

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
MARCH 20, 2018 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – 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 20, 2018, AND THE SPECIAL BOARD MEETING OF MARCH 12, 2018.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **PRINCIPAL’S REPORTS**
- F. **TRAVEL REQUESTS**
1. HOSA – MHHS – HOSA State Leadership Conference – Boise, Idaho, April 11-13, 2018 – Brescia
- G. **POLICY ADOPTION** – 2nd Reading
1. Purchasing Policy 2 – Public/Personal Property
2. Purchasing Policy 3 – Service Contracts
3. Purchasing Policy 4 – Public Works Construction
4. Purchasing Policy 5 – Supplemental Bidding
- H. **POLICY REVISION** – 2nd Reading
1. Board Meeting Agenda Preparation Policy
2. School Wellness Policy
3. Purchasing Policy 1 – District Purchasing
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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 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. **BUILDING PRESENTATION** – MHHS – Sam Gunderson
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION)** – James Gilbert
1. Megan Blanksma for her 12th grader, MHHS, and her 10th grader, MHHS

B. APPROVAL OF BID PROPOSAL (ACTION) – Will Goodman

1. Procurement & Installation of Category 2 Network Switches
2. Procurement & Installation of Category 2 UPS Battery Backups
3. Internet Service/Access Provider
4. Procurement & Installation of Wireless Access Points
5. Procurement & Installation of Category 2 Cabling

C. POLICY ADOPTION – 1st Reading

1. Students in Foster Care Policy
2. Students in Foster Care – Transportation for Students in Foster Care

D. POLICY REVISION – 1st Reading

1. School Safety & Discipline Policy
2. Principal Evaluation Policy
3. Evaluation of Certified Employees Policy 1
4. Evaluation of Certified Employees Policy 2 – Student Achievement & Parental Input

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – Personnel Matters

Executive Session – Section 33-513(5) – Professional Personnel and Section 74-206(1)(b) – To consider the evaluation of an employee

ACTION ITEM(S):

- A.** Consider the disciplining of an Employee – Employee A

NON-ACTION ITEM(S): None

X. ADJOURNMENT (ACTION)

ATTACHMENT –

ADMINISTRATIVE APPOINTMENTS - 2018-2019 SCHOOL YEAR

Gunderson, Samuel G., Principal, MHHS
Abbott, Tili G., Assistant Principal, MHHS
Cotton, Mark A., Assistant Principal, MHHS
Tesar, Stehvn, Principal, BMHS
Cochran, Daniel L., Principal, MHJH
Ward, Jessica A., Assistant Principal, MHJH
Smith, Lonnie M., Principal, HMS
Schipani, Robynn M., Assistant Principal, HMS
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, Base Primary School
Clark, John F., Activities Director, MHSD

APPOINTMENTS

Shineflew, Samuel; Assistant Baseball Coach, Mountain Home High School
Southern, Keith; Assistant Baseball Coach, Mountain Home High School
Ytuarte, Lisa; 1st Grade Teacher, North Elementary School; 2018-2019 SY

RESIGNATIONS

DiMatteo, Emily; Women's Physical Education Teacher, Mountain Home High School; effective: May 25, 2018
Duenas, Beatriz; A Custodian, Hacker Middle School; effective: March 9, 2018
Fairbank, Addison; Fifth Grade Teacher, Hacker Middle School; effective: May 25, 2018
Freer, Sheri; Math Teacher, Bennett Mountain High School; effective: May 25, 2018
Kuntz, Nanette; Head Varsity Cheer Coach, Mountain Home High School; effective: May 25, 2018
Mann, Vilma; Cook I, North Elementary School; effective: March 16, 2018
Wade, LaDawn; Cook II, Mountain Home Junior High; effective: March 23, 2018

RETIREMENTS

Crisman, Loretta; Library Manager, East Elementary School; effective: May 25, 2018
Hafner, John; Special Education Teacher, Mountain Junior High School, effective: August 31, 2018