

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

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- B. **GOOD NEWS - None**
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) 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 OCTOBER 16, 2018, AND THE SPECIAL MEETING – AUDIT REPORT OF OCTOBER 25, 2018.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY ADOPTION** – 3rd and Final Reading
1. Financial Management Policy – Payroll
 2. Advanced Opportunities Policy
- F. **POLICY REVISION** – 3rd and Final Reading
1. Reduction in Force (RIF) Policy
 2. Child Abuse Policy – Investigation & Reporting Suspected Child Abuse, Abandonment, or Neglect
 3. Video & Electronic Surveillance Policy
- G. **POLICY ADOPTION** – 2nd Reading
1. Board Meeting Policy – Regular & Special Meetings of the Board
- H. **POLICY REVISION** – 2nd Reading
1. Student Suicide Prevention Policy
 2. Trustee Nomination, Election, & Financial Reporting Policy
 3. Board Meeting Policy – Agenda Preparation
 4. Board Meetings: Board Meeting Regulations, Board Authority, & Responsibilities Policy
 5. Board Meeting Policy – Annual Meeting of the Board
- 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)** – **None**
- VIII. **NEW BUSINESS (ACTION)** –

A. IN LIEU OF TRANSPORTATION REQUEST (ACTION) – James Gilbert

1. Heather Whitted for her 9th and 10th grade students going to MHHS

B. POLICY REVISION (ACTION) – 1st Reading

1. School Safety & Discipline Policy
2. Personnel Files Policy
3. Classified Workday Requirement Including Extra Duty & In-Service Policy

C. POLICY REVIEW (ACTION) – Only Reading

1. Leave of Absence Policy – Public Office
2. Guaranteed Policy Input: Teachers/Staff/Patrons

D. AUTHORIZATION OF FOODSERVICE DINNER PROGRAM – James Gilbert/Adrian Carcas

IX. EXECUTIVE SESSION (ROLL CALL VOTE) – Labor Contract Matters

Executive Session – Sections 33-513 – Professional Personnel and 74-206(1)(j) – to consider labor contract matters, Idaho Code.

ACTION ITEM(S):

- A.** None

NON-ACTION ITEM(S):

- A.** Labor Contract Matters and Professional Personnel

X. ADJOURNMENT (ACTION)

ATTACHMENT

APPOINTMENTS

Becerra, Guadalupe; “A” Custodian; HMS
Clark, James; Head Varsity Track Coach, MHHS
Jewett, Tammy; 8th Grade “B” Basketball Coach, MHJH
Landeros, Raquel; “B” Custodian, MHHS
Tancredi, Cassondra; Cook 2, MHHS

RESIGNATIONS

Bundy, Nathan; Assist Varsity Cross Country Coach; effective: October 29, 2018
Dunda, Daniela; Cook 1, MHHS; effective: October 16, 2018
Ward, Kenneth; Psychologist; MHSD; effective: October 31, 2018