

SCHOOL BOARD MEETING
 APRIL 15, 2008
 SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, Cliff Ogborn, Sharon Whitman, Jackie Harper, Connie Donahue, Anita Straw, James Gilbert, Albert Longhurst, Nikki Cruser, Ernie Elliott, Polly Sanders, Jeff Johnson, Jose Lopez, Paul and Deb Shrum, Natalie and Bonnie Bush, Courtney and Jennifer Price, Representatives from the Girls Tiger Softball, Leila and Mike Parkinson, Sandy Herrboldt, Brian Hershey, Kathy LeFevre, Vanessa Pickart, Nancy Brletic

At 7:31 p.m., Chairman 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 18, 2008, AND THE SPECIAL MEETING OF APRIL 8, 2008.** Chairman Alexander called for a motion to approve the minutes of the regular meeting of March 18, 2008, and the special meeting of April 8, 2008. There being no comment, Trustee Gridley moved to approve the minutes of the regular meeting of March 18, 2008, and the special meeting of April 8, 2008, with a second by Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for March 2008. The statements for March reflected a balance of \$993,573. Unobligated cash and investments are \$3,249,335 net of interfund payables. The Income Statement reflected revenue through March is \$17,785,503. Expenses show salaries are at \$10,990,081 of original budget, and benefits are \$3,548,831. As of March 31, we have a net margin of revenues in excess of expenses of \$223,516. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Reynolds. Motion passed.
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Gridley moved to authorize payment of the district's bills as presented, with a second from Trustee Rodney. 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** – HMS – Idaho Stampede and Micron "Adding Up the Fun" Math Program – Vanessa Pickart/Sandy Herrboldt. Mrs. Pickart presented Courtney Price, Jordan Hogan, Natalie Bush, and Mike Parkinson to the Board as HMS student participants in the Idaho Stampede and Micron "Adding Up the Fun" Math Program. The program showed students how math is used in the world of basketball and reinforces the fact that mathematics is useful outside the classroom. The students took a test and the results were that the students scored high on the exam; therefore, Mrs. Pickart's classroom was awarded a \$1,000 grant. The Board presented certificates of recognition to the students and applauded their achievement.
- V. **DELEGATION** – None
- VI. **PUBLIC INPUT** – None
- VII. **REPORTS** –
 - A. **MOUNTAIN HOME AFB UPDATE** – Mr. Dennis Scott. Mr. Scott reported on the main gate closure, said that things have run smoothly, and thanked the district for its patience. The gates will be closed until at least November. The main gate will be open temporarily for the air show in September. The housing projects are ahead of schedule. The Singapore project is on schedule. Mr. Scott stated the officials from the Singapore Air Force and some officers from the airbase will meet with Superintendent Luna. Chairman Alexander stated if representatives from Singapore needed information on MHSD, they needed to talk to the MHSD Board of Trustees and/or Superintendent McMurtrey. Mr. Scott stated that the meeting was a "meet and greet" type of meeting.

VIII. **UNFINISHED BUSINESS –**

- A. **RENAMING THE SOFTBALL FIELD** – Tim McMurtrey. Mr. McMurtrey approached the Board and asked if they would like to start the proceedings to rename the softball field after Ms. Joy Memmelaar. This would require a public hearing to determine if the public would be in favor of renaming the girls' softball field. The Board conclusively decided to hold a hearing to receive public input. The live hearing is scheduled for May 6, 2008, at 7:00 p.m., and then allowing 7-days for testimonials, close the testimonial on May 13, 2008. The Board will then hear the testimonials at the regular board meeting on May 20, 2008. This gives patrons ample amount of time to give written or oral testimonies for or against renaming the girls' softball field.

Chairman Alexander called for a break to allow those who wanted to leave to do so at 7:42 p.m. The regular meeting convened at 7:45 p.m.

IX. **NEW BUSINESS –**

A. **TRAVEL REQUEST**

1. Varsity/Junior Varsity Girls' Basketball Tournament and Camp – MHHS – Basketball Tournament, Gonzaga University, Spokane, Washington, June 21-22, 2008, and All American Team Camp, Colfax, Washington, June 23-26, 2008 – Brent Keener. Mr. Jeff Johnson, on behalf of Mr. Keener, requested permission to take the varsity and junior varsity girls' basketball team to Washington for a tournament at Gonzaga University, Spokane, and then to a camp in Colfax, Washington. Trustee Gridley motioned for approval of the travel request for the varsity and junior varsity girls' basketball team to travel to Gonzaga University on June 21-21, and then to camp in Colfax, Washington, on June 23-26, as presented by Mr. Keener. Trustee Rodney seconded the motion. Motion carried.

- B. **RESOLUTION 08-08 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 Alexander remained unopposed, but patrons have until May 6, 2008, to declare themselves as write-in candidates. Trustee House motioned for the adoption of Resolution 08-08 Declaration of Candidate Elected as presented by Mr. McMurtrey. Trustee Gridley seconded the motion.

MOUNTAIN HOME SCHOOL DISTRICT NO. 193

MOUNTAIN HOME, IDAHO

RESOLUTION 08-08

DECLARATION OF CANDIDATE ELECTED AS TRUSTEE – ZONE 5

(AUTHORIZATION FOR CLERK)

Whereas, the date for filing written nomination for the office of School District No. 193 Trustee in Zone 5 has expired, 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 by May 6, 2008, and not later than 5:00 p.m. (14-days before election), the Clerk of School District No. 193 is hereby given permission to declare the single candidate from Trustee Zone 5 as elected on May 7, 2008 (13-days before election).

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 15th day of April 2008.

Chairman Alexander

Vice-Chairman Gridley

Trustee House

Trustee Rodney

Trustee Reynolds

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
Vice-Chair Gridley	Aye
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.

- C. BID PROPOSAL – MHHS Gym Roof Replacement – Gymnasium Equipment – Tim McMurtrey.** Mr. McMurtrey presented two bids for the MHHS Gym Roof Replacement – Gymnasium Equipment project. No bids for this portion of the gym replacement project were submitted the first time around, so the project was rebid. He recommended that the bid be awarded to ADPLemco, Inc., for \$27, 326. Trustee Gridley moved to approve awarding the MHHS Gym Roof Replacement – Gymnasium Equipment project bid to the low bidder ADPLemco, Inc., for the amount of \$27,326, as presented by Mr. McMurtrey. Motion received a second by Trustee Reynolds. Motion approved.

- D. NON-RESPONSIVE BID PROPOSAL – MHSD 193 School Bus Transportation – Cliff Ogborn.** Mr. Ogborn explained to the Board that an invitation to bid for the School Bus Transportation contract was published and that the school bus bid specifications were sent to three different companies, which included for the contractor to participate in any costs in excess of the state cap, and were requested that should we construct our own bus facilities, we would expect an identified decrease in the monthly fees and that the contracted bus company would occupy our facility. We only received one bid proposal from First Student, but upon opening the bid, First Student changed the bid specification to meet their requirements including a set limitation on its liability to their participation in the excess costs, they also gave a price for the reduction of rental fees as requested in the bid specification and put a condition of “if and when” they were able to be released from their existing lease. They also included in their base bid, a flat fee for days if the routes were run less than 176 days in any year.

In accordance with Idaho Code, this is considered a non-responsive bid proposal because they didn’t bid on the bid specifications. This doesn’t follow Idaho Code’s bid proposal requirements and might be considered as an unfair advantage to other bidders who might have otherwise also submitted a bid. The district risks legal action from the other companies. Mr. Ogborn suggested that the Board decline this bid and to rebid the School Bus Transportation bid. Trustee Gridley moved to decline the Non-responsive Bid proposal from First Student for failure to meet the bid specifications and to re-bid the transportation contract. Trustee Rodney seconded the motion. Motion accepted. The transportation bid will go out for a re-bid.

- E. IN LIEU OF TRANSPORTATION REQUEST – Doug Johnson.** Mr. Gilbert, acting assistant superintendent, presented transportation reimbursement requests from Sherri Freer for Cedric Freer, 1st grade, Willow Freer, 4th grade, and Malcolm Freer, 7th grade, Pine School. The trustees concurred that the in-lieu of transportation request should only be granted for April and May. Mrs. Freer may apply again at the beginning of next school year for the entire school year. A motion by Trustee House to

approve the In Lieu of Transportation requests beginning April 1, as presented by Mr. Gilbert and with a second by Trustee Reynolds. Motion passed.

- F. PERSONNEL** – Doug Johnson. Mr. Gilbert, acting assistant superintendent, requested approval of the personnel items including the addendum. He stated that this month's personnel items included the non-renewable contracts. Trustee Rodney motioned to approve the personnel items and addendum as presented by Mr. Gilbert, with a second from Trustee Gridley. Motion carried.

TEACHER APPOINTMENTS 2008-2009 **NON-RENEWABLE CONTRACTS**

ACARREGUI, ERIN
ACKLEY, SHARON
BLUEMER, PAULA
CAMPBELL-HUGHES, JANET
CARR, LEONA
DEPEW, KELLY
EVERTS, JULIE
FOY, TRACY
HERTZ, CARLY
HOWES, LINDSAY
JACKSON, LEN
JOHNSON, AMY
LAVENDER, VALERIE

LYONS, REBECCA
O'LEARY, KATE
OLIVA, JOHN
PETTI, JOHN
PFLUM, STACY
POLLAU, JOAN
ROCKWOOD, GREG
RUPP, DALLAN
SIMPSON, LEANN
URQUIDI, RHONDA
VANGUNDY, CATHERINE
VINCELLI, STEVEN
WOLFE, BRANDI

ADMINISTRATIVE APPOINTMENTS – 2008-2009 SCHOOL YEAR

Cruser, Nichole C., Principal, Hacker Middle School
Elliott, Ernest W., Principal, Base Primary
Gilbert, James G., Assistant Superintendent, Administration Office
Longhurst, Albert J., Assistant Principal, Mountain Home High School
McCarrel, William H., Principal, Mountain Home Junior High School

APPOINTMENTS

Cotton, Andrea J., P.E. Teacher, Mountain Home High School, Effective August 18, 2008
DeHart, Lisa G., Cook I, West Elementary
Downey, Amy, Kindergarten Teacher, Base Primary
Ivie, Sondra J., Special Education Paraeducator, East Elementary
Niksich, Michelle J., Preschool Paraeducator, Base Primary
Winings, Jessica, Flag Corp Advisor, Mountain Home High School

RESIGNATIONS

Bryant, Sadie, First Grade Teacher, East Elementary, Effective August 25, 2008
Conrow, Ranaye L., First Grade Teacher, Base Primary, Effective August 25, 2008
Cook, Dee, Classroom Paraeducator, Hacker Middle School Effective March 21, 2008
Ingersoll, Tiffany, Title I Paraeducator, West Elementary
Lopez, Jose N., Eighth Grade Boys' Basketball Coach, Mountain Home Junior High School
Olson, Stacy, ELL Paraeducator, Base Primary
Passalacqua, Rosalind D., Special Education Paraeducator, North Elementary, Effective August 25, 2008
Pickart, Vanessa F., Seventh Grade Pre-Algebra Teacher, Hacker Middle School, Effective August 25, 2008
Schmidt, Patti, Study Hall Manager, Mountain Home Junior High School, Effective May 23, 2008
Shrum, Deb, 8th Grade Girls Basketball Coach, Mountain Home Junior High School
Shrum, Deb, 7th Grade Boys Basketball Coach, Hacker Middle School

Stillings, Carlotta K., Title I Teacher, Base Primary, Effective August 25, 2008
Suber, Richard J., ISAT Teacher, Mountain Home High School, Effective August 25, 2008

RETIREMENTS

Bush, Anne H., Consulting Teacher, Educational Services, Effective August 25, 2008
Townsend, Grace, Administrative Assistant, Base Primary

- X. **EXECUTIVE SESSION** – The Board determined that an executive session wasn't needed.
- XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 7:53 p.m.

Chairman Alexander

Clerk Whitman