

SCHOOL BOARD MEETING
 NOVEMBER 15, 2016
 SCHOOL ADMINISTRATION OFFICE

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Vice-Chair Binion convened the regular meeting of the Board of Trustees at 7:30 p.m. He thanked everyone who helped with the Veteran’s Day Ceremonies and events and stated that it was an outstanding job by all.

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

- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Vice-Chair Binion called for a motion to approve or amend the agenda. Trustee Monasterio moved to approve the agenda as published, with a second from Trustee Donahue. Agenda approved.

- III. **CONSENT AGENDA ITEMS** – Board of Trustees. Vice-Chair Binion called for a motion to approve the consent agenda items. Trustee Donahue moved to approve the consent agenda, with a second from Trustee Knox. Motion carried.

A. APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 18, 2016, AND THE SPECIAL BOARD MEETING OF NOVEMBER 1, 2016.

B. FINANCIAL REPORTS

C. CONSIDERATION OF BILLS

D. PRINCIPAL’S DATA REPORT

E. IN LIEU OF TRANSPORTATION REQUEST

1. Ms. Heather Whitted (Finlayson) for her MHHS student (10th grade)

F. POLICY REVISION – 3rd and Final Reading

1. Protection of Pupil Rights Act (PPRA), Student Privacy, & Parental Access to Information Policy
2. Family Educational Rights & Privacy Act (FERPA) & Management of Student Records Policy
3. Immunizations Requirements Policy

G. POLICY ADOPTION – 2nd Reading

1. Diseases – Exclusion of Students with Head Lice, Parasites, & Other Transmittable & Infectious Conditions Policy
2. Patron Grievance Policy

H. POLICY REVISION – 2nd Reading

1. Medications Policy
2. Personnel Files Policy
3. Assignment or Reassignment of Administrative Employees Policy
4. Assignment, Reassignments, Transfers, & Vacancy of Certificated Employees Policy
5. Diseases – Exclusion of Students with Communicable, Contagious, & Infectious Diseases Policy
6. Student Grievance Policy

IV. **DELEGATION** – None

Any group wishing to be a delegation must submit a letter to the Administrative Secretary/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** –

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.

- A.** Rich Urquidi – City Council – Thanked two teachers from HMS who brought a couple of groups of students to present their school projects to city council regarding ways to improve the city, offered community service options for the city to adopt, and improving the over-all appearance of Mountain Home and the perception. He added that city council was very proud of the students and staff.
- B.** DeShawn Smith – SAC President – Awarded the Quarterly Educator Award to Amy Pritchard. He thanked her and all educators for their dedication and support.