

MOUNTAIN HOME SCHOOL DISTRICT 193  
**SCHOOL BOARD MEETING**  
SCHOOL ADMINISTRATION OFFICE  
NOVEMBER 19, 2013- 7:30 p.m.

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- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 15, 2013, AND THE SPECIAL BOARD MEETING OF OCTOBER 29, 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** – North Elementary School – Polly Sanders
- VII. **UNFINISHED BUSINESS** –
  - A. **POLICY ADOPTION** – 3<sup>rd</sup> and Final Reading – James Gilbert
    - 1. Graduation Requirements Policy - BMHS
  - B. **POLICY REVISION** – 3<sup>rd</sup> and Final Reading – James Gilbert
    - 1. Attendance, Absence, & Truancy Policy
    - 2. Guaranteed Policy Input: Teachers/Staff/Patrons
    - 3. Sick and Other Leave Policy
  - C. **POLICY ADOPTION** – 2<sup>nd</sup> Reading – James Gilbert
    - 1. Denying Enrollment - Board of Trustees Statement Policy
  - D. **POLICY REVISION** – 2<sup>nd</sup> Reading – James Gilbert
    - 1. Remote School Policy
- VIII. **NEW BUSINESS** –
  - A. **ESTABLISH A DAYCARE IN BMHS** – Stehvn Tesar/Mary Kaye Johnson
  - B. **POLICY REVISION** – 1<sup>st</sup> Reading – James Gilbert
    - 1. Leave of Absence - Public Office Policy
    - 2. Leave of Absence Without Pay Policy

**C. POLICY REVIEW – No Changes – James Gilbert**

1. Certified Workday Requirements Including Extended Employment, Prep Time, & In-service Policy
2. Classified Workday Requirements Including Extra Duty & In-service Policy
3. Personal Leave - Certified Employee Policy
4. Personal Leave - Non-certified Employee Policy
5. Sabbatical Leave of Absence Policy

**D. PERSONNEL – James Gilbert**

**APPOINTMENTS**

James, Daniel, 7<sup>th</sup> Grade “B” Boys Basketball Coach, MHJH

Long, Lisa, 7<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH

Prouty, Frederick Mitchell, Assistant Varsity/Head Sophomore Boys Basketball Coach, MHHS

Wallace, Chad, Assistant Varsity/Head Junior Varsity Tennis Coach, MHHS

Whitaker, George, 7<sup>th</sup> Grade “A” Boys Basketball Coach, MHJH

**RESIGNATIONS**

Huey, Lisa, 7<sup>th</sup> Grade “B” Girls Basketball Coach, MHJH; Effective: October 22, 2013

**IX. EXECUTIVE SESSION – Student Matters**

**X. ADJOURNMENT**