

SCHOOL BOARD MEETING
MAY 21, 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 Monasterio, Trustee Knox

A. **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. **SES – Sign Language Club.** The Sign Language Club signed the Pledge of Allegiance for the audience. Mr. McCluskey recognized the SES Sign Language Club for their work and effort. Mrs. Woods is the class leader. Mrs. Sanders had the club members explain what about the club the students enjoyed. One of the parents stated that without the club, her two daughters, one of whom is deaf, would not be able to communicate with each other and she thanked Mrs. Wood. The board presented the Sign Language Club with a certificate of recognition.

- 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 carried.

A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 16, 2019, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP OF APRIL 25, 2019.**

B. **FINANCIAL REPORTS**

C. **CONSIDERATION OF BILLS**

D. **PERSONNEL**

E. **TRAVEL REQUESTS**

1. **HOSA – MHHS – HOSA International Leadership Conference – Orlando, Florida, June 16-24, 2019 – Brescia**

F. **POLICY REVISION – 3rd and Final Reading**

1. **Title I Policy 4 – Parent & Family Engagement - Districtwide**

G. **POLICY REVISION – 2nd Reading**

1. **Financial Management Policy - Payroll**

- IV. **DELEGATION – 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 – 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. **MOUNTAIN HOME AFB UPDATE – MHAFB Liaison.** Mr. Niksich reminded everyone about senior celebration and that there would be about 100 Gunfighter volunteers to help. He added that MHAFB hosted over 400 kids during the seven fieldtrips to the base.

Mr. Niksich said that it has been a pleasure working with the school district and he was looking forward

to next year.

Chairman Abrego stated that on behalf of the entire board they really appreciated everything that Mr. Nicksich has done for the school district.

- B. SUPERINTENDENT’S REPORT** – James Gilbert. Superintendent Gilbert reminded everyone that the Bennett Mountain High School graduation was scheduled for Thursday, at 6:00 p.m., and that the MHHS graduation was scheduled for Friday, at 5:00 p.m. He added that the City of Mountain Home had originally told the district that the 18th Street construction would be completed in time for graduation, but it won’t be, so there will be no parking in the north side parking lot.

VII. UNFINISHED BUSINESS –

- A. APPROVAL OF REVISED DISTRICT CALENDAR – MHSD & BMHS – 2019-2020** – James Gilbert. Mr. Gilbert requested approval of the revisions to the MHSD and the BMHS 2019-2020 calendars. He informed the board that the revisions were to reflect the two teacher workdays added to the start of the school year, as agreed upon during negotiations and to remove the half-day kindergarten references since the district will now have full day kindergarten. Trustee Binion motioned to approve the revisions to the MHSD and BMHS 2019-2020 calendars as presented. Trustee Monasterio seconded the motion. Motion granted. Chairman Abrego said that even though the calendars have been discussed numerous times (board meetings and multiple negotiations meetings) he had heard from a couple of teachers that they weren’t told of any changes to the calendar and that they could have been given better notice on the impact. Chairman Abrego stated that he thought we had done a good job of providing information.

Superintendent Gilbert replied that one of the things with negotiations finalizing at the end of the school year. He added that teachers are finally getting nearer their original contract days; they now have 189-contract days.

Chairman Abrego called for a motion. Trustee Binion moved to approve the revisions to the 2019-2020 MHSD and BMHS attendance calendars as presented by Superintendent Gilbert. Trustee Knox seconded the motion. Motion passed.

VIII. NEW BUSINESS –

- A. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION)** – Levi Vick. Superintendent Gilbert, on behalf of Mr. Vick, requested the Board approve the annual request for the district to participate in the federally mandated National School Lunch and Breakfast Program. He add that the Student Meals Fee Increase Hearing and the Budget Hearing was scheduled for June 18, 2019, starting at 6:45 p.m. Trustee Binion moved to approve the renewal agreement of the FY 2019-2020 National School Lunch and Breakfast programs, as federally mandated. Motion seconded by Trustee Monasterio. Motion granted.

- B. APPROVAL OF THE SPECIAL EDUCATION MANUAL REVISION – 2018** – Albert Longhurst. Mr. Longhurst presented the revisions to the 2018 Special Education Manual. He then reviewed some of the changes, clarifications, and criteria, and that whenever there are changes to the SpEd Manual the board needed to approve the manual and changes to the manual for the district to receive federal funds. Mr. Longhurst requested approval of the Special Education Manual Revisions. Trustee Monasterio motioned to approve the 2018 Special Education Manual revisions as presented by Mr. Longhurst. Trustee Knox seconded the motion. Motion approved.

- C. APPROVAL OF THE 2019-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN MHSD AND MHEA** – James Gilbert. Superintendent Gilbert informed everyone that the Board and the MHEA came to an agreement for the 2019-2020 school year. He informed everyone that MHEA held their association meeting for their members to discuss and ratify the CBA. Superintendent Gilbert then asked for the board’s approval of the 2019-2020 CBA. Trustee Binion motioned to approve the 2019-2020 Collective Bargaining Agreement between MHSD and MHEA. Trustee Monasterio seconded the motion. Motion granted.

IX. EXECUTIVE SESSION – Student & Personnel Matters

Executive Session – Title 74, Chapter 2, 74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public school employee and a public school student, Idaho Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session. Trustee Monasterio motioned to enter into executive session in accordance with Idaho Code to discuss student matters, received a second from Trustee Binion, 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, dismissal or disciplining of, or to hear complaints or charges brought against, a public school employee and public school student, 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 Absent
 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 7:48 p.m.

ACTION ITEM(S):

A. Student Hearing – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, and Albert Longhurst (Foster Parents and student never showed.)

Following a full and complete discussion of a student matter, the Board reconvened into open session at 8:10 p.m. A motion by Trustee Binion to deny attendance to (Name on File) to Mountain Home School District for violation of the District’s Zero Tolerance Policy and for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Knox. Motion passed.

The board reconvened the executive session at 8:10 p.m., to hold a hearing for a possible student expulsion.

B. Student Hearing – Student B

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Albert Longhurst, (Names on File) and family friend.

Following a full and complete discussion of a student matter, the Board reconvened into open session at 8:55 p.m. A motion by Trustee Binion to deny attendance to (Name on File) to Mountain Home School District for violation of the District’s Zero Tolerance Policy and for actions deemed detrimental to the health and safety of students received a second by Trustee Monasterio. Motion approved.

The board reconvened the executive session at 9:00 p.m., to hold a hearing for a possible student expulsion.

C. Consideration of a Personnel Matter – Employee A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, and Albert Longhurst.

Following a full and complete discussion of a personnel matter, the Board reconvened into open session at 9:40 p.m. A motion by Trustee Binion to hold a special board meeting for a personnel hearing to possibly deny a continuing contract to Employee A be scheduled for June 10, 2019, at 7:30 p.m., received a second from Trustee Knox. Motion passed.

NON-ACTION ITEM(S): None

- 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 Knox. Motion granted. Meeting adjourned at 10:08 p.m.

ATTACHMENT

TEACHER APPOINTMENTS - 2019-2020 SCHOOL YEAR

NON-CONTINUING CONTRACTS

BOYLE, BRENDA R	MILLER-SIRANI, JENNIFER L
CARRIER, AMBER	MOORE, LAUREN
CATHEY, CAMILLE A	MOOREHEAD, NAUDIA P
DAY, KELSEY L	MORRISON, SHARON A
DELAPLAIN, BRITTNEY A	NIXON, ELIJAH J
EICH, DIANA L	OWENS, YVONNE L
ELLIOTT, BRENDA	PLATT, MERRI R
ELLIOTT, KRISTINA M	PRATT, BRANDI P
GARCIA, JENNIFER J	RAIRIGH, BETH A
HALL, SARAH B	SANDEFUR, SHELBY R
HIRE, AMBER V	SIGWING, REBECCA
JOHNSON, KELSEY A	SIMONSEN, LAUREN
JOHNSON, LUKE D	SMITH, LORI
JONES, MELANIE	SMITH, MOLLY
KIBE, SAMANTHA	STENLUND, SAMANTHA C
LEWELLEN, KRISTIAN E	WEBB, MONTANA R
LLOYD, SARAH C	WOODS, KORRIE L
MCCOMBS, NATHANIEL J	YOUNG, KATHERINE L
MCCOMBS, PAIGE L	YTUARTE, LISA M
MCLEAN, HARVEY D	

APPOINTMENTS

Carter, Michael; Asst. Varsity Football Coach, MHHS
 Elliott, Kristina; Head Jr. Varsity Softball Coach, MHHS
 Giles, Sheri; Asst. Varsity Cross Country Coach, MHHS
 Mosley, Tiffany; "B" Custodian; East Elementary/North Elementary
 Schwend, Shaniah; Kindergarten Teacher, East Elementary
 Spiering, Mackenzie; Kindergarten Teacher, East Elementary

RESIGNATIONS

Dickinson, Amanda; 8th Grade "B" Girls Basketball Coach, MHJH, effective: May 6, 2019
 Giles, Sheri; 8th Grade "A" Volleyball Coach, MHJH; effective: May 15, 2019
 Jacome, Jane; SpEd Paraeducator, North Elementary; effective: May 22, 2019
 Hawkins, Marni; SpEd Behavioral Support/Title I Paraeducator, West Elementary; effective: May 22, 2019
 Lewis, McKenna; Asst. Jr. Varsity Softball Coach, MHHS; effective: May 9, 2019
 Miles, Kristen; Head Jr. Varsity Softball Coach, MHHS; effective: April 30, 2019
 Quterio, Raven; Asst. Jr. Varsity Girls Soccer Coach, MHHS; effective: May 6, 2019
 Shull, Jacqueline; 2nd Grade Teacher, North Elementary; effective: May 24, 2019
 Shumway, Jennifer; Speech/Debate Teacher, MHHS; effective: May 24, 2019
 Wilson, Wenda; Cook 1, HMS; effective: May 21, 2019

RETIREMENTS

Smith, Deena; Title I Teacher, West Elementary; effective: May 24, 2019

TERMINATIONS

Leonard, Christina; Receptionist, MHJH; effective: April 22, 2019

Soby, Stacy; Speech Language Pathologist Asst., East Elementary; effective: May 10, 2019

STUDENT TEACHING ASSIGNMENTS 2019-2020 SY

Haney, Meredith – Boise State University – August 9, 2019-May 22, 2020 – West Elementary

Co-operating Teachers – Kyrie Zamora, 3rd Grade Teacher, Andrea Feenstra, Kindergarten Teacher

Modde, Hannah – Boise State University – August 9, 2019-May 22, 2020 – East Elementary

Co-operating Teachers – Kristina Shain, 2nd Grade Teacher, Christine Scholte, 4th Grade Teacher, and Hacker Middle School, Co-operating Teacher – Jessica Muilenburg, 6th Grade Teacher

Chairman Abrego

Clerk Whitman