

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
OCTOBER 15, 2019 - 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 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 SEPTEMBER 17, 2019.**
- B. **FINANCIAL REPORT**
- C. **CONSIDERATION OF BILLS**
- D. **PERSONNEL**
- E. **POLICY REVISION** – 2nd 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
- 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. **MHHS CTE REPORT** – Sam Gunderson
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- VII. **UNFINISHED BUSINESS (ACTION)** – None
- VIII. **NEW BUSINESS (ACTION)** –
- A. **ANNUAL FISCAL YEAR AUDIT** – FY2019 – Harris & Company (ACTION) – Levi Vick/Kevin Congo

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

1. School Safety & Discipline Policy
2. Curriculum Materials Selection, Development, & Adoption Policy
3. English Learner (EL) Programs Policy

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

1. Gifted & Talented Education Policy

D. APPROVAL OF BID PROPOSAL (ACTION) – James Gilbert/Bill Magnusson

1. SES Reroof & HVAC Project

E. DETERMINATION OF THE 2019 ISBA CONVENTION RESOLUTIONS (ACTION) – Chairman Abrego

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

Executive Session – Section 74-206(1)(b) – To consider the evaluation of a public school employee.

ACTION ITEM(S): None

NON-ACTION ITEM(S):

- A. Personnel Matters**

X. ADJOURNMENT (ACTION)

ATTACHMENT

Adams, Matthew; Technology Director, MHSD
Allen, Hannah; Pre-School Paraeducator, West Elementary
Corbus, Autumn; Special Education Paraeducator, North Elementary
Daffern, Colton; Title I Paraeducator, East Elementary
Rodriguez, Heather; Assistant Junior Varsity Softball Coach, MHHS
Tolentino, Luz; Receptionist, MHHS
Wallace, Chad; Head Varsity Tennis Coach, MHHS
Wolfe, Matthew; Assistant Wrestling Coach, MHJH

RESIGNATIONS

Aberman, Anthony; Band Drumline Coach, MHHS; effective: September 17, 2019
Crawford, Rose; Receptionist, MHHS; effective: October 11, 2019
Garcia, Jennifer E.; Special Education Paraeducator, North Elementary; effective: September 27, 2019