

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

Join Zoom Meeting

<https://zoom.us/j/97073708699>

Meeting ID: 970 7370 8699

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 970 7370 8699

Find your local number: <https://zoom.us/u/aA50wXXoH>

MHSD Regular Board Meeting – Public Input Request Form. All forms must be received by the Clerk of the Board no later than 12 noon the day of the board meeting either electronically or by mail.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
 - A. **PLEDGE OF ALLEGIANCE** – Temporarily Suspended due to the Zoom meeting.
 - B. **BOARD DIRECTIONS TO RECEIVE PUBLIC INPUT** – Chairman Abrego
 - C. **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 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 JUNE 16, 2020, AND THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 23, 2020, AND THE SPECIAL BOARD MEETING – APPROVE BUDGET OF JUNE 23, 2020.**
 - 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. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE)** –
 - A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
 - B. **SUPERINTENDENT’S REPORT** – James Gilbert
 - C. **DRAFT REOPENING PLAN – SY2020-21** – James Gilbert

VI. **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 Regular Board Meeting – Public Input Request Form](#). All forms must be received by the Clerk of the Board no later than 12 noon the day of the board meeting either electronically or by mail. 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.

VII. **UNFINISHED BUSINESS (ACTION) – None**

VIII. **NEW BUSINESS (ACTION) –**

A. **APPROVAL OF THE DRAFT REOPENING PLAN – SY2020-21 – James Gilbert**

B. **RESOLUTION 21-01 – AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS (ACTION/ROLLCALL VOTE) – James Gilbert**

C. **RESOLUTION 21-02 – AUTHORIZATION TO SUSPEND STUDENTS (ACTION/ROLLCALL VOTE) – James Gilbert**

D. **RESOLUTION 21-03 – BOARD DIRECTIVE TO WEAR PROTECTIVE FACE MASKS IN ALL SCHOOL BUILDINGS, AND IN ALL CLASSROOMS, AND ON ALL SCHOOL BUSES AND DISTRICT VEHICLES (ACTION/ROLLCALL VOTE) – James Gilbert**

E. **PROPOSED APPOINTMENTS FOR THE 2020-21 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

F. **DESIGNATION OF PUBLIC POSTING LOCATIONS – Sharon Whitman**

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

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

H. **DETERMINATION OF ADDITIONAL PAYMENT TO CALDWELL TRANSPORTATION COMPANY (ACTION) – Levi Vick**

I. **AUTHORIZATION TO SCHEDULE ADDITIONAL SCHOOL BOARD TRAINING – ISBA – 2020-2021 (ACTION) – Chairman Abrego**

- IX. **EXECUTIVE SESSION (*POSSIBLE ACTION*)** – Labor Contract Matters & Personnel Matters
Executive Session – Section 74-206(1)(j) – To consider labor contract matters, and Section 74-206(1)(b) – To consider the evaluation of a public-school employee, Idaho Code.

ACTION ITEM(S):

- A. None

NON-ACTION ITEM(S):

- A. Labor Contract Matters
B. Personnel Matters

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

ATTACHMENT

APPOINTMENTS

Anderson, Kenneth; Asst. 8th Grade Football Coach, MHJH
Beard, Taylor; 5th Grade Teacher, HMS
Bennett, Mattie; Physical Education Teacher, HMS
Cataia, Nicholas; 5th Grade Teacher, HMS
Clement, Sarah; 1st Grade Teacher, East Elementary
Fletcher, Michael; Special Education Teacher, MHHS
Heinze, Bethany; Technology Coding Teacher, MHJH
Holland, Steven; Music Teacher, Stephensen & West Elementary
Mostajo, Mallory; 5th Grade Teacher, HMS
Muraski, Jessica; Health Teacher, MHHS
Rayfield, Benjamin; Asst. Varsity Football Coach, MHHS
Sandberg, McKenzie; Counselor, MHHS

RESIGNATIONS

Belau, Samantha; Structured Learning Center Special Education Teacher, North Elementary; effective: July 9, 2020
Christiansen, Kara; Special Education Paraeducator; North Elementary; effective: June 16, 2020
Duncan, Charlotte; Food Service Delivery, MHSD; effective: July 13, 2020
Fryer, Jaime; Receptionist, MHJH; effective: July 13, 2020
Lee, Christy; Family Consumer Science Teacher; MHHS; effective: June 15, 2020

RETIREMENTS

Henderson, Bonnie; Administrative Secretary, MHSD; effective: July 10, 2020
Holland, David; Gifted and Talented Teacher, MHSD; effective: June 16, 2020