

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
OCTOBER 16, 2018 - 7:30 p.m.

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**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.*

1. Nick Schamber – MHJH – Donation to Athletic Department
2. Brooke Riley – MHJH – Reading Grant
3. Lonnie Smith – HMS – student recognition

**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](http://www.mtnhomesd.org/policies-review))*

**A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 18, 2018 AND THE SPECIAL BOARD MEETING – EXECUTIVE SESSION OF OCTOBER 3, 2018.**

**B. FINANCIAL REPORT**

**C. CONSIDERATION OF BILLS**

**D. PERSONNEL**

**E. TRAVEL REQUESTS**

1. Boys JV/Varsity Basketball – MHHS – Basketball Games – Green Canyon, Utah, Nov 30-Dec 1, 2018 – Brion Bethel

**F. POLICY ADOPTION – 2<sup>nd</sup> Reading**

1. Financial Management Policy – Payroll
2. Advanced Opportunities Policy

**G. POLICY REVISION – 2<sup>nd</sup> Reading**

1. Reduction in Force (RIF) Policy
2. Child Abuse Policy – Investigation & Reporting Suspected Child Abuse, Abandonment, or Neglect
3. Video & Electronic Surveillance 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) – None**

VIII. **NEW BUSINESS (ACTION) –**

- A. **SCHEDULE A SPECIAL MEETING – APPROVAL OF ANNUAL AUDIT (ACTION) –**  
James Gilbert/Levi Vick
- B. **DETERMINATION OF ISBA CONVENTION RESOLUTIONS (ACTION) –** November 14-16, 2018 – Chairman Abrego
- C. **POLICY ADOPTION (ACTION) –** 1<sup>st</sup> Reading
  - 1. Board Meeting Policy – Regular & Special Meetings of the Board
- D. **POLICY REVISION (ACTION) –** 1<sup>st</sup> 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

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

X. **ADJOURNMENT (ACTION)**

**ATTACHMENT**

**APPOINTMENTS**

Crompton, Preston; Special Education Paraeducator, Stephensen Elementary  
Crompton, Preston; Head Sophomore/Assistant Varsity Girls Basketball Coach, MHHS  
Dickinson, Amanda; 8<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH  
Dodge, Charity; Cook 2, North Elementary  
Faris, Courtney; 7<sup>th</sup> Grade “A” Girls Basketball Coach, MHJH  
Fryer, Jaime; Special Education Paraeducator, North Elementary  
Glass, Ryan; 8<sup>th</sup> Grade Assistant Football Coach, MHJH  
Hawkins, Marni, Special Education/Title I Paraeducator, West Elementary  
Jewett, Tammy; 7<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH  
Leonard, Christina; Receptionist, MHJH  
Longo, Marisa; Cook 2, MHHS  
Taylor, Sarah; Cook 2, MHJH

**RESIGNATIONS**

Jackson, John; Head Varsity Girls Soccer Coach, MHHS; effective: October 31, 2018  
Juillard, Josie; Special Education/Pre-Pre-School Teacher, SES/West Elementary; effective: September 17, 2018  
Sargent, Rebecca; Cook 2, North Elementary; effective: October 4, 2018