

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JULY 16, 2019 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **GOOD NEWS - None**
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.
- 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 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 SPECIAL BOARD MEETING – STUDENT MEALS PRICES INCREASE HEARING OF JUNE 18, 2019, AND THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 18, 2019, AND THE REGULAR BOARD MEETING OF JUNE 18, 2019, AND THE SPECIAL BOARD MEETING OF JUNE 25, 2019.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- 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. **RESOLUTION 20-01 – AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ROLLCALL VOTE)** – James Gilbert
- B. **RESOLUTION 20-02 – AUTHORIZATION TO SUSPEND STUDENTS (ACTION)**– James Gilbert
- C. **RESOLUTION 20-03 – CALLING FOR A TRUSTEE ELECTION FOR ZONES 1, 3, & 5 (ACTION/ROLL CALL VOTE)** – James Gilbert

D. PROPOSED APPOINTMENTS FOR THE 2019-20 SCHOOL YEAR (ACTION) – James Gilbert

AHERA DIRECTOR..... WILLIAM MAGNUSSON
DRIVERS EDUCATIONPAUL SCHAUFELE
EASTSIDE PARK – SCHOOL SESSIONSAM GUNDERSON
EASTSIDE PARK – SUMMER SESSION..... WILLIAM MAGNUSSON
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 L. LONGHURST
TITLE 8, PUBLIC LAW 103-382 JAMES GILBERT
TITLE IX AND AFFIRMATIVE ACTION JAMES GILBERT
TRANSPORTATION DIRECTOR JAMES GILBERT
VOCATIONAL EDUCATIONSAM GUNDERSON

E. DEPOSITORIES OF DISTRICT FUNDS (ACTION) – Levi Vick

F. DESIGNATION OF PUBLIC POSTING LOCATIONS – Sharon Whitman

G. AUTHORIZATION TO SCHEDULE ADDITIONAL SCHOOL BOARD TRAINING – ISBA – 2019-2020 (ACTION) – Chairman Abrego

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – None

X. ADJOURNMENT (ACTION)

ATTACHMENT

APPOINTMENTS

Abrego, Tori; 7th Grade “B” Volleyball Coach, MHJH
Bergh, Britani; Physical Education Teacher, East & North Elementary
Floyd, Sara; Head Jr. Varsity/Assist. Varsity Volleyball Coach, MHHS
Heavrin, Alise; Psychologist, MHSD
Lewis, Johnathon; Head Freshman-Sophomore/Assist. Varsity Volleyball Coach, MHHS
McDonald, Samantha; Math Teacher, MHHS
Miller, Janilee; 3rd Grade Teacher, East Elementary
Rodriguez, Dayana; Head Varsity Girls Soccer Coach, MHHS
Rutherford, Charlotte; Head Varsity Volleyball Coach, MHHS
Shockey, Angela; 5th Grade Teacher, HMS
Smith, Katrina; Music Teacher, East & North Elementary
Wheeler, Jake; English Teacher, MHHS
Wheeler, Jake; Head Jr. Varsity/Assist. Varsity Girls Soccer Coach, MHHS

RESIGNATIONS

Miller, Patricia Michelle; Special Education Teacher, MHHS; effective: July 1, 2019
Baugh, Jessica; Cook 2, MHHS; effective: July 8, 2019