

SCHOOL BOARD MEETING
NOVEMBER 19, 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 then asked everyone to stand for the Pledge of Allegiance.

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

A. PLEDGE OF ALLEGIANCE

- B. MHHS – JAZZ CHOIR PERFORMANCE** – Bobbie Lockett. Mrs. Lockett introduced the MHHS Jazz Choir to the Board and audience. The choir then performed the Star Bangled Banner. The Board thanked them for their performance.

C. 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. HMS – Erika Smith – Creating the 1st HMS Student Council – Ms. Smith recognized Ms. Smith for taking the initiative of establishing the very first HMS Student Council.
 2. MHJH – Nancy Moloney – Awarded a Scholastic Reading Grant – Mr. Cochran recognized Mrs. Moloney for submitting for and being awarded a Scholastic Reading Grant in which she plans to use the money to establish a classroom library.
- 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 Donahue. 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 OCTOBER 15, 2019.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PERSONNEL

E. POLICY REVISION – 3rd and Final 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

F. POLICY REVISION – 2nd Reading

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

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 – MHAFFB Liaison.** Mr. Nicksich stated that there were no new issues and he informed the board that there have been fewer base parent concerns or complaints. Mr. Nicksich thanked the schools and the students for the 700 holiday cards and the 500 decorated cookie bags for the airman who reside in the dormitories and would not be able to go home for the holidays.

Mr. Nicksich thanked MHHS for their awesome Veteran’s assembly. He said that the schools have received high praises from local veterans and base personnel. He added that 33 Tigers went to visit veterans at the Veterans Home in Boise. The students heard stories and played bingo and other activities with the veterans. Mr. Nicksich commended the students for their time spent with the veterans; they represented our school district well.

Mr. Nicksich thanked those teachers who stepped up to attend the NMSI training. He said this is a big step in getting a head start on their college education.

The board thanked him in turn.

- B. SUPERINTENDENT’S REPORT – James Gilbert.** Superintendent Gilbert stated that he echoed Mr. Nicksich’s take on the Veteran’s Day school assemblies. He said that our students are very respectful of the Veteran’s Day ceremonies and celebrations and that has to do with how important the ceremonies are to our staff. He added that the Wing Commander said that he has never seen anything done like what MHHS did regarding Veteran’s Day in any of the communities that he has lived in and he said that it was awesome.

Superintendent Gilbert informed the board that the Idaho Tip Line message via BlackBoard will be going out to parents explaining the purpose of the Tip Line and our district’s implementation of it. This is another of the state level safety mechanism that the state is investing in with the idea of “See, Tell, Now.” It’s a phone line where parents and students call to report concerns. The other item along with safety is our implementation of the Panic Button. This is a reporting app that sends information directly to law enforcement and to other first responders, as well as administrators and those teachers who choose to have the app.

Trustee Monasterio said he appreciated the district’s panic button and tip line, and how this is important to keep our students safe, as well as the efforts of our staff and the coordination involved. Superintendent Gilbert thanked him and added that staff appreciate that you are aware of their efforts as this is one more thing that they must do.

Discussion continued regarding the Idaho Tip Line and the county and district’s Panic Button, the response time, the notifications to the first responders, the notification to staff depending on where and what the call involved. Superintendent Gilbert explained how the Panic Button app worked and the different purposes in which administrators and teachers would use the app. The Panic Button will not be accessible to the public and staff have the option to add the Panic Button app to their phones if they want.

VII. UNFINISHED BUSINESS –

- A. POLICY REVISION – 2nd Reading – James Gilbert**

- School Safety & Discipline Policy –** Superintendent Gilbert informed the board that this policy had additional language added since the last board meeting. He explained that the language added was to incorporate the MHSD Adolescent Relationship Policy, as the School Safety & Discipline Policy already addressed the matter. Trustee Monasterio motioned to approve the 2nd reading of the proposed revision of the School Safety & Discipline Policy, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion passed. Trustee Monasterio added that there is an effort to incorporate many of the safety issue type policies that protect students, staff, and parents into this one policy.

VIII. NEW BUSINESS –

A. POLICY ADOPTION – 1st Reading – James Gilbert

- 1. **School Climate Policy** – Superintendent Gilbert presented the 1st reading of the proposed adoption of Mountain Home School District No. 193 School Climate Policy for approval. He stated that the SBOE requires school districts to adopt this policy. Trustee Donahue motioned to approve the 1st reading of the proposed adoption of the School Climate Policy, as presented by Superintendent Gilbert. Trustee Monasterio seconded the motion. Motion granted.

B. POLICY REVISION – 1st Reading – James Gilbert.

- 1. **Restraint or Seclusion of a Student Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Restraint or Seclusion of a Student Policy. He said this policy was revised to incorporate the procedure and use language that came from attorneys and state and federal requirements into the policy to keep us compliant. Discussion about restraining or secluding students began with regards to training specific staff, the purpose for restraining, the ability of law enforcement restraining students and their training, and the safety of other students and staff. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Restraint or Seclusion of a Student Policy, as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion approved.

IX. EXECUTIVE SESSION – Student & Personnel Matters

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

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 and personnel 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, dismissal or disciplining of, or to hear complaints or charges brought against, a public-school student and a public-school employee, 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	Absent
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 8:10 p.m.

ACTION ITEM(S):

A. Student Hearing for Possible Expulsion – Student A

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

Following a full and complete discussion of student matters, the Board reconvened into open session

at 9:00 p.m. No motion taken.

The board reconvened the executive session at 9:00 p.m. to discuss a personnel matter.

NON-ACTION ITEM(S):

A. Personnel Matters – Employee A

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

Following a full and complete discussion of personnel matters, the board went back into open session for the purpose of adjournment at (:35 p.m., to adjourn. No motion needed.

- 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 granted. Meeting adjourned at 9:35 p.m.

ATTACHMENT

APPOINTMENTS

Gomez, Thomas; Head Golf Coach, MHHS

Scott, Earl Douglas III, Assistant Varsity Track Coach, MHHS

Chairman Abrego

Clerk Whitman