

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
JANUARY 21, 2014 - 7:30 p.m.

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- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 17, 2013.**
- II. **FINANCIAL REPORTS** – Cliff Ogborn
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn
- IV. **DELEGATION** – None
- V. **PUBLIC INPUT** –  
Those wishing to speak on any topic of their interest may sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. 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
  - B. **SHOWCASE** – West Elementary School – Nikki Crusier
- VII. **UNFINISHED BUSINESS** –
  - A. **POLICY REVISION** – 3<sup>rd</sup> and Final Reading – James Gilbert
    - 1. Leave of Absence - Public Office Policy
    - 2. Leave of Absence Without Pay Policy
  - B. **CORRECTIONS TO RESOLUTION 14-04 CALLING FOR A SUPPLEMENTAL LEVY ELECTION** – Tim McMurtrey
- VIII. **NEW BUSINESS** –
  - A. **TRAVEL REQUEST** –
    - 1. Journalism - MHHS - National Journalism Conference – San Diego, CA – April 10-13, 2014 – Sue Martin/Travis Devore
  - B. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert
    - 1. Jeff & Megan Blanksma for Adrie, 8<sup>th</sup> grade, MHJH, and Tucker, 6<sup>th</sup> grade, HMS
    - 2. Dan & Mindy Patterson for Shian Ferrier Wanner, 7<sup>th</sup> grade, MHJH
    - 3. John & Alisa Urquidi for Anna Marie, 12<sup>th</sup> grade, MHHS
  - C. **APPROVAL OF SCHOOL BUS ROUTE ALTERATION** – James Gilbert
  - D. **SCHEDULE A MEALS FEE INCREASE HEARING – 2014-2015 School Year** – Cliff Ogborn
  - E. **SCHEDULE A PUBLIC HEARING TO CHANGE THE NAME OF BASE PRIMARY SCHOOL TO STEPHENSEN ELEMENTARY SCHOOL** – Tim McMurtrey

**F. EDUCATION PROGRAM – 2013-2014 – Tim McMurtrey**

**G. POLICY DELETION – James Gilbert**

1. Network Services Security Policy
2. Network Services Use Policy

**H. POLICY ADOPTION – 1<sup>st</sup> Reading – James Gilbert**

1. Computer and Network Services Acceptable Use Policy

**I. PERSONNEL – James Gilbert**

**1. DECLARATION OF HIRING EMERGENCY**

- a. Secondary History Teacher

**2. APPOINTMENTS**

**ADMINISTRATIVE APPOINTMENTS - 2014-2015 SCHOOL YEAR**

McMurtrey, Tim W. – Superintendent  
Appointment through June 30, 2017, MHSD

Gilbert, James G. – Assistant Superintendent-District Operations  
Appointment through June 30, 2016, MHSD

**APPOINTMENTS**

Devine, Elise, Special Education Paraeducator, West Elementary School  
Salinas, Barbara, Title I Paraeducator, North Elementary School

**RESIGNATIONS**

Hall, Sarah, Chemistry Teacher, MHHS; effective: February 21, 2014  
Roemer, Pamela, Special Education Paraeducator, West Elementary School;  
effective: January 17, 2014

**IX. EXECUTIVE SESSION – Student Matters**

**X. ADJOURNMENT**