

SPECIAL BOARD MEETING
APRIL 11, 2006
DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Gridley, Trustee Rodney, Trustee Reynolds, Trustee House
(Trustee House arrived at 7:00 p.m.)

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Cliff Ogborn, Connie Donahue

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 5:35 p.m., on April 11, 2006, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by 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, April 11, 2006, 5:30 p.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. Executive Session – Personnel 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 7th day of April 2006.

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

At 5:35 p.m., Chairman Alexander convened the special meeting of the Board of Trustees to order, solely for the purpose of holding an executive session to discuss personnel matters.

- I. **EXECUTIVE SESSION** – Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session to discuss personnel matters. After a full and complete discussion and upon motion duly made by Trustee Rodney 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

Trustee Rodney-----Aye
 Trustee House-----Absent
 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 5:37 p.m. Trustee House arrived at 7:00 p.m. to participate in the executive session. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 7:43 p.m. for the purpose of adjournment.

II. **ADJOURN** – All business of the Board having been completed the meeting adjourned at 7:50 p.m.

 Chairman Alexander

 Clerk Whitman