

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
NOVEMBER 17, 2015 - 7:30 p.m.

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- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 20, 2015. (ACTION)**
- II. **FINANCIAL REPORTS (ACTION)** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS (ACTION)** – Cliff Ogborn
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –
  - A. ISBA – Krissy Lamont
- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –

Those wishing to speak on any topic of their interest may sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. 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** – North Elementary – Anita Straw
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
  - A. **BMHS 7<sup>TH</sup> & 8<sup>TH</sup> GRADE PLACEMENT CENTER** – James Gilbert
  - B. **POLICY ADOPTION** – 1<sup>st</sup> Reading (ACTION) – James Gilbert
    - 1. Bullying, Harassment, & Abuse Against Students Policy
    - 2. Homebound & Hospital Student Services Policy
  - C. **POLICY REVISION** – 1<sup>st</sup> Reading (ACTION) – James Gilbert
    - 1. Certified Workday Requirements Including Extended Employment, Prep Time, & In-service Policy
    - 2. Extra Duty & Extra Duty Assignments for Certified Employees Policy
    - 3. Paraprofessional Qualifications and Evaluation Policy
    - 4. Promotions Grades Kindergarten-Eight Policy
    - 5. School Safety & Discipline Policy
  - D. **PERSONNEL (ACTION)** – James Gilbert

**APPOINTMENTS**

Brooks, Vincent; 8<sup>th</sup> Grade “A” Boys Basketball Coach, MHJH  
Dexter, Travis; 8<sup>th</sup> Grade “B” Boys Basketball Coach, MHJH  
Giardina, Nadine; 8<sup>th</sup> Grade “A” Girls Basketball Coach, MHJH

LaFrenier, Laiana; Title I Paraeducator, HMS  
Lockett, Jay; Behavioral Supports Paraeducator, West Elementary School  
Simons, Zachary; Head Varsity Baseball Coach, MHHS

- IX. **EXECUTIVE SESSION (*ROLL CALL VOTE*)** – Student, Legal, & Personnel Matters  
*Executive Session – Section 33-4604(4)(a) – To hear a request for a student to graduate early, and Section 74-206(1)(f) – To discuss the legal matters regarding a lawsuit against the school district from the local teachers' union, and Section 74-206(1)(b) – To consider the evaluation of personnel.*
- X. **ADJOURNMENT (*ACTION*)**