

SCHOOL BOARD MEETING
 DECEMBER 17, 2019
 SCHOOL ADMINISTRATION OFFICE

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the regular meeting of the Board of Trustees at 7:30 p.m., and asked everyone to stand for the Pledge of Allegiance.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Monasterio, Trustee Knox

A. PLEDGE OF ALLEGIANCE

B. GOOD NEWS –

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 or in the community.

1. North Elementary – Barb Christiansen, Tricia Docherty, Sherri Redmond, Heidi Harris, Charlie Muraski, and Shelby Sandefur – After School Activities. Mrs. Straw recognized Barb Christiansen and Tricia Docherty for their time working in the after-school activities and handling the many different behaviors of the students. She then recognized Heidi Harris and Sherri Redmond for their after-school activities with the STEM program and for applying for and receiving a \$2,500 STEM grant. Mrs. Straw also recognized Charlie Muraski and Shelby Sandefur for their work with the after-school math tutoring. Superintendent Gilbert handed each person a Certificate of Recognition and thanked them for their time and support.
 2. BMHS – Steve & Jeanette Reynolds, Doug & Darlene Black, Officers’ Spouses’ Club, Ferrel Lewis & Mary Evans Freer Foundation – Turkey Bowl Contributions. Mr. Tesar explained that for the last couple of years on the Friday before Thanksgiving break, BMHS has been able to send a complete Thanksgiving dinner home with every one of their students thanks to the contributions and support of Steve & Jeanette Reynolds, Doug & Darlene Black, Officers’ Spouses’ Club, Ferrel Lewis & Mary Evans Freer Foundation and for that he wanted to recognize and thank them. He added that BMHS served 110 meals and the dinners included a whole 16-lbs turkey and all the fixings, and this year BMHS was able to provide a complete Thanksgiving dinner to five families at East Elementary and five families at West Elementary. Mr. Tesar added that being able to do this for our students is wonderful.
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the consent agenda items, Chairman Abrego asked if there was an addendum to the agenda, or if there was anything to add or remove. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Binion moved to approve the agenda as published, with a second from Trustee Monasterio. Agenda approved.
- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Monasterio moved to approve the consent agenda, with a second from Trustee Binion. Motion passed.

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 19, 2019.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION -- 3rd and Final Reading

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

F. POLICY ADOPTION – 2nd Reading

1. School Climate Policy

G. POLICY REVISION – 2nd Reading

1. Restraint or Seclusion of a Student Policy

IV. **DELEGATION –**

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.

- A. Kristopher Walleart – Request Board Approval to Start a Program at HMS. Mr. Walleart requested the board’s permission to start an Adopt-a-Cop program for the 5th grade at HMS. He explained that an officer from law enforcement, both MHPD and Elmore County Sheriff’s Office, would go to class for one-hour a week to engage with students in a positive atmosphere. The board asked for some clarification on the number of hours per week and the number of officers participating. Trustee Monasterio motioned to approve starting the program for 5th grade at HMS. Trustee Binion seconded the motion. Motion granted.

V. **PUBLIC INPUT – NONE**

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 –**

- A. **ANNUAL NOTICE OF MHSD SCHOOL BOARD MEETING** – Chairman Abrego notified everyone that the annual meeting of the School Board of Trustees would be January 21, 2020, in which the board will choose their chairperson and other officers of the board.
- B. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison. Mr. Nicksich stated that there wasn’t anything new, but there are lots of toys available for carnivals to contact him.
- C. **SUPERINTENDENT’S REPORT** – James Gilbert. Superintendent Gilbert reported that semester finals would start Wednesday for MHHS. He also reported on the sewage line break at MHHS over the weekend and with the lines being repaired before Monday, so there was no need to cancel school.

VII. **UNFINISHED BUSINESS – None**

VIII. **NEW BUSINESS –**

- A. **RESOLUTION 20-04 – DELAYED START OF ALL SCHOOLS IN MOUNTAIN HOME SCHOOL DISTRICT NO. 193 (ACTION)** – James Gilbert. Superintendent Gilbert explained that a decision was made to delay the start of school for 2-hours due to the road condition on December 2, 2019, and because of the delay we need to report it to the SDE along with the board approved resolution so the state can waive our hours. Trustee Monasterio motioned to approve Resolution 20-04 – Delayed Start of All Schools in Mountain Home School District No. 193, received a second from Trustee Donahue. Motion carried.
- B. **POLICY REVISION (ACTION)** – 1st Reading – James Gilbert. Superintendent Gilbert informed the board that these two policies were revised to ensure MHHS and BMHS’s graduation requirements met state and district requirements. Trustee Donahue motioned to approve the 1st reading of the proposed revision of the Graduation Requirements Policy – MHHS and the Graduation Requirements Policy – BMHS, as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion approved.
1. Graduation Requirements Policy – MHHS
 2. Graduation Requirements Policy – BMHS
- C. **POLICY DELETION (ACTION)** – 1st & Only Reading – James Gilbert. Superintendent Gilbert explained that the Adolescent Relationship Abuse & Sexual Assault Policy language was incorporated into the School Safety and Discipline Policy and therefore was now redundant and could be deleted. Trustee Monasterio motioned to delete the Adolescent Relationship Abuse & Sexual Assault Policy, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion passed.
1. Adolescent Relationship Abuse & Sexual Assault Policy

IX. **EXECUTIVE SESSION – Student Matters**

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

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss student matters, received a second from Trustee Donahue, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into the following executive session(s) pursuant to Idaho Code, Title 74, Chapter 2, 74-206(1)(b) – To consider the evaluation of three public school students, Idaho Code.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

Chairman Abrego called upon Clerk Whitman to do a roll call vote. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Trustee Knox Aye
 Trustee Monasterio Aye
 Trustee Binion Aye
 Trustee Donahue..... Aye
 Chairman Abrego..... Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted and the board recessed into executive session at 7:50 p.m.

ACTION ITEM(S):

A. Hearing for Readmittance – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Stehvn Tesar, (Names on File).

Following a full and complete discussion of student matters regarding a possible student readmittance, the Board reconvened into open session at 8:15 p.m. A motion by Trustee Binion to readmit (Name on File) to Mountain Home School District received a second by Trustee Donahue. Motion granted.

The board reconvened the executive session at 8:15 p.m. to hold another readmittance hearing.

B. Hearing for Readmittance – Student B

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Stehvn Tesar, (Names on File).

Following a full and complete discussion of student matters regarding a possible student readmittance, the Board reconvened into open session at 8:30 p.m. A motion by Trustee Binion to readmit (Name on File) to Mountain Home School District received a second by Trustee Donahue. Motion approved.

The board reentered into executive session at 8:35 p.m. to hold another readmittance hearing.

C. Hearing for Readmittance – Student C

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Stehvn Tesar, (Names on File).

Following a full and complete discussion of a student matter, the Board reconvened into open session at 9:00 p.m. A motion by Trustee Binion to readmit (name on File) to Mountain Home School District received a second by Trustee Donahue. Motion passed.

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 9:15 p.m.

ATTACHMENT

RESIGNATIONS

Rush, Benicia; TEAM paraeducator, HMS; effective: December 22, 2019

Rutherford, Charlotte; Head Varsity Volleyball Coach, MHHS; effective: November 19, 2019

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Negri, Lillie – University of Idaho – January 6, 2020 – May 22, 2020 – MHHS, Co-operating Teacher –

Christine Lee, Family & Consumer Science Teacher

Chairman Abrego

Clerk Whitman