

SPECIAL BOARD MEETING  
DECEMBER 6, 2005  
DISTRICT ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Connie Donahue, Cliff Ogborn, Sharon Whitman, James Gilbert, Mrs. Schultz, Steve and Karen Riley, Marla Shaw, Amy Lounsbury, Stefanie Kazyaka, Gabriela Waterman, Gary Strickland

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:30 p.m. on the 6<sup>th</sup> day of December, 2005, at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33 Chapter 2, Title 33-510, and Title 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of Mountain Home School District No. 193, solely for the purpose of holding an executive session, will be held on Tuesday, December 6, 2005, 7:30 p.m., at the District Administration Office located at 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. Executive Session – Student Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33 Chapter 2, Title 33-510, and Title 67-2345, Idaho Code.

Dated the 2<sup>nd</sup> day of December 2005.

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Sharon M. Whitman  
Clerk, School District No. 193  
Mountain Home, Elmore, Idaho

At 7:30 p.m., Chairman Alexander called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, solely for the purpose of holding an executive session.

- I. Executive Session – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for discussion of student matters. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Rodney, 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 student matters as authorized by Section 67-2345(1)(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

Trustee Rodney-----Aye  
 Trustee House-----Aye  
 Chairman Alexander-----Aye  
 Trustee Reynolds-----Aye  
 Trustee Gridley-----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 7:31 p.m. Following a full and complete discussion of student matters, the Board reconvened into open session at 7:50 p.m. A motion by Trustee House to deny attendance to (Name on File) to Mountain Home School District for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Rodney. Motion passed. The Board stated that if (Name on File) was interested in continuing his education in the Mountain Home School District for 2006-2007 school year, he was to contact Doug Johnson and James Gilbert.

The Board reconvened into executive session at 7:57 p.m. Following a thorough and complete discussion of additional student matters, they entered back into an open meeting at 8:27 p.m. A motion by Trustee Gridley to deny attendance to (Name on File) to Mountain Home School District for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Rodney. Motion passed. The Board again stated that if (Name on File) was interested in continuing his education in the Mountain Home School District for 2006-2007 school year, he was to contact Doug Johnson and James Gilbert.

The Board reconvened into executive session at 8:28 p.m. Following a thorough and complete discussion of further student matters, they entered back into an open meeting at 8:53 p.m. A motion by Trustee Rodney to deny attendance to (Name on File) to Mountain Home School District for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Reynolds. Motion passed. The Board also stated that if (Name on File) was interested in continuing his education in the Mountain Home School District for 2006-2007 school year, he was to contact Doug Johnson and James Gilbert.

- II. Executive Session – Negotiations. Chairman Alexander called for an addendum motion for the purpose of allowing the Board to retire into executive session for discussion of negotiations. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Gridley, 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 student matters as authorized by Section 67-2345(1)(c), 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

Trustee Rodney-----Aye

Trustee House-----Aye

Chairman Alexander-----Aye

Trustee Reynolds-----Aye

Trustee Gridley-----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 9:05 p.m. Following a full and complete discussion of negotiations, the Board reconvened into open session at 9:15 p.m. for the purpose of adjournment.

- III. Adjourn - All business of the Board having been completed, the meeting adjourned at 9:16 p.m.

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Chairman Alexander

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Clerk Whitman