

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JANUARY 21, 2020 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **ADMINISTER TRUSTEE OATH** – Sharon Whitman
- C. **SIGN CODE OF ETHICS** – Sharon Whitman
- D. **ELECTION OF SCHOOL DISTRICT OFFICERS – January 2020 through January 2021**
1. Appoint acting chairperson.
 2. Nomination and election of Chairperson, Board of Trustees, January 2020 – January 2021
 3. Chairperson-elect assumes duties of acting chairperson
 4. Nomination and election of Vice Chairperson, Board of Trustees, January 2020 – January 2021
 5. Election of Clerk, School District 193, January 2020 – January 2021
 6. Election of Deputy Clerk, School District 193, January 2020 – January 2021
 7. Election of Treasurer, School District 193, January 2020 – January 2021
- 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. Trustee Binion – Voice of Democracy – Miya Ingram; Patriots Pen – Laura Sanchez; Julie Corder – Coordinator
- 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.mthomesd.org/policies-review)
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 17, 2019.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. School Climate Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Restraint or Seclusion of a Student Policy
- G. **POLICY REVISION** – 2nd Reading
1. Graduation Requirements Policy – MHHS
 2. Graduation Requirements Policy – BMS
- 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)** –
*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 Meeting 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. **SUPERINTENDENT’S REPORT** – 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 11th grader, BMS
 - 2. Jeff Blanksma for his 12th grader, MHHS
 - B. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman
 - C. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman
 - 1. School Administration Office, 470 North 3rd East
 - 2. Elmore County Courthouse, 150 South 4th East
 - 3. Mountain Home City Hall, 160 South 3rd East
 - 4. www.mtnhomesd.org
 - D. **APPROVAL OF DISTRICT CALENDARS – MHSD & BMS – 2020-2021 (ACTION)** – James Gilbert
 - E. **POLICY ADOPTION (ACTION)** – 1st Reading – James Gilbert
 - 1. Building & Student Safety Policy – Evacuation/Fire Drills
 - F. **POLICY REVISION (ACTION)** – 1st Reading – James Gilbert
 - 1. Student Alternative Placement of Secondary Students at Alternative School Policy
 - 2. Student Referral from BMS to MHHS or MHJH Policy
 - 3. Certified Workday Requirements Including Extended Employment, Prep Time, & In-Service Policy
 - G. **POLICY REVIEW (ACTION)** – 1st & Only Reading
 - 1. Asbestos Management Plan (AHERA) Policy
 - H. **AUTHORIZATION TO DECREASE MILEAGE** – James Gilbert
- IX. **EXECUTIVE SESSION (POSSIBLE ACTION)** – Student Matters
Executive Session – Section 74-206(1)(b) – To consider the evaluation of public-school students.
- ACTION ITEM(S):**
- A. Hearing for Possible Expulsion – Student A
 - B. Hearing for Possible Expulsion – Student B
- NON-ACTION ITEM(S):**
- A. None
- X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Cameron, Jessica; Kindergarten Teacher, West Elementary
Corbus, Linda; Cook 2, North Elementary
Gaffield, Christina; Media Lab Facilitator, SES
Jewett, Brooke; Title I Paraeducator, East School
Monday, Crystal; Special Education TEAM Paraeducator, HMS
Yagues, Tyler; 7th Grade "A" Boys Basketball Coach, MHJH

RESIGNATIONS

Alderman, Brenda; TEAM Paraeducator, MHJH; effective: January 14, 2020
Dodge, Charity, Cook 2, North Elementary: effective: January 15, 2020
Jurewicz, Shelley; Kindergarten Teacher, West School; effective: December 23, 2019
Kimmel, Jennifer; Media Lab Facilitator, SES; effective: December 20, 2019
Whitaker, George; 8th Grade "A" Boys Basketball Coach, MHJH; effective: January 7, 2020

RETIREMENTS

Petti, John; Speech/Debate Teacher & Speech Debate Coach, MHHS; effective: May 22, 2020

JOB ABANDONMENT

Skags, Amanda; Special Education Teacher; MHHS; December 13, 2019