

SCHOOL BOARD MEETING
 APRIL 18, 2006
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Rodney, Trustee Reynolds

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Cliff Ogborn, Sharon Whitman, Ernie Elliott, Brian English, Barry Cahill, Sandy Herrboldt, Phil Raney, LTC Gardzina, Polly Sanders, Brian Floyd, James Gilbert, Jeff Johnson, I. Wohling, Suzanne Pratt, Adam Rodrigues, Connie Donahue, Karen Ganger, Patty McCoy, Kathy LeFevre, Bill McCarrel, Nikki Crusier, Jackie Harper, Jalen Gibbons, Chris Hall, Tyson Gibbons, Debbie and Terry Hall, Nancy Brletic, Jose Lopez, Karen and Jim Bird, Susan and J.C. Richilieu

At 7:30 p.m., Chairperson Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

- I. **APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 21, 2006, AND THE SPECIAL MEETING OF APRIL 11, 2006.** Chairman Alexander called for a motion to approve the minutes of the regular meeting of March 21, 2006, and the special meeting of April 11, 2006. There being no comment, Trustee Rodney moved to approve the minutes of the regular meeting of March 21, 2006, and the special meeting of April 11, 2006, with a second by Trustee House. Motion approved.
- II. **FINANCIAL REPORTS - Cliff Ogborn.** Mr. Ogborn reported on the financial statements for March 2006. The statements for March reflected a balance of \$1,838,163.00 due to the March Impact Aid payment of \$2,375,000.00. Unobligated cash and investments are net \$3,998,871.00 of interfund payables. The Income Statement reflected revenue through March is 79.3% of the budgeted revenue. Expenses show salaries are at 76.0% of original budget, and benefits are at 72.1%. As of March 31, we have a net margin of expenses in excess of revenues of \$135,027.00. Trustee House moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Rodney. Motion passed.
- III. **CONSIDERATION OF BILLS - Cliff Ogborn.** Mr. Ogborn presented the district bills for approval. Trustee Rodney moved to authorize payment of the district's bills as presented, with a second from Trustee Reynolds. Motion carried. (A full and complete listing of the District's bills may be reviewed at the District Office, Accounts Payable.)
- IV. **STAFF/STUDENT RECOGNITION – Patricia McCoy and HMS 7th grade science students.** Mrs. McCoy and twelve of her students entered the Science Olympiad in Boise. This was the first time a seventh grade class entered this type of event. Overall, the students did very well, with three students receiving bronze medals. The students were Marita Spealman, Nolan Kirkwood, Adam Rodrigues, Frank Schott, Chris Hall, Jalen Gibbons, Tyson Gibbons, and Blake Pachner. The three bronze medalists were Ashly Wright, Julian Figueroa, J.C. Richelieu, and Kelsey Corcoran. The students described some of the experiments and activities. The Board congratulated all the participants and presented each student and Mrs. McCoy with a Certificate of Recognition.
- V. **DELEGATION – None**
- VI. **PUBLIC INPUT – None**
- VII. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE** - Colonel Tom Laffey. Col. Laffey, new Mission Support Commander, won't arrive to MHAFB until next month, so Lt. Col. Gardzina reported on the base activities. He stated that Col. Shugg, Wing Commander, is leaving the end of May and Col. Anthony Rock will be his replacement. Lt. Col. Gardzina also reported that the Air Force's transition plans include losing 42,000 to 52, 000 positions over the next five years. Unfortunately, this will affect MHAFB.
- B. **POLICY REVIEW** – Doug Johnson. Mr. Johnson presented the annual review of the Attendance Policy and School Safety and Discipline Policy as reviewed by the Policy Committee. The Policy Committee reviewed and recommended that no revisions be made to the policies. Trustee Rodney moved to approve the reviews of the Attendance Policy and School Safety and Discipline Policy, with a spelling correction, as presented by Mr. Johnson. Trustee Reynolds seconded it. Motion carried.
- C. **SCHOOL ACCREDITATION REPORT** – Doug Johnson. Mr. Johnson reported that the state has changed the way to apply for accreditation. He stated that all schools in the district have met accreditation standards and have submitted School Improvement Plans to the state. The State Improvement Plans are designed to show how the district and individual schools plan to meet Annual Yearly Progress (AYP). Trustee Rodney moved to accept the School Accreditation Report as presented by Mr. Johnson, with a second from Trustee House. Motion approved.

VIII. UNFINISHED BUSINESS –

- A. **POLICY ADOPTION** – 3rd and final Reading – Doug Johnson. Mr. Johnson presented the third and final reading of the Mountain Home School District No. 193 policy adoption of Protection of Pupil Rights Act (PPRA) for approval. The federal and state government requires each school district have a policy regarding this matter and to publish an annual notification of such. Trustee House moved to approve the third and final reading of the adoption of the Protection of Pupil Rights Act (PPRA) as presented by Mr. Johnson. Trustee Rodney seconded it. Motion passed.

1. Protection of Pupil Rights Act (PPRA)

MOUNTAIN HOME SCHOOL DISTRICT NO. 193 MOUNTAIN HOME, IDAHO 83647

P O L I C Y

PROTECTION OF PUPIL RIGHTS ACT (PPRA), STUDENT PRIVACY, AND PARENTAL ACCESS TO INFORMATION

The Protection of Pupil Rights Act (PPRA) affords certain rights to parents and students eighteen (18) years of age or older (“eligible students”) with regard to the surveying of students if the survey is funded in whole or in part by a program of the U.S. Department of Education. Further, the PPRA addresses the collection and use of information from students for marketing purposes and certain non-emergency medical examinations. The PPRA governs the administration to students of a survey, analysis, or evaluation that concerns one ~~or of~~ more of the following eight areas:

1. Political affiliations or beliefs of the student or the student's parent;
2. Mental or psychological problems of the student ~~or of~~ the student's family;
3. Sex behavior or attitudes;
4. Illegal, anti-social, self-incrimination, or demeaning behavior;
5. Critical appraisals of other individuals with whom respondents have close family relationships;
6. Legally recognized privileged or analogous relationships, such as those of lawyers, physicians, and ministers;
7. Religious practices, affiliations, or beliefs of the student or student's parent; or
8. Income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such program).

ANNUAL NOTIFICATION REQUIREMENTS

The PPRA requires that parents or eligible students be directly notified at least annually at the beginning of the school year, by direct mailing, e-mail, website, or etc., of their right to consent or opt out of the participation in certain school activities and the specific or approximate dates of each activity. Mountain Home School District (MHSD) will meet this requirement by direct mailing and publishing this notification on the school webpage.

RIGHT TO INSPECT

Parents or eligible students, upon request, have the right to inspect, prior to any administration or use: protected information surveys of students; instruments used to collect personal information from students for any of the above marketing, sales, or other distribution purposes; any instructional materials used in connection with any survey that concerns one or more of the protected areas; and any instructional material used as part of the educational curriculum for the district. This does not apply to academic tests or academic assessments.

RIGHT TO CONSENT OR OPT OUT

Parents or eligible students, upon completion of the Consent/Opt-Out for Specific Activities Form, have the right to opt-out of participating in events or activities involving the collection, disclosure, or use of personal information for marketing, sales, or distribution purposes; any non-emergency, invasive physical examination or screening (any physical examination or screening that is permitted or required by state law is permitted without parental notification) that is an attendance requirement, or administered by the school and scheduled by the school in advance, or not necessary to protect the immediate health and safety of the student, or of other students; the administration of any survey containing one or more of the eight protected areas of information listed above and that is not funded in whole or in part by Department funds. If the survey is funded in whole or in part by Department of Education funds, the district must obtain active consent, and may not use an opt-out form.

The requirements concerning activities involving the collection and disclosure of personal information from students for marketing purposes do not apply to the collection, disclosure, or use of personal information collected from students for the exclusive purpose of developing, evaluating, or providing educational products or services for or to students or educational institutions, such as the following:

1. College or other postsecondary education recruitment, or military recruitment;
2. Book clubs, magazines, and programs providing access to low-cost literary products;
3. Curriculum and instructional materials used by elementary schools and secondary schools;
4. Tests and assessments used by elementary schools and secondary schools to provide cognitive, evaluative, diagnostic, clinical, aptitude, or achievement information about students;
5. The sale by students of products or services to raise funds for school-related or education-related activities; and
6. Student recognition programs.

It is the policy of MHSD to assure the provisions of PPRA are adhered. To facilitate implementation of this policy, procedures have been established. These procedures are available to all patrons, students, and school district employees.

LEGAL REFERENCES: PPRA, as amended by NCLB Act of 2001

NCLB Act of 2001, section 1061

20 U.S.C. § 1232h

34 CFR Part 98

ADOPTED:

- B. POLICY REVISION** – 3rd and final Reading – Doug Johnson. Mr. Johnson stated that the language was revised to add a residency clause to participate in the graduation ceremony and to receive a MHHS diploma. Additional revisions were made to change some of the required credits to abide by

the high school reform bill. Additional information and input regarding this policy came to light, so Mr. Johnson felt it was best to postpone this policy and asked permission to table this policy because more investigation is needed regarding classes and credits requirement. The Board concurred.

- C. **POLICY ADOPTION** – 2nd Reading – Doug Johnson. Mr. Johnson presented the second reading of the Mountain Home School District No. 193 policy adoption of School Wellness for approval. The purpose of this policy is to encourage students and staff to adopt a healthy and nutritious lifestyle habit. The policy statement was developed to meet the requirements of state and federal law. Trustee Rodney moved to approve the second reading of the adoption of the School Wellness as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion carried.

1. School Wellness Policy

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO 83647**

POLICY

SCHOOL WELLNESS

Mountain Home School District No. 193 (MHSD) is committed to promoting and encouraging students and staff to adopt a life-long healthy lifestyle through education and modeling good eating and exercise habits. The superintendent will appoint a committee, the membership of which will include one (1) or more individuals representing each of the following interest groups: school board, administration and staff, school lunch program, parents, students, and the public. The appointed committee will seek public input in the continued development of the school wellness policy and procedure(s). The Wellness Committee will also submit to the Policy Committee any proposed policies and procedures for approval.

The goal of the Wellness Committee is to annually review the needs of the district relative to school wellness, and develop procedures that teach and encourage students and staff to adopt a healthy and nutritious lifestyle habit.

1. Nutritional guidelines ~~selected by the school district~~ for all foods available on each school campus during the school day ~~will be~~ **are** selected with the objectives of promoting student health and reducing childhood obesity.
2. MHSD assures that guidelines for reimbursable school meals shall not be less restrictive than regulations and guidance issued by the Secretary of Agriculture pursuant to subsections (a) and (b) of Section 10 of the Child Nutrition Act (42 U.S.C. § 1779) and Sections 9(f)(1) and 17(a) of the Richard B. Russell National School Lunch Act (42 U.S.C. §§ 1758(f)(1) and 1766(a)), as those regulations and guidance apply to schools.
3. The superintendent, or designee, will establish a plan for measuring implementation of the local wellness policy.

LEGAL REFERENCE:

Child Nutrition and WIC Reauthorization Act of 2004

Child Nutrition Act (42 U.S.C. § 1779) (subsections (a) and (b) of Section 10)

Richard B. Russell National School Lunch Act (42 U.S.C. §§ 1758(f)(1) and 1766(a), and Sections 9(f)(1) and 17(a))
PL (Public Law) 108-265 Section 204

ADOPTED:

IX. NEW BUSINESS –

A. TRAVEL REQUEST –

1. French Class – MHHS – Paris Trip, Jun 1, 2006, in Paris, France – Karen Bird. Mrs. Bird requested permission to take nine of her students from her French class to Paris in June. Trustee House motioned for approval of the travel request as presented by Karen Bird. Trustee Rodney seconded it. Motion approved.
 2. Girls Varsity/Junior Varsity Basketball – MHHS – Eastern Oregon University Camp, July 3, 2006, in Oregon, and Girls Varsity Basketball – MHHS – Girls Basketball Tournament, July 12, 2006, in Anacortes, Washington – Brian English. Mr. English stated that the Montana trip had to be cancelled because it conflicted with state track tournaments. He also clarified that the trips were for both varsity and junior varsity girls. Mr. English then requested permission to take the varsity and junior varsity basketball girls to a basketball camp at Eastern Oregon University, and to a tournament in Washington. Trustee Rodney motioned for approval of the girls varsity and junior varsity travel request as presented by Brian English. Motion received a second from Trustee Reynolds. Motion approved.
 3. ESL – HMS – National History Day Conference, June 9-16, 2006, in Washington, D.C. – Suzanne Pratt. Mrs. Pratt requested permission to take three ESL students to Washington, D.C., to attend the National History Day Conference. These students took second place at state. Mrs. Herrboldt clarified that two of the students attend schools in the MHSD, but the third transferred to Nampa. Chairman Alexander explained that the student from Nampa would have to get the Nampa's School Board permission. Trustee Rodney motioned for approval of the travel request of the two MHSD's students to the National History Day Conference, in Washington, D.C., as presented by Suzanne Pratt. Trustee Reynolds seconded the motion. Motion carried.
- B. REQUEST FOR FACILITIES/EQUIPMENT USE** – John Clark. Mr. Brian Floyd, on behalf of Mr. Clark, requested permission to use MHSD's football equipment and facilities for his summer football camp. He presented proof of additional insurance to cover the camp, which meets ISHAA requirements. Trustee House motioned for approval of the facilities and equipment request as presented by Brian Floyd and John Clark, with a second from Trustee Rodney. Motion passed.
- C. BID PROPOSAL** – East Elementary Evaporative Cooling System and Reroof - Tim McMurtrey. Mr. McMurtrey presented three different bids for the East Elementary Cooling System and Reroof project. He recommended that the bid be awarded to C-2 Construction for \$185,500.00, contingent upon the passing of the Plant Facilities Levy election. Trustee House moved to approve awarding the East Elementary Evaporative Cooling System and Reroof bid to C-2 Construction, for the amount of \$185,500.00, and contingent on the passing of the Plant Facilities Levy election, as presented by Mr. McMurtrey. Motion received a second by Trustee Rodney. Motion approved.
- D. RESOLUTION 06-05 DECLARATION OF CANDIDATE ELECTED** – Tim McMurtrey. Mr. McMurtrey requested the adoption of this resolution allowing the Clerk of the Board of Trustees to declare a candidate elected if that candidate runs unopposed. Mr. McMurtrey stated that during the time of the Board meeting, Trustee Gridley and Trustee House were unopposed, but patrons have until May 2, 2006, to declare themselves as write-in candidates. Trustee Rodney motioned for the adoption of Resolution 06-05 Declaration of Candidate as presented by Mr. McMurtrey. Trustee Reynolds seconded the motion. Motion carried.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO**

RESOLUTION 06-05

DECLARATION OF CANDIDATE ELECTED AS TRUSTEE – ZONES 2 & 4
(AUTHORIZATION FOR CLERK)

Whereas, the date for filing written nomination for the office of School District No. 193 trustee in Zones 2 and 4 expires April 14, 2006, and it appears that only one (1) qualified candidate will be nominated for an open position,

NOW THEREFORE, be it resolved that if no qualified candidates file a declaration of intent as a write-in candidate before May 2, 2006, and not later than 5:00 p.m., the Clerk of School District No. 193 is hereby given permission to declare the single candidate from Trustee Zone 2 and/or Zone 4 as elected on May 3, 2006.

BE IT FURTHER RESOLVED that the Clerk shall immediately thereafter prepare and deliver to the candidate a certificate of election, which is signed by the Clerk, and bears the seal of the school district.

Authorized this 18th day of April 2006.

Chairman Alexander

Vice-Chairman Gridley

Trustee House

Trustee Rodney

Trustee Reynolds

- E. **POLICY ADOPTION** – 1st Reading – Doug Johnson.** Mr. Johnson presented the first reading of the Mountain Home School District No. 193 policy adoption Investment Policy for approval. This policy is required by the Government Accounting Standards Board (GASB) to control how school districts will govern investment objectives and the parameters for the management of public funds of school districts. Trustee Rodney moved to approve the first reading of the adoption of the Investment Policy as presented by Mr. Johnson. Trustee Reynolds seconded it. Motion carried.

1. Investment Policy

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO
POLICY
INVESTMENT POLICY

This policy is to establish investment objectives and parameters for the management of public funds of the Mountain Home School District. These objectives and parameters are designed to safeguard funds through the minimization of credit risk and investment rate risk, to assure availability of funds when needed and provide an investment return competitive with comparable funds and financial market indices. This policy does not apply to funds related to issuance of debt where there are other indentures and covenants in effect for such funds.

The Board shall designate the District's Treasurer to manage investment funds in accordance with this policy in the priority order of safety, liquidity, and yield. The Treasurer shall refrain from personal business activity that could conflict with proper execution of the investment program. The Treasurer shall disclose to the Board any material financial interests in any qualified institutions that conduct business with the Board or the District and they shall further disclose any material personal financial investment positions that could be related to the performance of the District's investment program.

The Treasurer shall invest and manage all funds (except from debt when other indentures apply) under the direction and control of the Board with the objective to minimize risk, maintain liquidity and maximize yield. The foremost objective of this investment program is the safety of the principal of funds. The District will achieve this objective by minimizing credit risk and interest rate risk.

CREDIT RISK

The District will minimize Custodial Credit Risk, which is the risk of loss due to the failure of a security issuer or backer, by limiting investments to the types of securities listed in this investment policy, and prequalifying the financial institutions, brokers/dealers, intermediaries, and advisors with which the District will do business.

The District will minimize Concentration of Credit Risk, which is the risk of loss attributed to the magnitude of the district's investment in a single issuer, by diversifying the investment portfolio so the impact of potential losses from any one type of security or issuer will be minimized.

INTEREST RATE RISK

The District will minimize Interest Rate Risk, which is the risk that that market value of securities in the portfolio will fall due to changes in market interest rates, by structuring the portfolio so that the securities mature to meet cash requirements for ongoing operations; thereby avoiding the need to sell securities in the open market, and investing operating funds primarily in shorter-term securities, liquid asset funds, money market mutual funds, or similar investment pools and limiting the average maturity in accordance with the District's cash requirements. The funds shall be managed such that they are available to meet reasonably anticipated cash flow requirements.

YIELD/RETURN ON INVESTMENT

Investment portfolios shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. It is understood that return on equity is of secondary importance when compared to the safety and liquidity objectives described above.

FOREIGN CURRENCY RISK

The District will not invest in investments denominated in foreign currency, and the potential risk of loss arising from changes in exchange rates.

AUTHORIZED INVESTMENT INSTITUTIONS AND DEALERS

Only firms meeting the following requirements shall be eligible to serve as "Authorized Institution":

1. Primary and regional dealers that qualify under the Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule), and
2. Capital of no less than \$10,000,000.00, and
3. Registered as a dealer under the Securities Exchange Act of 1934, and
4. A member of the National Association of Securities Dealers (NASD), and
5. Registered to sell securities in the State of Idaho, and
6. The firm and assigned broker have been engaged in the business of effecting transactions in U.S. Government and agency obligations for at least five consecutive years or,
7. Any Public Depository qualified in accordance with Idaho Code (I.C.) 67-1210.

All brokers, dealers, and other financial institutions deemed to be Authorized Institutions shall be provided with current copies of the investment policy, and any related procedure(s), and shall provide in return to the Board, certification of having read, understood, and agree to comply with the terms and conditions thereof.

AUTHORIZED INVESTMENTS AND PORTFOLIO COMPOSITION

Investments and Depositories are restricted to those complying with I.C. 67-1210. These include:

1. United States Government Securities
2. United States Government Agencies
3. Federal Instrumentalities
4. Certificates of Deposit
5. Repurchase Agreements of government securities
6. Bankers Acceptance
7. Registered Investment Companies (Money Market Mutual Funds)
8. Investment Pools composed entirely of instruments that are legal for direct investment by an intermediate school district (Idaho State Investment Pool).

A maximum of 50% of the investment portfolio can be composed of Certificates of Deposit, Bankers Acceptance, non-government money market mutual funds, or any combination thereof. No investment portfolio may contain any Commercial Paper. Short-term investments are required to be made in corporations organized in the United States with assets exceeding \$500,000,000.00, and whose obligations are rated with one of the top two classifications (AAA or AA) at the time of the purchase as rated by both S&P and Moody's. Short-term obligations must have a maturity life not to exceed 185 calendar days. Government Securities (as defined by the Government Securities Act of 1986) must be purchased from a custodial bank that is a member of the Federal Reserve System and authorized to conduct business in the State of Idaho. Repurchase Agreements must have a maturity not to exceed one day.

Securities shall be registered and collateralized in the District's name and held by a third party custodian. Safekeeping practices should qualify for the Governmental Accounting Standards Board Statement # 3 and Statement # 40.

The policy shall be reviewed from time to time. The District's Board of Trustees must adopt any changes to the policy.

LEGAL REFERENCES: Governmental Accounting Standards Board (GASB) Statement # 3 and Statement # 40
Adopted:

- F. PERSONNEL** – Doug Johnson. Mr. Johnson requested approval of the personnel items including the non-renewable contract teachers for the 2006-07 school year and addendums. Trustee House moved to approve personnel matters and the addendum, and including the 2006-07 non-renewable contract teachers, as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion approved.

TEACHER APPOINTMENTS 2006-2007

NON-RENEWABLE CONTRACTS

ABBOTT, TILLI
BALLARD, STEPHANIE
BRYANT, NAKIA
BUNDY, MATTHEW
CLIFFORD, REBECCA
CRAWFORD, ROBYNN
DONER, BRIAN
DONER, TALEA
EARL, RUSTY
GOODMAN, TERESA
GORDAN, KAREN
HOLLAND, KATHRYN

KNOWLTON, SARA
LANE, ETHAN
McCOY, PATRICIA
McCUNE, JODI
MODDE, AMANDA
MOOREHEAD, NAUDIA
MULALLEY, LARRY
ESTOR, DANIELLE
PAYTON, PAM
PETERSON, TRAVIS
PRATT, SUZANNE
REKOW, LUCAS

RHOADS, PENNIE
 SKOW, LARAINÉ
 SPENCER, SABRINA
 SUGDEN, RAEGAN

TAYLOR, SHARON
 WAGGONER, JANET
 WHITESITT, LAURA

APPOINTMENTS

Garcia, Rafael J., Summer Grounds Overhire, Maintenance
 Mespelt, Brandon E., Summer Grounds Overhire, Maintenance

RESIGNATIONS

Bertoldie, Danielle K., Fifth Grade Math Teacher, Hacker Middle School
 Boesiger, Jill D., Parents As Teachers, Mountain Home School District
 Borchert, Warren, Eighth Grade Boy's Head Basketball Coach, Mountain Home Junior High School
 Haskins, Rebecca R., Title I Paraeducator, West Elementary
 Hooley, Diane, English Teacher, Debate Coach, Mountain Home High School
 Peterson, Marjorie, Cook II, Mountain Home High School
 Scheffelmanier, Janelle M., Eighth Grade Language Arts/Keyboarding Teacher, Mountain Home Junior High School
 Viall, Linda, Cook II, Base Primary
 Waite, Jennifer A., Third Grade Teacher, Base Primary

RETIREMENT

Bacon, William W., Behavior Intervention Teacher, Educational Services
 Cahill, Barry A., Principal, Mountain Home High School
 Cahill, Susan M., 2nd Grade Teacher, East Elementary
 Case, Carl L., English Teacher, Mountain Home High School
 Hendrickson, Susan G., Second Grade Teacher, West Elementary
 Markham, James K., Speech/English Teacher, Mountain Home Junior High School
 Markham, Marolyn J., Fourth Grade Teacher, West Elementary
 Mengel, Mary L., First Grade Teacher, West Elementary
 Montrose, Joyce D., First Grade Teacher, East Elementary
 Nye, Sandra R., Computer Teacher, Hacker Middle School
 Reisinger, Merry L., Health Teacher, Mountain Home Junior High School
 Riley, Judy A., Special Education Paraeducator, Mountain Home Junior High School
 Taylor, Darlene, Special Education Paraeducator, Mountain Home High School
 Thompson, Kay V., Health/P.E. Teacher, Hacker Middle School
 Weaver, Carlos L., History Teacher, Mountain Home High School

- X. **EXECUTIVE SESSION** – Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for student and personnel matters. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Reynolds, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting

into executive session pursuant to Section 67-2345, Idaho Code, in order to discuss personnel matters as authorized by Section 67-2345(1)(a)(b), Idaho Code.

BE IT FURTHER RESOLVED That following the executive session, the Board of Trustees will convene into public session for further business or adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

NAME OF TRUSTEES

Chairman Alexander	Aye
Trustee Gridley	Absent
Trustee House	Aye
Trustee Rodney	Aye
Trustee Reynolds.....	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the chairman had declared said resolution adopted, and the Board recessed into executive session at 8:30 p.m. Those present included the Board of Trustees except Trustee Gridley, Superintendent, Assistant Superintendent, Treasurer, Clerk, Director of Student Services, Vice-principal of MHHS, student and student's family. Following a full and complete discussion of student matters, the Board reconvened into open session at 9:12 p.m. A motion by Trustee House to allow admittance with a disciplinary contract to (Name on File) to Mountain Home School District. Motion received a second from Trustee Reynolds. Motion approved. Trustee House stated that any infraction of the contract would be cause for expulsion. She also stated that (Name on File) was to keep in close contact with high school staff and to take summer classes to catch up on credits.

The Board then again recessed into executive session at 9:14 p.m., to discuss personnel matters. Following a full and complete discussion of personnel matters, the open meeting reconvened for the purpose of adjournment at 9:53 p.m.

XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 9:55 p.m.

Chairman Alexander

Clerk Whitman