

SCHOOL BOARD MEETING  
 SEPTEMBER 18, 2007  
 SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Cliff Ogborn, Sharon Whitman, Connie Donahue, Phil Raney, Ernie Elliott, Albert Longhurst, Sandy Herrboldt, Nikki Crusier, Jose Lopez, Jackie Harper, Kathy LeFevre, Blake Olmsteadt, Jeff Johnson, James Gilbert, Anita Straw, Sam Fields, Dennis Scott, Nancy Brletic, Polly Sanders, Anne Bowlden, Allen Weygint, Paul Shrum

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 AUGUST 21, 2007.** Chairman Alexander called for a motion to approve the minutes of the regular meeting of August 21, 2007. There being no comment, Trustee Rodney moved to approve the minutes of the regular meeting of August 21, 2007, with a second by Trustee House. Motion approved.
- II. **FINANCIAL REPORTS -** Cliff Ogborn. Mr. Ogborn reported on the financial statements for August 2007. The June numbers are unaudited. The statements for August reflected a balance of \$412,959. Unobligated cash and investments are \$5,609,016 net of interfund payables. The Income Statement reflected revenue through August is \$5,983,185. This includes the August foundation payment from the SDE amounting to \$5,422,783. Expenses show salaries are at \$2,215,883 and benefits are \$787,637. As of August 31, we have a net margin of revenues in excess of expenses of \$2,662,061. 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 House 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 – None**
- V. **DELEGATION – None**
- VI. **PUBLIC INPUT – None**
- VII. **REPORTS –**
  - A. **MOUNTAIN HOME AFB UPDATE -** Mr. Dennis Scott. Mr. Scott introduced himself as the Deputy Commander to Colonel Laffey. He reported that some more houses would be ready for occupancy soon. Mr. Scott stated that the beddown of RSAF is on schedule and that the first phase of the BRAC program is complete. Chairman Alexander asked Mr. Dennis to please keep the Board informed of the status of the RSAF. Superintendent McMurtrey stated that the District is planning to send out the Impact Aid Federal Survey Cards on 24 October 2007, and asked Mr. Scott if the District should wait until November to send them out. Mr. Scott suggested for the District to send the survey cards out after 1 November 2007.
  - B. **EMERGENCY LEVY –** Cliff Ogborn. Mr. Ogborn reported that the district did invoke an emergency levy for the 2007-2008 school year after conferring with Chairman Alexander. The total enrollment figures increase for the first five days of the school year by 58 students above the same time as last year. This allowed an emergency levy in the amount of \$272,000 to be invoked to assist in the costs associated with the increase in enrollment.

- C. **POLICY REVIEW** – No Changes – Doug Johnson. Mr. Johnson reported that the Policy Committee reviewed Title I, Title I – Parental Involvement – District, Title I – Site-based Title I Parental Involvement Sub Plan (Each Elementary School), Student Funds Control, Sexual Harassment, and Exchange/Free Lunches policies and determined that no changes needed to be made.

VIII. **UNFINISHED BUSINESS** –

- A. **CANVASS OF SPECIAL SCHOOL BOND VOTES** – Special School Bond Election – Sharon Whitman. Clerk Whitman presented the Canvass of Special School Bond Election results to the Board for approval. The Special School Bond wasn't authorized because a super majority of 66.6% was not received. Trustee Rodney moved to approve the results of the canvass of votes for the Special School Bond Election as presented by Clerk Whitman, with a second form Trustee House. Motion approved.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
ELMORE COUNTY, IDAHO  
CANVASS OF VOTES**

STATE OF IDAHO,       )  
                                      )  
COUNTY OF ELMORE   )

I, Sharon M. Whitman, duly appointed Clerk, School District 193, Mountain Home, Elmore County, Idaho, do certify that I personally canvassed the results of the Special School Bond Election held in said school district on the 6<sup>th</sup> day of September 2007.

Shall the Board of Trustees of School District No. 193 be authorized to issue the General Obligation School Bonds of said District in the principal amount of \$34,500,000 to become due in such installments as may be fixed by the Board of Trustees, the final installment to fall due not more than twenty (20) years from the date of the Bonds, for the purpose of providing funds to pay the cost of adding to, remodeling, repairing, and improving Mountain Home Junior High School to convert it to Mountain Home High School and changing from a 3-year high school to a 4-year high school to include constructing a five-hundred (500) seat auditorium, constructing a Vocational Technical building, constructing additions and renovations, constructing improvements and repairs to the buildings of the District, constructing a new school building, and furnishing and equipping the same, including all lighting, heating, ventilation, water, sanitation facilities, and appliances necessary to maintain and operate said facility, all as provided in the resolution of the Board of Trustees adopted on July 17, 2007?

The results of the election are as follows:

| POLLING PLACE                   | NUMBER OF<br>VOTES IN<br>FAVOR | NUMBER OF<br>VOTES<br>AGAINST | NUMBER OF<br>SPOILED<br>BALLOTS |
|---------------------------------|--------------------------------|-------------------------------|---------------------------------|
| EAST ELEMENTARY                 | 227                            | 149                           | 0                               |
| NORTH ELEMENTARY                | 205                            | 123                           | 0                               |
| WEST ELEMENTARY                 | 130                            | 96                            | 0                               |
| BASE PRIMARY                    | 32                             | 21                            | 0                               |
| HACKER MIDDLE SCHOOL            | 181                            | 76                            | 1                               |
| MTN. HOME JR. HIGH SCHOOL       | 93                             | 28                            | 0                               |
| MTN. HOME HIGH SCHOOL           | 109                            | 15                            | 0                               |
| PINE                            | 8                              | 21                            | 0                               |
| <b>TOTAL</b>                    | 985                            | 529                           | 1                               |
| <b>OVERALL TOTAL/PERCENTAGE</b> | 65.1%                          | 34.9%                         |                                 |

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Sharon M. Whitman, Clerk  
Board of Trustees  
Mountain Home School District No. 193

IX. **NEW BUSINESS** –

**A. TRAVEL REQUEST**

1. MHHS Choir – MHHS – Heritage Festival, April 16-20, 2008, Anaheim, California – Blake Olmstead. Mr. Olmstead asked permission to take the MHHS Choir to the Heritage Festival in Anaheim, California. Trustee Rodney motioned for approval for the travel request as presented by Mr. Olmstead. Trustee Reynolds seconded the motion. Motion approved.
2. Wrestling Team – MHJH/MHHS – Tournament, November 16-18, 2007, at Forrest Grove, Oregon (Pacific University) – Lynn Knudson. Mr. Johnson, representing Coach Knudson, requested permission to take the varsity wrestling team to a tournament at Pacific University in Oregon. He did state that the date of the trip was November 16-18 and not November 1-18. Mr. Johnson also stated that this wasn't the high school wrestling team. Chairman Alexander replied that all of the wrestlers are school district students. Trustee Rodney motioned for approval for the travel request as presented by Mr. Johnson. Trustee House seconded the motion. Motion approved.
3. Debate – MHHS/MHJH – Tournament, November 1-3, at Whitman College, in Walla Walla, Washington – John Petti. Mr. Jeff Johnson, on behalf of Mr. Petti, requested permission to take the Debate team to a tournament at Whitman College. Trustee House motioned for approval for the travel request as presented by Mr. Johnson for Mr. Petti. Trustee Rodney seconded the motion. Motion carried.

- B. IDAHO SPECIAL EDUCATION MANUAL 2007** – Connie Donahue. Mrs. Donahue presented the newly revised Special Education Manual to the Board for approval. This is a formality, but by formally approving the manual makes MHSD in compliance with Federal Regulations and allows the Special Education Manual to be district policy. She also stated that all administrators have a copy of the manual and all special education staff have been trained. Trustee Rodney moved to approve the Idaho Special Education Manual 2007 as presented by Mrs. Donahue. Trustee House seconded it. Motion passed.

- C. SCHOOL BUS TRANSPORTATION ROUTES** – 2007-08 – Doug Johnson. Mr. Johnson requested approval of the 2007-08 school bus route descriptions, timelines, and turnarounds. There have been no route changes from last year. However, we have had an increase in the number of bus runs for Kindergarten and Pre-School due to increased enrollment in those grade levels. Trustee House stated that she was amazed on how many bus students the district has and the fact that one route starts at 5:41 a.m. Trustee House moved to approve the 2007-08 school bus transportation routes as presented by Mr. Johnson. Trustee Rodney seconded it. Motion passed. *(Complete listings of Bus Route Description's are on file at the District Office, at the Clerk's desk.)*

- D. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – Doug Johnson. Mr. Johnson requested approval of the open enrollment applications for 2007-2008 school year.

1. Rhonda and Sean Ellsbury for Amy Hadlich, 11<sup>th</sup> grade. MHHS

The parents will provide transportation to and from school.

Trustee Rodney motioned to approve the Out-of-District Open Enrollment Applications for Amy Hadlich as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion carried.

- E. CURRICULUM CHANGE TO HIGH SCHOOL SUMMER WEIGHT LIFTING CLASS** – Jeff Johnson. Mr. Johnson requested permission to include the high school summer weight lifting class as a graded and credited class for GPA purposes. He appreciated the fact that the Board previously approved this class as a summer class that would allow students to receive one credit toward graduation, but it didn't count toward a student's GPA. He also requested that this approval be retroactive to include this summer's weight lifting class. Trustee Rodney motioned to approve the curriculum change to the high school summer weight lifting class and making the approval retroactive

to include this past summer's class as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion carried.

- F. **PERSONNEL** – Doug Johnson. Mr. Johnson requested approval of the personnel items including the addendum Trustee Rodney moved to approve personnel matters, including the addendum, as presented by Mr. Johnson, with a second from Trustee House. Motion approved.

#### **APPOINTMENTS**

Clark, Kyle, Football Field Painter, Mountain Home High School  
 Cristobal, John, Eighth Grade Heavy Weight Head Football Coach, Mountain Home Junior High  
 Frost, Kathleen A., BIC Paraeducator, West Elementary  
 Gaines, Kristin K., First Grade Teacher, East Elementary  
 Gleaves, Ruby M., ELL Paraeducator, Mountain Home Junior High School  
 Handy, Tara A., Special Education Paraeducator, Hacker Middle School  
 King, Josephine L, Cook II, Hacker Middle School  
 Kornprobst, Christina, Special Education Paraeducator, West Elementary  
 Mace, Michelle A., B Custodian, Base Primary  
 Morrison, Steven, Light Weight Assistant Football Coach, Mountain Home Junior High School  
 Price, Donald, Intramural Football, Hacker Middle School  
 Scheffler, Florence L., Cook II, Hacker Middle School  
 Smith, Linda S., Cook II, Mountain Home Junior High School

#### **STUDENT TEACHING ASSIGNMENTS**

Leisa Roberts – University of Idaho – August 24, 2007 – December 15, 2007 – North Elementary  
 Co-operating Teacher – Marilyn Kellerman – 2<sup>nd</sup> Grade

Leisa Roberts – University of Idaho – January 9, 2008 – May 9, 2008 – West Elementary  
 Co-operating Teacher – Kelly Depew – 4<sup>th</sup> Grade

Erlinda Valerio – Boise State University – October 22, 2007 – December 14, 2007 – East  
 Co-operating Teacher – Katherine Hudson – Early Childhood

#### **RESIGNATIONS**

Burke, Michelle, Cook II, Hacker Middle School  
 Thomas, Racheal, Receptionist, Maintenance  
 Wood, Rosa M., B Custodian, 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 7:48 p.m.

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Chairman Alexander

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Clerk Whitman