

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MARCH 17, 2020 - 7:30 p.m.

I. CALL MEETING TO ORDER – Chairman/Vice-chairman

A. PLEDGE OF ALLEGIANCE

B. 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. MHHS – Sam Gunderson for E-Sports – Joe Anderson – Coach, Chris Whitman – Asst Coach, Team Tigers Claw – Chris White, Dakota Loucks, Ryan Black, Kai Salisbury, Logan Tibbitts; Team Tigers Tooth – Ryker Kuntz, Tony Chong, Mason Gallup, River Tapley, Michael Conway; Team Tigers Blood – Aiden Donoghue, Tyler Cummins, Jaron Dodge, Roland Archuleta, Aki Uchima; Team Tigers Eye – Paul Groom, Blaze Burris, Elijah Ruiz, Hawk Lomeier, Danica Trouten – Sam Gunderson
2. MHJH – Dan Cochran for a student project establishing the PBIS Rewards Store – Michael Dickinson

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 FEBRUARY 18, 2020.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY ADOPTION – 3rd and Final Reading

1. Building & Student Safety Policy – Evacuation/Fire Drills

F. POLICY REVISION – 3rd and Final Reading

1. Student Alternative Placement of Secondary Students at Alternative Schools Policy
2. Student Referral from BMS to MHHS or MHJH Policy
3. Certified Workday Requirements Including Extended Employment, Prep Time, & In-Service Policy

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

C. COVID19 INFORMATION & CURRENT PLANS – James Gilbert

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

VIII. **NEW BUSINESS (ACTION) –**

A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – James Gilbert**

1. Chanda Arnold for her 12th grader, BMS

B. **APPROVAL OF BID PROPOSAL (ACTION) – Technology – James Gilbert/Matt Adams**

1. Procurement, Installation, & Maintenance of Category 2 Network Switches
2. Procurement of Category 2 Wireless Access Points
3. Procurement of Category 2 Wireless Access Point Licenses
4. Procurement of Category 1 Wide Area Network

C. **RESOLUTION 20-06 - EMERGENCY CLOSURE OF ALL MHSD193 SCHOOLS – PROVIDE TRAINING TO STAFF FOR CONTINUED ONLINE EDUCATION OF STUDENTS DUE TO THE THREAT OF COVID19 (CORONA VIRUS) (ACTION/ROLLCALL VOTE) – James Gilbert**

IX. **EXECUTIVE SESSION (POSSIBLE ACTION) – Student Matters & Labor Contract Matters**

Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school student, and Section 74-206(1)(j) – to consider labor contract matters, Idaho Code

ACTION ITEM(S):

- A. Hearing for Possible Expulsion – Student A

NON-ACTION ITEM(S):

- A. Labor Contract Matters

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2020-2021 SCHOOL YEAR

Gunderson, Samuel G., Principal, Mountain Home High School
Cotton, Mark A., Assistant Principal, Mountain Home High School
Ward, Jessie A., Assistant Principal, Mountain Home High School
Tesar, Stehvn J., Principal, Bennett Mountain School
Cochran, Daniel L., Principal, Mountain Home Junior High School
Schamber, Monte Nicholas, Assistant Principal, Mountain Home Junior High School
Smith, Lonni M., Principal, Tom Hacker Middle School
Schipani, Robyn M., Assistant Principal, Tom Hacker Middle School
Kuntz, Ryan M., Principal, East Elementary School
Straw, Anita S., Principal, North Elementary School
Cruser, Nichole C., Principal, West Elementary School
McCluskey, Phillip D., Principal, Stephensen Elementary School

Clark, John F., Activities Director, Mountain Home School District

APPOINTMENTS

Austin, Timothy; Head JV/Asst Varsity Tennis Coach, MHHS
Bekker, Wai Ting; Cook 2, MHJH
Brown, Connie; Cook 2, MHJH
Hepworth, Kellee; Special Education Paraeducator, Stephensen Elementary
Hernandez, Alejandra; Part-Time Migrant Paraeducator, MHJH
Hodges, Penny; Cook 2, HMS
Juarez Barroso, Yoselin; EL Paraeducator, East/North Elementary Schools
Sandberg, McKenzie; Counselor, MHHS
Sjostrom, Andi; Paraeducator, Stephensen Elementary

Sutcliff, Samuel; B Custodian, MHHS

RESIGNATIONS

Neveu, Rebecca; Paraeducator, Stephensen Elementary; effective: February 18, 2020

Wheeler, Jake; Head JV/Asst Varsity Girls Soccer Coach, MHHS; effective: March 9, 2020

RETIREMENTS

Knudsen, Lynn; Automotive Teacher, MHHS; effective: May 22, 2020

Sexauer, Kathy; Psychologist, MHHS; effective: April 30, 2020