

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MARCH 19, 2018 - 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 – Toni Abrego, Darcy Braithwaite, & Kim Wortham
2. MHJH – Jeremy Sayer & Jessica Buckholz

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 REGULAR BOARD MEETING OF FEBRUARY 19, 2019.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. TRAVEL REQUESTS

1. HOSA – MHHS – HOSA State Leadership Conference – Boise, Idaho, April 10-12, 2019 – Brescia
2. Journalism – MHHS – National Journalism Convention – Anaheim, California, April 25-28, 2019 – Burden
3. Football Team – MHHS (10th-12th Graders) – University of Montana Football Camp – Dillon, Montana, June 5-15, 2019 – Clark
4. BPA – MHHS – National BPA Conference – Anaheim, California, April 30 – May 5, 2019 - Webb

F. POLICY REVISION -- 3rd and Final Reading

1. Guaranteed Policy Input Policy: Teachers/Staff/Patrons

G. POLICY REVISION – 2nd Reading

1. Board Authority Policy – Denying Enrollment – Board of Trustees Statement
2. Budget & Ordering of Instructional Materials & Supplies Policy
3. School District Intellectual Proprietary Ownership Policy
4. Asset Maintenance Policy: Inventory Records of Fixed Assets
5. Energy Conservation Policy
6. Remote Schools Policy – Pine Elementary/Jr. High School
7. Tobacco & Other Inhalants 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
- VII. **UNFINISHED BUSINESS (ACTION) –**
 - A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) –** James Gilbert
 - 1. Jeff Blanksma for his 11th grader, MHHS
 - B. **AUTHORIZATION TO INCREASE MILEAGE REIMBURSEMENT –** James Gilbert
- VIII. **NEW BUSINESS (ACTION) –**
 - A. **APPROVAL OF BID PROPOSAL (ACTION) –** Food Service – Levi Vick
 - 1. Chartwell’s Food Service
 - B. **AUTHORIZATION TO USE MHSD FOOTBALL EQUIPMENT (ACTION) –** James Gilbert
 - C. **POLICY REVISION (ACTION) –** 1st Reading
 - 1. Title I Policy 4 – Parent & Family Engagement - Districtwide
 - D. **POLICY REVIEW (ACTION) –** 1st and Only Reading
 - 1. Title I Policy 2 – Comparability of Services
- IX. **EXECUTIVE SESSION (ROLL CALL VOTE) –** Student Matters
Executive Session – Title 74, Chapter 2, Section 74-202(4)(c)(6)(a) – Open Meeting, 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, Idaho Code.

ACTION ITEM(S):

 - A. Hearing for Possible Expulsion – Student A
 - B. Hearing for Possible Expulsion – Student B

NON-ACTION ITEM(S): None
- X. **ADJOURNMENT (ACTION)**

ATTACHMENT

ADMINISTRATIVE APPOINTMENTS – 2019-2020 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 High 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

Cruiser, Nichole C., Principal, West Elementary School
Kuntz, Ryan M., Principal, East Elementary School
McCluskey, Phillip D., Principal, Stephensen Elementary School

Straw, Anita S., Principal, North Elementary School

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

APPOINTMENTS

Giordanengo, Joseph; B Custodian, HMS

Herrington, Jennifer; Personal Care Assistant, HMS

Wadas, Shannon; Head JV/Assistant Varsity Baseball Coach; MHHS

RESIGNATIONS

Castro, Abel; Assistant Varsity Wrestling Coach, MHHS; effective: February 24, 2019

Eden, Stephanie; 3rd Grade Teacher, West Elementary; effective: May 24, 2019

Fletcher, Michael; Special Education Teacher, MHHS; effective: May 24, 2019

Fletcher, Michael; Asst Varsity/Asst Jr. High Wrestling Coach, MHHS/MHJH; effective: February 21, 2019

Jimenez, Wilda; Title I Paraeducator, HMS; effective: March 21, 2019

Poulin, Gary; Career Center Coordinator, MHJH; effective: March 12, 2019

Sage, Toni; Cook 2, HMS; effective: February 14, 2019

Shineflew, Samuel; Asst Varsity Baseball Coach, MHHS; effective: February 19, 2019

RETIREMENTS

Stowell, Marsha; Special Education Teacher, North Elementary; effective: May 24, 2019

STUDENT TEACHING ASSIGNMENTS 2018-2019 SY

Melissa Mazzaglia, – Idaho State University – February 25, 2019 – March 31, 2019 –

Co-operating Speech Language Pathologist – Laura Willoughby, SLP

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Cameron, Jessica, – Western Governors University – August 9, 2019 – December 20, 2019 –

West Elementary, Co-operating Teacher – Erin Acarregui, 2nd Grade