

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
JUNE 16, 2020 - 7:30 p.m.

ATTENTION: All attendees are required to wear a facemask in order to enter the building. Social Distancing is required, meaning a six-foot separation of all who attend.

[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**
 - 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 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 MAY 19, 2020, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP OF MAY 28, 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. **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.
- 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. **APPROVAL OF USE OF FOOTBALL EQUIPMENT** – Summer – James Gilbert/John Clark
 - B. **APPROVAL OF BID PROPOSAL (ACTION)** – James Gilbert/Matt Adams
 1. Procurement of Multiple Multi-Functional Copier Equipment
 - C. **SCHEDULE A SPECIAL BOARD MEETING** – June 23, 2020, at 7:30 p.m. – Chairman Abrego

- IX. **EXECUTIVE SESSION (*POSSIBLE ACTION*)** – Labor Contract Matters & Personnel Matters
Executive Session – Section 74-206(1)(b) – To consider labor contract matters, and Section 74-206(1)(j) – 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

Atkinson, Kimberly; 3rd Grade Teacher, West Elementary
Burgess, Anissa; 5th Grade Teacher, HMS
Cameron, Jessica; Kindergarten Teacher, West Elementary
Gallinger, Kourtney; 6th Grade Teacher, HMS
Lawson, Janice; Kindergarten Teacher, East Elementary
Negri, Christine; 5th Grade Teacher, HMS

RESIGNATIONS

Bailey, James, IT Field Technician; MHSD; effective: June 19, 2020
Bailey, James, 8th Grade Head Football Coach, MHJH; effective: June 8, 2020
Baker, Marsha; Database Manager; MHSD; effective: June 17, 2020
Carter, Michael; 8th Grade Asst. Football Coach, MHJH; effective: June 11, 2020

RETIREMENTS

Dew, Alice; Administrative Assistant, West Elementary; effective: June 11, 2020
Hankins, Sandra; 6th Grade Teacher, HMS; effective: May 22, 2020
Raezer, George; Science Teacher, MHJH; effective: May 22, 2020
Gump, Teddy; Maintenance Technician, MHSD; effective: May 22, 2020