

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
NOVEMBER 19, 2019 - 7:30 p.m.

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

A. PLEDGE OF ALLEGIANCE

B. MHHS – JAZZ CHOIR PERFORMANCE – Star Bangled Banner/Salute to the Armed Forces – Bobby Lockett

C. 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. HMS – Erika Smith – Creating the 1st HMS Student Council
2. MHJH – Nancy Moloney – Awarded a Scholastic Reading Grant

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 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.mthomesd.org/policies-review)

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 15, 2019.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd and Final Reading

1. Board Meeting Policy – Regular, Special, & Executive Meetings of the Board
2. Informal Review Policy – Certificated Employee
3. Grievance Policy – Classified Employees
4. Student Handbook Policy
5. Immunization Requirements Policy
6. Graduation Requirement Policy – Early Graduation Requirements

F. POLICY REVISION – 2nd Reading

1. Curriculum Materials Selection, Development, & Adoption Policy
2. English Learner (EL) Programs 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. **POLICY REVISION – 2nd Reading – James Gilbert**

1. School Safety & Discipline Policy

VIII. **NEW BUSINESS (ACTION) –**

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

1. School Climate Policy

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

1. Restraint or Seclusion of a Student Policy

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

Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student and public school employee, Idaho Code.

ACTION ITEM(S):

- A. Student Hearing for Possible Expulsion – Student A

NON-ACTION ITEM(S):

- A. Personnel Matters – Employee A

X. **ADJOURNMENT (ACTION)**

ATTACHMENT

APPOINTMENTS

Gomez, Thomas; Head Golf Coach, MHHS

Scott, Earl Douglas III, Assistant Varsity Track Coach, MHHS