

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
NOVEMBER 15, 2016 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- 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.
- 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 OCTOBER 18, 2016, AND THE SPECIAL BOARD MEETING OF NOVEMBER 1, 2016.**
 - B. **FINANCIAL REPORTS**
 - C. **CONSIDERATION OF BILLS**
 - D. **PRINCIPAL’S DATA REPORT**
 - E. **IN LIEU OF TRANSPORTATION REQUEST**
 - 1. Ms. Heather Whitted (Finlayson) for her MHHS student (10th grade)
 - F. **POLICY REVISION** – 3rd and Final Reading
 - 1. Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy
 - 2. Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy
 - 3. Immunizations Requirements Policy
 - G. **POLICY ADOPTION** – 2nd Reading
 - 1. Diseases – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions Policy
 - 2. Patron Grievance Policy
 - H. **POLICY REVISION** – 2nd Reading
 - 1. Medications Policy
 - 2. Personnel Files Policy
 - 3. Assignment or Reassignment of Administrative Employees Policy
 - 4. Assignment, Reassignments, Transfers, & Vacancy of Certificated Employees Policy
 - 5. Diseases – Exclusion of Students with Communicable, Contagious, & Infectious Diseases Policy
 - 6. Student Grievance Policy
- 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 HIGHLIGHTS** – East Elementary – Ryan Kuntz
 - C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None

VIII. **NEW BUSINESS (ACTION) –**

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

1. Procurement of Chromebooks

B. POLICY ADOPTION – 1st Reading (ACTION) – James Gilbert

1. Extracurricular Activities Regarding Concussions Policy

C. POLICY REVISION – 1st Reading (ACTION) – James Gilbert

1. Drug/Alcohol-Free Workplace for Employees & Students Policy
2. Family & Medical Leave Act (FMLA) Policy

D. POLICY REVIEW – No Changes (ACTION) – James Gilbert

1. School Safety & Discipline Policy
2. Extracurricular Activities Liability Release Policy

E. PROPOSAL TO INITIATE A SEARCH AND CONTRACT WITH A NEW AUDITING FIRM (ACTION) – Board of Trustees

F. PERSONNEL (ACTION) – James Gilbert

APPOINTMENTS

Castro, Abel; Assistant Junior High Wrestling Coach, MHJH
Hale, Zachary; Assistant Varsity Wrestling Coach, MHHS
Miller, Patricia “Michelle”; Special Education Paraeducator, MHHS

RESIGNATIONS

Brown, Cherron; Pre-School Paraeducator, West Elementary; effective: December 15, 2016
Phillips, Annika; English Teacher, MHHS; effective: December 16, 2016

TERMINATIONS

Taylor, Tracee; TEAM Paraeducator, MHHS; effective: November 2, 2016

STUDENT TEACHING ASSIGNMENTS 2016-2017 SY

Carrier, Amber, – University of Phoenix – January 3, 2017 – March 31, 2017 – East Elementary;
Co-operating Teacher – Deborah Freeman, First Grade

McLean, Harvey, – Boise State University – January 3, 2017 – May 26, 2017 – MHHS;
Co-operating Teacher – Elisabeth Clark, Mathematics/Physics

Stenlund, Samantha, – Boise State University – August 16, 2016 – May 26, 2017 – MHJH;
Co-operating Teacher – John Lay, Special Education

IX. **EXECUTIVE SESSION (ROLL CALL VOTE) – None**

X. **ADJOURNMENT (ACTION)**

As of November 8, 2016

Mountain Home School District, Bennett Mountain High School, East Elementary School, Hacker Middle School, Mountain Home High School, Mountain Home Junior High School, North Elementary School, Pine Elementary School, Stephensen Elementary School, West Elementary School **Nov 2016 (Mountain Time)**

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-------------------------------------|-----|-----|-----|-----|-----|--------------------|
| 30 | 31 | 1 | 2 | 3 | 4 | 5 |
| College Application Week | | | | | | 8am - SAT @ |
| 7am - C day | | | | | | 6pm - HMS 5th |
| 7am - A day | | | | | | 6pm - HMS 5th |
| 7am - B day | | | | | | |
| 7am - C day | | | | | | Spirit Day - Wear |
| 4pm - FAFSA | | | | | | 7am - A day |
| 6pm - PTT Meeting | | | | | | |
| 8am - Daylight | 6 | 7 | 8 | 9 | 10 | 11 |
| West - Food Drive | | | | | | |
| Policy Mtg - 9:00 | | | | | | |
| 8am - B | | | | | | |
| 8am - C | | | | | | |
| 8:30am - PTT | | | | | | |
| 6:30pm - North | | | | | | |
| West - Eddy the Eagle Presentation | | | | | | |
| 8am - A | | | | | | |
| 8am - B | | | | | | |
| Veteran's Spirit Day | | | | | | |
| Wear Red, White, | | | | | | |
| West Domino's | | | | | | |
| West Spirit Day - | | | | | | |
| West - Principal's | | | | | | |
| 8am - C | | | | | | |
| 9am - Veteran's Day | | | | | | |
| 2pm - West - | | | | | | |
| 2:15pm - Veteran's | | | | | | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| West - Food Drive | | | | | | All State Band |
| Midterms | | | | | | District Drama |
| 8am - A | | | | | | |
| School Board Mtg | | | | | | |
| 8am - B | | | | | | |
| North Picture | | | | | | |
| 8am - C | | | | | | |
| All State Band | | | | | | |
| West - Picture | | | | | | |
| 8am - A | | | | | | |
| 3pm - School Store | | | | | | |
| 6pm - MHHS | | | | | | |
| Star Day/Bday | | | | | | |
| West - LAST DAY | | | | | | |
| 8am - B SPIRIT DAY | | | | | | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| Thanksgiving Break No School | | | | | | |
| Thanksgiving Holiday - No School | | | | | | |
| West - Thanksgiving Break No School | | | | | | |
| 27 | 28 | 29 | 30 | 1 | 2 | 3 |
| Giving Tree Starts @ School Lobby | | | | | | |
| School Resumes | | | | | | |
| 8am - C | | | | | | |
| 8am - A | | | | | | |
| 8am - B | | | | | | |
| 8am - C | | | | | | |
| District Jazz Fest | | | | | | District Jazz Fest |
| State Drama | | | | | | 8am - SAT @ |
| 8am - A | | | | | | |

Mountain Home School District, Bennett Mountain High School, East Elementary School, Hacker Middle School, Mountain Home High School, Mountain Home Junior High School, North Elementary School, Pine Elementary School, Stephensen Elementary School, West Elementary School **Dec 2016 (Mountain Time)**

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|--|-----|-----|-----|-----|-----|--------------------|
| 27 | 28 | 29 | 30 | 1 | 2 | 3 |
| Giving Tree Starts @ School Lobby | | | | | | |
| School Resumes | | | | | | |
| 8am - C | | | | | | |
| 8am - A | | | | | | |
| 8am - B | | | | | | |
| 8am - C | | | | | | |
| District Jazz Fest | | | | | | District Jazz Fest |
| State Drama | | | | | | 8am - SAT @ |
| 8am - A | | | | | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Giving Tree Starts @ School Lobby | | | | | | |
| 8am - B | | | | | | |
| 8am - C | | | | | | |
| 8am - A | | | | | | |
| 8am - B | | | | | | |
| Star Day/Bday | | | | | | |
| West Domino's | | | | | | |
| West Spirit Day - | | | | | | |
| 7pm - MHHS Encore - Spongebob | | | | | | |
| 8am - C | | | | | | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| Course Correction Window @ MHHS Counseling Center | | | | | | |
| Policy Mtg - 9:00 | | | | | | |
| 8am - B | | | | | | |
| 6:30pm - HMS | | | | | | |
| 6:30pm - HMS | | | | | | |
| 6:30pm - North | | | | | | |
| MHHS/MJHJH Band | | | | | | |
| 8am - A | | | | | | |
| BMHS - End of Block | | | | | | |
| End of Semester | | | | | | |
| 8am - B SPIRIT DAY | | | | | | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| Christmas Holiday | | | | | | |
| West - Christmas Break No School @ West Elementary School, W 2nd N, Mountain Home, ID 83647, United States | | | | | | |
| School Board Mtg | | | | | | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |
| Christmas Holiday | | | | | | |
| West - Christmas Break No School @ West Elementary School, W 2nd N, Mountain Home, ID 83647, United States | | | | | | |