

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
November 16, 2021 – 6:30 p.m.
FACE MASKS ARE ENCOURAGED.

Courtesy Zoom/Livestream Board Meetings: Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).

Join Zoom Meeting

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<https://us06web.zoom.us/j/84405038585?pwd=TDd3eHFMWTRqN1R6WG1JWEJtaUJDdz09>

Meeting ID: 844 0503 8585

Passcode: 790780

Find your local number: <https://us06web.zoom.us/u/keCWXYQQsK>

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

MAX CAPACITY: Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS – None this month.

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) LAW 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 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 19, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 2nd Reading

1. Public Records Request Policy
2. Access to Applicant's Past Job Performances Employment History Policy
3. Bereavement Leave Bank Policy
4. Family & Medical Leave Act (FMLA) Policy
5. Foreign & Exchange Students & Tracking Foreign Exchange Student & Visitors Policy
6. Administering Medications Policy

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) – None

Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action taken at this time. The Board may decline to hear any matter at its discretion.

V. PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –

*Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will be asked to leave the building. **There will be no public input via zoom.** There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

*Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the*

*Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. **There will be no public input via zoom.** If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

VI. REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –

A. MOUNTAIN HOME AFB UPDATE – MHAFB Liaison

B. SUPERINTENDENT’S REPORT – James Gilbert

C. BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT – Board of Trustees

All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).

VII. UNFINISHED BUSINESS (ACTION) – None

VIII. NEW BUSINESS (ACTION) –

A. ANNUAL FISCAL YEAR SCHOOL BUILDINGS AUDIT (ACTION) – FY2021 – Harris & Company – Levi Vick/Hale Fields

B. RESOLUTION 22-05 - EMERGENCY CLOSURE OF MOUNTAIN HOME HIGH SCHOOL & MOUNTAIN HOME JUNIOR HIGH SCHOOL – THREAT OF A VIOLENT ACT & EMERGENCY DECLARATION OF INADEQUATE ATTENDANCE (ADA) OF THE STUDENTS DISTRICTWIDE DUE TO A THREAT OF A VIOLENT ACT (ACTION/ROLLCALL VOTE) – James Gilbert

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

1. Sick & Other Leave Policy
2. FERPA & Management of Student Records Policy
3. PPRA Policy – Student Surveys & Medical Exams

D. POLICY REVIEW (ACTION) – 1st & Only Reading

1. Sick Leave Bank Policy
2. Extra Duty & Extra Duty Assignments for Certified Employees Policy
3. School Climate Policy
4. FERPA & Management of Student Records Policy – Student Data Privacy & Security
5. Assignment or Reassignment of Administrative Employees Policy
6. Assignment, Reassignments, Transfers, & Vacancies of Certificated Employees Policy

IX. EXECUTIVE SESSION (POSSIBLE ACTION) – None

X. ADJOURNMENT (ACTION) – Board of Trustees

ATTACHMENT

Garcia Perez, Maria; B Custodian, MHHS
Halub, Diana; Cook 2, HMS
Johnson, Caroline “Ashton”; Special Education Paraeducator, SES
Jourdan, James; B Custodian, East/North Elementary
Musil, Danielle; Kindergarten Paraeducator, East Elementary
Rogers, Jillian; Title I Paraeducator, West Elementary
Scott, Earl Douglas; Head Jr. Varsity Baseball Coach, MHHS
Solheim, Ester; Pre-School Paraeducator, West Elementary
Thornburg, Andrew; Assistant Wrestling Coach, MHHS/MHJH

RESIGNATIONS

Castro, Abel; Assist. Wrestling Coach; MHJH; effective: October 18, 2021
Galvan-Hughey, Jazmine; Title I Paraeducator, West Elementary; effective: November 30, 2021
Isakson, Christina; TEAM Paraeducator, HMS; effective: November 12, 2021
Scott, Earl Douglas, Assist. Varsity Track Coach, MHHS; effective: November 10, 2021

Smith, Ethan; 8th Grade "A" Boys Basketball Coach; effective: November 3, 2021
Zamora, Tyler; 7th Grade Head Football Coach; MHJH; effective: October 25, 2021