

# AMENDED

MOUNTAIN HOME SCHOOL DISTRICT 193  
SCHOOL BOARD MEETING  
SCHOOL ADMINISTRATION OFFICE  
MAY 17, 2016 - 7:30 p.m.

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- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman
- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman  
*Approval of posted agenda or approval of addendums (additions and deletions) IAW Idaho Code 74-204(4)(b) and/or (c) – Notice of Meetings – amendments to a posted agenda.*
- III. **CONSENT AGENDA ITEMS (ACTION)** – Board of Trustees  
*The board may approve all of the following items by a single motion and vote unless any member of the board asks that an item be removed from the Consent Agenda Items for consideration under New or Unfinished Business.*
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 19, 2016, AND THE SPECIAL BOARD MEETING – BUDGET WORKSHOP AND BOARD TRAINING OF THE CONTINUOUS IMPROVEMENT PLAN OF APRIL 26, 2016.**
- B. **FINANCIAL REPORTS**
- C. **CONSIDERATION OF BILLS**
- D. **PRINCIPAL’S DATA REPORT**
- E. **POLICY ADOPTION** – 2<sup>nd</sup> Reading
1. Board Meeting Agenda Preparation Policy
  2. Board Meeting - Annual Meeting of the Board Policy
  3. Special Education Policy
  4. Special Education Policy – Written Agreements
  5. Special Education Policy – Students Disabilities - 504 Procedure
- F. **POLICY REVISION** – 2<sup>nd</sup> Reading
1. Board Meeting Regulations, Board Authority, Duties, & Responsibilities Policy
  2. Bereavement Leave Bank Policy
  3. School Safety and Discipline Policy
  4. Record Retention Schedule Policy
  5. Investment Policy
  6. Exchange for Free Lunches Policy
  7. Closed Campus Policy
  8. Community Use of School Facilities Policy
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – 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 (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** –  
*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 (INFORMATION ONLY – NO ACTION/TABLE)** –
- A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison
- B. **BUILDING HIGHLIGHTS** – MHHS – Sam Gunderson
- C. **SUPERINTENDENT’S REPORT** – James Gilbert
- D. **REVENUE ANTICIPATION NOTE** – Cliff Ogborn

VII. **UNFINISHED BUSINESS (ACTION) – None**

VIII. **NEW BUSINESS (ACTION) –**

**A. TRAVEL REQUESTS (ACTION) –**

1. HOSA – MHHS – HOSA International Leadership Conference – Nashville, Tennessee – June 20-26, 2016 – Karen Brescia
2. Football Team – MHHS – ISU Football Camp & Equipment Usage – Pocatello, Idaho – June 13-16, 2016 – James Gilbert
3. French Club – MHHS – Summer Travel to France – Numerous Locations – June 7-15, 2016 – Sean Foster
4. Cheer Squad – MHHS – Cheerleading Summer Camp – BSU – July 18-20, 2016 – Jennifer DeVore

**B. POLICY ADOPTION – 1<sup>st</sup> Reading (ACTION) – James Gilbert**

1. Title I Program – Parental Involvement Policy – Development of District Policy

**C. POLICY REVISION – 1<sup>st</sup> Reading (ACTION) – James Gilbert**

1. Title I Program Policy
2. Title I Program Policy – Parental Involvement – District
3. Computer & Network Services Policy – Acceptable Internet Use
4. Computer & Network Services Policy – Student Data Privacy & Security
5. Student Activities Funds Control Policy

**D. POLICY REVIEW – No Changes (ACTION) – James Gilbert**

1. Title I Policy – Certification of Wages & Benefits Paid by Federal Programs
2. Title I Policy – Comparability of Services

**E. APPROVAL OF BID PROPOSALS WITH USE OF GRANT MONEY (ACTION) – William Goodman**

1. Tek-Hut - Chromebooks
2. Tek-Hut - Network Switches
3. CompuNet - UPS Battery Backups
4. Ednetics - Installation of Wireless Access Points

**F. APPROVAL OF COMBINED COOPERATIVE AGREEMENT - GIRLS SOCCER - MHHS & Rimrock High School (ACTION) – Mark Cotton**

**G. AUTHORIZATION TO PARTICIPATE IN THE SCHOOL LUNCH AND BREAKFAST PROGRAM (ACTION) – Cliff Ogborn**

**H. INTENT TO OPERATE RENEWAL AGREEMENT (ACTION) – Chartwells Food Service – Cliff Ogborn**

**I. PERSONNEL (ACTION) – James Gilbert**

**TEACHER APPOINTMENTS– 2016-2017 SCHOOL YEAR**

**NON-CONTINUING CONTRACTS**

ALLEN, LACY  
BARNEY, TAMMY S  
BUNDY, NATHAN J  
CARTER, MEIGHAN  
DEXTER, TRAVIS J  
DURHAM, DANIEL J  
FOSTER, SEAN M

KITCHEN, BRENDA M  
LASUEN, JACLYN M  
LAWSON, KATHERINE L  
MARTIN, DANIEL R  
MILES, KRISTIN F  
MORI, KATHY L  
PADOUR, JUSTIN R

PAILLE, CHRISTINE D  
 PETTY, JESSICA M  
 PHILLIPS, ANNIKA S  
 PRITCHARD, AMI I  
 RAYFIELD, BENJAMIN A  
 REDMOND, SHERRI A  
 ROGERS, LEA  
 RYAN, KYRIE A

SCOTT, MELISSA L  
 SHAFFER, GAY L  
 SIMONS, NIKOLE M  
 SMITH, SAMUEL W  
 WILSON, HEIDI J  
 WOLFLEY, HEATHER L  
 ZAMORA, TYLER M

**APPOINTMENTS**

DiMatteo, Emily; Women’s Physical Education Teacher, MHHS  
 Lucas, Randall; Counselor, MHHS  
 Mederios, Scott; Head Varsity Wrestling Coach, MHHS  
 Small, Wendy; Counselor, MHHS

**RESIGNATIONS**

Knudson, Lynn, Head Varsity Wrestling Coach, MHHS; effective: April 26, 2016  
 Mendoza-Oller, Jaclyn; 7<sup>th</sup> Grade “B” Volleyball Coach, MHJH; effective: May 4, 2016  
 Renfroe, Elizabeth; 1<sup>st</sup> Grade Teacher, East Elementary School; effective: May 27, 2016  
 Stear, Michael; Choir Teacher, MHHS/MHJH; effective: May 27, 2016  
 Zaike, Jennifer; Counselor, MHJH; effective: June 10, 2016

**RETIREMENTS**

Galloway, Steven, 2<sup>nd</sup> Grade Teacher, East Elementary School; effective: May 27, 2016

**TERMINATIONS**

Martin, Michael; Custodian, MHHS; effective: May 10, 2016

**IX. EXECUTIVE SESSION (ROLL CALL VOTE) – Personnel Matters, Student Matters, & Status of Negotiations**

*Executive Session – Section 74-206(1)(b) – To consider the current status of an employee.*

**ACTION ITEM(S):**

- A.** Consider the Current Status of an Employee

**AMENDED**

*Executive Session – Section 74-204(4)(b)(c) – Amending a published agenda less than 48-hours before the regular meeting and/or after the start of the regular board meeting, and Section 74-206(1)(b)(e) – Consider the charges brought against a potential public student and consider the status of negotiations. Such matters were not included on the originally posted agenda as the new matters that came to light as needing to be addressed by the Board subsequent to the initially posted agenda.*

**NON-ACTION ITEM(S)**

- A.** Student Matters
- B.** Negotiations Status

**X. ADJOURNMENT (ACTION)**

<b>SCHEDULED MEETINGS</b>		
<i>Meetings are subject to change. District meetings will be held in the upstairs conference room located in the District Administrative Office unless otherwise stated. Please contact your school for additional monthly meetings. Calendar items are found on the District webpage, under Calendar, or found on the webpages of the school buildings.</i>		
<b>AUGUST</b>	<b>SEPTEMBER</b>	<b>NOVEMBER</b>
<b>DECEMBER</b>	<b>JANUARY</b>	<b>FEBRUARY</b>
		<b>MAY</b>
		~ BMHS Graduation – May 26
		~ MHHS Graduation – May 27

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