

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
October 19, 2021 – 6:30 p.m.
FACE MASKS ARE ENCOURAGED

Courtesy Zoom/Livestream Board Meetings: *Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).*

Join Zoom Meeting

<https://us06web.zoom.us/j/83210547108?pwd=K3d1MTBYWttNC9iME1wK1ArWU5Xdz09>

Meeting ID: 832 1054 7108

Passcode: 230544

Find your local number: <https://us06web.zoom.us/j/kdc8vW8BWF>

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

MAX CAPACITY: Our boardroom has a maximum capacity of forty-nine (49) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than forty-nine people would require those persons to sit in the foyer or other overflow rooms.

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS – None for this month.

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.

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.mtnhomesd.org/policies-review)

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 14, 2021, AND THE SPECIAL BOARD MEETING – ARCHITECT INTERVIEWS OF SEPTEMBER 28, 2021, AND THE SPECIAL BOARD MEETING – SELECTION OF ARCHITECT SERVICES AND DETERMINATION OF THE COVID19 MITIGATION STRATEGY OF OCTOBER 4, 2021.

B. FINANCIAL REPORT

C. CONSIDERATION OF BILLS

D. PERSONNEL

IV. DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –

Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting. There will be no action taken at this time. The Board may decline to hear any matter at its discretion.

A. MHHS – Swim Club – Request Compensation for Swim Coach – Parent Boosters

V. PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION) –

*Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. 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. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will be asked to leave the building. **There will be no public input via zoom.** There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

*Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the [Public Input Form](#) has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. **There will be no public input via zoom.** If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

- VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**
- A. **MOUNTAIN HOME AFB UPDATE –** MHAFB Liaison
 - B. **SUPERINTENDENT’S REPORT –** James Gilbert
 - C. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT –** Board of Trustees
All business of the School District, with the exceptions IAW Idaho Code, are considered public record information including all school district related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).
- VII. **UNFINISHED BUSINESS (ACTION) –** None
- A. **APPROVE THE REVISION OF THE MINUTES OF THE SPECIAL BOARD MEETING – COVID19 MITIGATION STRATEGIES OF SEPTEMBER 7, 2021 (ACTION) –** Board of Trustees
 - B. **IDAHO SCHOOL DISTRICT SCHOOL ZONE EQUALIZATION – REALIGNMENT OF TRUSTEE BOUNDARY LINES (ACTION) –** James Gilbert
- VIII. **NEW BUSINESS (ACTION) –**
- A. **ANNUAL FISCAL YEAR AUDIT (ACTION) –** FY2021 – Harris & Company – Levi Vick/Josh Tyree
 - B. **ANNUAL APPROVAL OF THE 45-DAY NOTICE OF THE DESTRUCTION OF SPECIAL EDUCATION RECORDS INCLUDING 504, GIFTED & TALENTED, & MEDICAID DOCUMENTS (ACTION) –** Albert Longhurst
 - C. **POLICY REVISION (ACTION) –** 1st Reading – James Gilbert
 - 1. Public Records Request Policy
 - 2. Access to Applicant’s Past Job Performances Employment History Policy
 - 3. Bereavement Leave Bank Policy
 - 4. Family & Medical Leave Act (FMLA) Policy
 - 5. Foreign & Exchange Students & Tracking Foreign Exchange Student & Visitors Policy
 - 6. Administering Medications Policy
 - D. **POLICY REVIEW (ACTION) –** 1st & Only Reading
 - 1. Child Abuse Policy – Investing & Reporting Suspected Child Abuse, Abandonment, or Neglect
 - 2. Jury Duty Policy
 - 3. Personal Leave Policy – Certified Employee
 - 4. Personal Leave Policy – Non-Certified Employee
 - E. **DETERMINATION OF ISBA CONVENTION RESOLUTIONS (ACTION) –** Board of Trustees/James Gilbert
 - F. **APPOINT DELEGATION REPRESENTATIVE FOR ANNUAL ISBA BUSINESS MATTERS (ACTION) –** Board of Trustees
- IX. **EXECUTIVE SESSION (POSSIBLE ACTION) –** Board of Trustees – Student Matters
Executive Session – Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(a) – Open Meeting (Regular Meeting – Executive Session), Section 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of public school students, and IDAPA 08.02.01.350 – Early Graduation, and IDAPA 08.02.03.105 – High School Graduation Requirements, Idaho Code.

ACTION ITEM(S):

- A. Hearing for a Student Evaluation – Student A
- B. Hearing for a Student Evaluation – Student B
- C. Hearing for a Student Evaluation – Student C
- D. Hearing for a Student Early Graduation Request – Student D
- E. Hearing for a Student Early Graduation Request – Student E

F. Hearing for a Student Early Graduation Request – Student F

NON-ACTION ITEM(S):

A. None

X. **ADJOURNMENT (ACTION)** – Board of Trustees

ATTACHMENT

APPOINTMENTS

Boles, Terri; Speech Language Paraeducator, HMS, MHJH, MHHS
Dooley, Jack; 8th Grade “A” Girls Basketball Coach, MHJH
Garza, Christopher; “B” Custodian, MHHS
Golo, Melissa; 8th Grade “B” Girls Basketball Coach, MHJH
Harvey, Camille; Cook 1, North Elementary
Holland, Macey; Duplicating Machine Operator/Free & Reduced Meal Coordinator, MHSD
Johnson, Caroline Ashton; Special Education Paraeducator, SES
Leopard, Stephanie; Receptionist, MHJH
Nemeth, Rodney; “B” Custodian, SES/West Elementary
Ortiz, Rogelio Jr.; TEAM Paraeducator, HMS
Platz, Trentin; 7th Grade “B” Girls Basketball Coach, MHJH
Rayfield, Benjamin; Head Sophomore/Assist Varsity Girls Basketball Coach, MHHS
Soboslai, Rebecca; Cook 2, MHHS
Wadas, Shannon; Head Varsity Baseball Coach, MHHS
Walden, Morgan; Pre-School Paraeducator, West Elementary
Widgeon, Janelle; Part-Time Registered Nurse, MHSD

RESIGNATIONS

Brum, JaDene; 7th Grade “B” Boys Basketball Coach, MHJH; effective: October 1, 2021
DeVore, Christopher; Assist Varsity Baseball Coach, MHHS; effective: October 4, 2021
Dickinson, Elizabeth; Kindergarten Paraeducator, East Elementary; effective: September 13, 2021
Jewett, Brooke; 7th Grade Girls “B” Basketball Coach, MHJH; effective: September 9, 2021
Nemeth, Rodney; “B” Custodian, SES/West Elementary; effective: September 27, 2021
Rasor, Megan; Title I Paraeducator, West Elementary; effective: September 24, 2021

RETIREMENTS

Robinson, Bessie; TEAM Paraeducator, HMS; effective: November 1, 2021

JOB ABANDONMENT

Edwards, Heather Kay; Cook 2, MHHS; effective: September 22, 2021

TERMINATIONS

Isakson, Jeremy; Cook 1, North Elementary; effective: September 29, 2021