

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
July 20, 2021 – Approximately **6:30 p.m.**

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/83302302081?pwd=R3Zpb0hBbmJrL1ZnRlFxa2kyYTRjdj09>

Meeting ID: 833 0230 2081

Passcode: 719407

Find your local number: <https://us06web.zoom.us/u/kb0rD1fYaA>

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. GOOD NEWS – None this month.

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 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 – BUDGET HEARING OF JUNE 15, 2021, THE REGULAR BOARD MEETING OF JUNE 15, 2021, AND THE SPECIAL BOARD MEETING – CM INTERVIEWS & CBA APPROVAL OF JUNE 29, 2021, AND THE SPECIAL BOARD MEETING - DETERMINATION OF THE CM FIRM & SAFE REOPENING OF SY22 OF JULY 13, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd & Final Reading

1. Investment Policy
2. Closed & Limited Open Campus Policy
3. Building & Student Safety Policy – Evacuation/Fire Drills
4. Community Use/Rental of School District Facilities Policy

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 immediately be 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.

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/COVID19 UPDATE – James Gilbert**

C. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT – School 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. **RESOLUTION 22-01 – AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ACTION/ROLLCALL VOTE) – James Gilbert**

B. **RESOLUTION 22-02 – AUTHORIZATION TO SUSPEND STUDENTS (ACTION/ROLLCALL VOTE) – James Gilbert**

C. **RESOLUTION 22-03 – CALLING FOR A TRUSTEE ELECTION (ACTION/ROLLCALL VOTE) – James Gilbert**

D. **PROPOSED APPOINTMENTS FOR THE 2021-2022 SCHOOL YEAR (ACTION) – James Gilbert**

OFFICERS OF THE DISTRICT 2021-2022

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

E. **APPROVAL OF THE EDUCATION PROGRAM – 2021-2022 (ACTION) – James Gilbert**

F. **DEPOSITORIES OF DISTRICT FUNDS (ACTION) – Levi Vick**

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) – None**

X. **ADJOURNMENT (*ACTION*)**

ATTACHMENT

APPOINTMENTS

Alfredson, Amy; Speech/Debate Teacher & Coach, MHHS
Dodge, Dakota; 5th Grade Teacher, HMS
Duke, Kacey; Special Education Teacher, HMS
Kisely, Melissa; Title I Paraeducator, HMS
Kramer, Maura; Kindergarten Teacher, East Elementary
Martinez, Efren; Head Jr Varsity/Assist Varsity Boys Soccer Coach, MHHS
McVey, Christopher, Special Education Teacher, MHJH
Mellick, Hannah; Speech/Language Paraeducator, East Elementary
Mori, Julianne; 5th Grade Teacher, HMS
Myers, Logan; 6th Grade Teacher, HMS
Platz, Trentin; Health Teacher, MHJH
Stankus, Erin; 2nd Grade Teacher, SES
Vaughn, Jennifer; Math Teacher, MHHS

RESIGNATIONS

Burgess, Anissa; 5th Grade Teacher, HMS; effective: July 13, 2021
Burnett, Tricia; Special Education Paraeducator, MHJH; effective: June 23, 2021
Carlson, Kaitlin; TEAM paraeducator, East Elementary; effective: July 13, 2021
Cathy, Camille; 5th Grade Teacher, HMS; effective: July 1, 2021
Jewett, Tammy; 8th Grade Boys & Girls “B” Basketball Coach, 7th Grade “A” Volleyball Coach, MHJH;
effective: July 10, 2021
Merryman, Nisha; Administrative Assistant, HMS; effective: July 5, 2021
Schick, Timothy, B Custodian, MHHS; effective: July 22, 2021
Ytuarte, Lisa; 1st Grade Teacher, North Elementary; effective: July 13, 2021

RETIREMENTS

Maus, Julie; Cook Manager, MHHS; effective: July 16, 2021

STUDENT TEACHING ASSIGNMENTS 2021-2022 SY

Emily Jakubowski – Northwest Nazarene University – August 10, 2021 – December 17, 2021,
West Elementary School, Co-operating Teacher–Andrea Feenstra, Kindergarten Teacher