

MOUNTAIN HOME SCHOOL DISTRICT 193
SCHOOL BOARD MEETING
SCHOOL ADMINISTRATION OFFICE
SEPTEMBER 18, 2012 - 7:30 p.m.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 2012.**
- II. **FINANCIAL REPORTS** - Cliff Ogborn
- III. **CONSIDERATION OF BILLS** - Cliff Ogborn
- IV. **STAFF/STUDENT RECOGNITION** - None
- V. **DELEGATION** - None
- VI. **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.
- VII. **REPORTS** -
 - A. **MOUNTAIN HOME AFB UPDATE** - MHAFFB Liaison
- VIII. **UNFINISHED BUSINESS** -
 - A. **POLICY ADOPTION** - 3rd and Final Reading - James Gilbert
 - 1. Liability Release Regarding Extra Curricular Activities
 - 2. Access to Applicant's Employment History
- IX. **NEW BUSINESS** -
 - A. **TRAVEL REQUEST** -
 - 1. Speech & Debate Tournament – MHHS – Whitman Speech and Debate Tournament, Whitman College in Walla Walla, Washington, November 1-3, 2012 - John Petti
 - B. **REQUEST TO BUILD AN INDOOR HITTING FACILITY** - Mark Cotton
 - C. **RESOLUTION 13-03 - Energy Conservation** – Tim McMurtrey
 - D. **POLICY ADOPTION** - 1st Reading - James Gilbert
 - 1. Employee Dress Code Policy
 - 2. Energy Conservation Policy
 - E. **POLICY REVISION** - 1st Reading - James Gilbert
 - 1. Exchange/Free Lunches Policy
 - 2. Attendance Policy
 - 3. Contagious/Communicable/Parasitical Diseases and Infections Policy
 - 4. Student Handbooks Policy
 - 5. Video Surveillance Policy

- F. POLICY DELETION** - James Gilbert
1. Credit For Non-traditional Education
- G. POLICY REVIEW** - No Changes - James Gilbert

1. Sexual Harassment Policy
2. Military Leave Policy
3. Professional Staff Development Plan Policy
4. Sick Leave Bank Policy

- H. DISPOSAL OF CAPITAL ASSETS** - Cliff Ogborn

- I. PERSONNEL** - James Gilbert

APPOINTMENTS

Bidwell, Peter A., Cook II, Base Primary School
Jackson, Mona K., Marching Band Assistant, MHHS
Schweiger, Brian T., Behavioral Supports Paraeducator, MHHS

RESIGNATIONS

Vasquez, Aimee, Special Education Paraeducator, MHHS

TERMINATIONS

Barnett-Lema, Nicole C., Cook II, MHHS

- X. **EXECUTIVE SESSION** – Student Matters
- XI. **ADJOURNMENT**