOOLS IN MOUNTAIN HOME SCHOOL DISTRICT NO. 193 – EXTREME SNOW AND WEATHER CONDITIONS (ACTION/ROLLCALL VOTE)** – James Gilbert.

C. **SCHEDULE A SCHOOL MEALS FEE INCREASE HEARING – 2017-2018 School Year –**
Cliff Ogborn

D. **PERSONNEL (ACTION)** – James Gilbert

APPOINTMENTS

Thornberg, Andrew; Asst Varsity/Asst Jr High Wrestling Coach, MHHS/MHJH

RETIREMENTS

Ballard, Sudie; Title I Paraeducator, East Elementary; effective: May 24, 2017

IX. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matters
Executive Session – Section 74-206(1)(b) – To consider the position of a public school employee.

ACTION ITEM(S):

A. Consider an employee's position – Employee A

NON-ACTION ITEM(S): None

X. **ADJOURNMENT (ACTION)**