

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
NOVEMBER 21, 2017 - 7:30 p.m.

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- A. **PLEDGE OF ALLEGIANCE**
- 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. 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 17, 2017.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S REPORTS**
- E. **PERSONNEL**
- F. **POLICY ADOPTION** – 2nd Reading
1. Child Abuse Policy – Investigation, Reporting, Etc.
 2. Student Suicide Prevention Policy
 3. Conflict of Interest Policy – Board Member
 4. Conflict of Interest Policy – Personnel
 5. Building Safety Policy – Uniform Public School Building Safety
- G. **POLICY REVISION** – 2nd Reading
1. Sexual Harassment Policy
 2. Open Enrollment Policy
 3. Dual Enrollment 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 PRESENTATION** – West – Nikki Crusier
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **DECLARATION OF HABITUAL TRUANT** – James Gilbert
- B. **POLICY ADOPTION (ACTION)** – 1st Reading
1. District Expenditure Website Policy
 2. Transportation Policy 2 – Activity Busing – Extracurricular Procedure & Guideline for Drivers,

Coaches, Personnel, Chaperones, Etc.

3. Transportation Policy 3 – Student Conduct, Discipline, & Due Process
4. Transportation Policy 4 – Duties of School Bus Drivers
5. Transportation Policy 5 – Bus Driver Conduct

C. POLICY REVISION (*ACTION*) – 1st Reading

1. Record Retention Schedule Policy
2. Military Leave Policy
3. Grievance Policy for Certified Employees
4. Attendance, Absence, & Truancy Policy
5. Transportation Policy 1 – Student Transportation

D. POLICY DELETION (*ACTION*) –

1. Air Quality Action Plan Policy

E. POLICY REVIEW (*ACTION*) – No Changes

1. Employee Dress Code Policy

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

X. ADJOURNMENT (*ACTION*)

ATTACHMENT

PERSONNEL APPOINTMENTS

Fanning, Mykayla; SpEd Paraeducator, North Elementary
Gibson, Madison; Cook 2, MHJH
Giles, Sherri; Assistant Jr. High Track Coach, MHJH
Heath, Tyler; Assistant Jr. High/Assistant Varsity Wrestling Coach, MHJH/MHHS
Lewis, McKenna; Assistant Jr. Varsity Softball Coach, MHHS
Miles, Kristen; Head Jr. Varsity Softball Coach, MHHS
Miller, Anna; Cook 2, West Elementary
Morrison, Sharon; Assistant Jr. High Track Coach, MHJH
Simpson, Jordan; Cook 2, Stephensen Elementary
Ruhter, Clairisa; SpEd Paraeducator, MHJH
Whitman, Christopher; B Custodian, MHHS

PERSONNEL RESIGNATIONS

Bellina, Maria; Cook 2, HMS; effective: November 3, 2107
Croyle, Abigail; Part Time Receptionist, Maintenance Department; effective: October 31, 2017
Monday, Crystal; SpEd Paraeducator, North Elementary; effective: November 3, 2017
Morrison, Sharon; SpEd Paraeducator, MHJH; effective: December 21, 2017
Owens, Amy; Cook 2, Stephensen Elementary; effective: October 19, 2017

STUDENT TEACHING ASSIGNMENTS 2017-2018 SY

Hardy, Valere – University of Idaho – January 8, 2018 – May 25, 2018 –
HMS; Co-operating Teacher – Lea Rogers, 6th Grade

Morrison, Sharon – Western Governors University – January 8, 2018 – May 25, 2018 –
West Elementary; Co-operating Teacher –Tricia Henke, 4th Grade
MHHS; Co-operating Teacher – Rita Olson, SpEd

Young, Katie, – University of Idaho – January 8, 2018 – May 25, 2018 –
East Elementary; Co-operating Teacher – Elizabeth Mosley, Kindergarten