

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
JANUARY 19, 2021 – Approximately 7:30 p.m.  
**FACE MASKS ARE REQUIRED**

**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 Courtesy Zoom Meeting:**

<https://zoom.us/j/94234559043?pwd=dktiRVVGdFRYMGRaTWNnbzcyY1dz09>

Meeting ID: 942 3455 9043

Passcode: 062729

Find your local number: <https://zoom.us/u/abbgjqQJVr>

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

*Max Capacity:* Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve people would require those persons to sit in the foyer or other overflow rooms.

**A. PLEDGE OF ALLEGIANCE**

**B. ADMINISTER TRUSTEE OATH – Clerk Whitman**

**C. SIGN CODE OF ETHICS – Clerk Whitman**

**D. ELECTION OF SCHOOL DISTRICT OFFICERS – January 2021 through January 2022**

1. Appoint acting chairperson.
2. Nomination and election of Chairperson, Board of Trustees, January 2021 – January 2022
3. Chairperson-elect assumes duties of acting chairperson
4. Nomination and election of Vice Chairperson, Board of Trustees, January 2021 – January 2022
5. Election of Clerk, School District 193, January 2021 – January 2022
6. Election of Deputy Clerk, School District 193, January 2021 – January 2022
7. Election of Treasurer, School District 193, January 2021 – January 2022

**E. 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 Elementary – Eva Fowler – Donating Earnings to West for Students in Need – Nikki Crusier

**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 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 DECEMBER 15, 2020 AND THE SPECIAL BOARD MEETING – SBOE DIRECTIVE OF JANUARY 5, 2021.**

**B. FINANCIAL REPORT**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

**E. POLICY REVISION – 3<sup>rd</sup> and Final Reading**

1. Veteran's Preference Policy
2. Vacation Leave Policy – Fulltime Classified Employees
3. Restraint or Seclusion of a Student Policy
4. Promotions Grades Kindergarten – Eighth Policy
5. Special Education & Related Services Policy

- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None**  
*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.*
- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –**  
*Public input may be provided to the board either in person if signed up at the beginning of the meeting (public input signup sheet) or via zoom, if the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. Individuals will be allowed a maximum of three minutes to present their 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. Face masks and social distancing must be followed, or the individual will be immediately escorted out of the building. 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.*
- VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**
- A. **MOUNTAIN HOME AFB UPDATE – MHAFB Liaison**
- B. **SUPERINTENDENT’S REPORT/COVID19 UPDATE – James Gilbert**
- VII. **UNFINISHED BUSINESS (ACTION) – None**
- VIII. **NEW BUSINESS (ACTION) –**
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – James Gilbert**
1. Crystal Waller for her 12<sup>th</sup> grader, BMS
  2. Kristin Flack for her 12<sup>th</sup> grader, MHHS
- B. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS – 3<sup>rd</sup> Tuesday of Each Month – Sharon Whitman**
- C. **DESIGNATION OF PUBLIC POSTING LOCATIONS – Sharon Whitman**
1. School Administration Office, 470 North 3rd East
  2. Mountain Home School District Website  
[www.mtnhomesd.org](http://www.mtnhomesd.org)
  3. Mountain Home School District Facebook
- D. **PROPOSED REVISED APPOINTMENTS FOR THE 2020-21 SCHOOL YEAR (ACTION) – James Gilbert**

**OFFICERS OF THE DISTRICT SY2020-2021**

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

- E. APPROVAL OF DISTRICT CALENDARS – MHSD & BMS – 2021-2022 (ACTION)** – James Gilbert
- F. POLICY REVISION (ACTION)** – 1<sup>st</sup> Reading – James Gilbert
1. School Safety & Discipline Policy
- G. SCHEDULE NEXT SPECIAL BOARD MEETING – COVID19 DISCUSSION (POSSIBLE ACTION)** – Board of Trustees
- IX. EXECUTIVE SESSION (POSSIBLE ACTION)** – Student & Personnel Matters  
*Executive Session – Section 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school employee and to consider the evaluation of a public school student, IDAPA 08.02.01.350 – Early Graduation, and IDAPA 08.02.03.105 – High School Graduation Requirements, Idaho Code.*
- ACTION ITEM(S):**
- A.** Student Attendance Hearing – Student A  
**B.** Consider the evaluation, dismissal, or disciplining of an Employee – Employee A
- NON-ACTION ITEM(S):**
- A.** None
- X. ADJOURNMENT (ACTION)**

**ATTACHMENT**

**RESIGNATIONS**

Rodriguez, Heather; Head Jr. Varsity Softball Coach, MHHS; effective: December 31, 2020  
Root, Douglas; Varsity Cross Country Coach, MHHS; effective: January 4, 2021

**TERMINATIONS**

Sutcliff, Samuel; B Custodian, MHHS, effective: January 6, 2021

**STUDENT TEACHING ASSIGNMENTS 2020-2021 SY**

Kelly Love – Western Governors University – January 5, 2021 – May 28, 2021 – MHJH,  
Co-operating Teacher – Lenny DeVore, Math Teacher

Meghan Teel – Practicum Placement – Liberty University – January 5, 2021 – May 28, 2021 – HMS/West  
Elementary Co-operating Counselor – Lauren Moore