

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
January 18, 2022 – 6:30 p.m.
FACE MASKS ARE ENCOURAGED.

Courtesy Zoom/Livestream Board Meetings: Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).

Join Zoom Meeting

<https://us06web.zoom.us/j/89572962714?pwd=cS8lN3UwN1FBRE5jY21mU20yZFJkQT09>

Meeting ID: 895 7296 2714

Passcode: 148713

Find your local number: <https://us06web.zoom.us/j/kqWX1fCxo>

- I. **CALL MEETING TO ORDER – Chairman/Vice-chairman**
MAX CAPACITY: Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.
- A. **PLEDGE OF ALLEGIANCE**
- B. **TRUSTEE STEPDOWN & NEWLY SEATED TRUSTEE – Chairman Abrego**
- 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. School Board of Trustees – Recognition of Service – Frank Monasterio – Chairman Abrego
- D. **ADMINISTER TRUSTEE OATH – Clerk Whitman**
- E. **SIGN CODE OF ETHICS – Clerk Whitman**
- F. **ELECTION OF SCHOOL DISTRICT OFFICERS (ACTION) – January 2022 – January 2023**
1. Appoint acting chairperson.
2. Nomination and election of Chairperson, Board of Trustees, January 2022 – January 2023
3. Chairperson-elect assumes duties of acting chairperson
4. Nomination and election of Vice Chairperson, Board of Trustees, January 2022 – January 2023
5. Election of Clerk, School District 193, January 2022 – January 2023
6. Election of Deputy Clerk, School District 193, January 2022 – January 2023
7. Election of Treasurer, School District 193, January 2022 – January 2023
- 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.
- 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 DECEMBER 21, 2021, AND THE SPECIAL BOARD MEETING – BOND COMMITTEE RECOMMENDATION OF JANUARY 10, 2022.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY REVISION – 3rd & Final Reading**
1. Sick & Other Leave Policy
2. FERPA & Management of Student Records Policy
3. PPRA Policy – Student Surveys & Medical Exams
- IV. **DELEGATION (COMMENTS – (NO ACTION/POSSIBLE DIRECTION) – None**
Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a

letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action taken at this time. The Board may decline to hear any matter at its discretion.

V. PUBLIC INPUT (COMMENTS – (NO ACTION/POSSIBLE DIRECTION) –

Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will be asked to leave the building. **There will be no public input via zoom.** There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. **There will be no public input via zoom.** If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

VI. REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –

A. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison

B. SUPERINTENDENT'S REPORT – James Gilbert

C. BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT – Board of Trustees

All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).

VII. UNFINISHED BUSINESS (ACTION) – None

VIII. NEW BUSINESS (ACTION) –

A. ESTABLISH SCHEDULE FOR REGULAR MEETINGS (ACTION) – 3rd Tuesday of Each Month – Clerk Whitman

B. DESIGNATION OF PUBLIC POSTING LOCATIONS (ACTION) – Clerk Whitman

1. School Administration Office, 470 North 3rd East
2. Mountain Home School District Website
www.mtnhomesd.org
3. Mountain Home School District Facebook

C. PROPOSED APPOINTMENTS FOR THE YEAR OF 2022 (ACTION) – James Gilbert

OFFICERS OF THE DISTRICT 2022

AHERA DIRECTOR.....	JERRY ZILISCH
DRIVERS EDUCATION	DENISE NICHOLAS
EASTSIDE PARK – SCHOOL SESSION	SAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION	JERRY ZILISCH
IMPROVING TEACHER QUALITY FUND	JEFF JOHNSON
NATIONAL SCHOOL LUNCH HEARING OFFICER	LEVI VICK
SUBSTANCE ABUSE/SAFE SCHOOLS	JEFF JOHNSON
TITLE 1 – MIGRANT	JEFF JOHNSON
TITLE 1 – READING/MATH.....	JEFF JOHNSON
TITLE VI – INNOVATIVE PRACTICES	JEFF JOHNSON
TITLE VI-B AND 504 – HANDICAPPED.....	ALBERT LONGHURST
TITLE 8, PUBLIC LAW 103-382	JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR	LEVI VICK
VOCATIONAL EDUCATION	SAM GUNDERSON

RECORDS CUSTODIANS OF THE DISTRICT

ACCOUNTING RECORDS CUSTODIAN LEVI VICK
CONSTRUCTION/FACILITIES RECORDS CUSTODIAN JERRY ZILISCH
FEDERAL PROGRAMS RECORDS CUSTODIAN JEFF JOHNSON
PERSONNEL RECORDS CUSTODIAN JAMES GILBERT
PUBLIC RECORDS CUSTODIAN SHARON WHITMAN
STUDENT SERVICES RECORDS CUSTODIAN ALBERT LONGHURST
TECHNOLOGY RECORDS CUSTODIAN MATT ADAMS

- D. IDENTIFY NEEDED AREAS FOR ISBA BOARD TRAINING (ACTION)** – Chairman Abrego
1. Professional Development Modules Options
- E. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – 2022-2023** – James Gilbert
1. Katherine Agner for her 11th grader, MHHS
 2. Deidre Erwin for her 10th grader, MHHS
- F. RETURN TO SCHOOL PROCEDURE (ACTION)** – James Gilbert
- G. POLICY REVISION (ACTION)** – 1st Reading – James Gilbert
1. Field Trip Request Policy
 2. Graduation Requirements Policy 3 – Early Graduation
- H. POLICY REVIEW (ACTION)** – 1st and Only Reading – James Gilbert
1. Extracurricular Activities Liability Release Policy
- I. POLICY DELETION (ACTION)** – 1st and Only Reading – James Gilbert
1. Restraint or Seclusion of a Student Policy
- J. APPROVAL OF DISTRICT CALENDARS – MHSD & BMS – 2022-2023 (ACTION)** – James Gilbert
- K. RESOLUTION 22-07 – CALLING FOR A SCHOOL BOND ELECTION (20-YEAR BOND) (ACTION)** – James Gilbert
- IX. EXECUTIVE SESSION (POSSIBLE ACTION)** – None
- X. ADJOURNMENT (ACTION)** – Board of Trustees

ATTACHMENT

APPOINTMENTS

Wilkes, Loyal; Maintenance Receptionist, MHSD/Maintenance Department

RESIGNATIONS

Morales, Nelida; EL Paraeducator, North Elementary, effective: December 16, 2021

Ortiz, Rogelio; TEAM Paraeducator, HMS, effective: December 17, 2021

Russell, Kristina; Title I Paraeducator, East Elementary, effective: January 14, 2022

RETIREMENTS

Burke, Janie; Kindergarten-Eighth Grade Teacher, Pine School; effective: August 31, 2022

CONTRACT ABANDONMENT

Stankus, Erin; 2nd Grade Teacher, Stephensen Elementary; effective: January 4, 2022