

SCHOOL BOARD MEETING
JULY 17, 2007
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Cliff Ogborn, Sharon Whitman, Connie Donahue, Phil Raney, Dennis Robinson, Don Hutchison, Ernie Elliott, John Clark, Sam Fields, Gayle Henderson, Paul Shrum, Jim Bird, Colonel Tom Laffey

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 SPECIAL MEETING OF JUNE 19, 2007, THE REGULAR MEETING OF JUNE 19, 2007, AND THE SPECIAL MEETING OF JUNE 27, 2007.** Chairman Alexander called for a motion to approve the minutes of the special meeting of June 19, 2007, the regular meeting of June 19, 2007, and the special meeting of June 27, 2007. Trustee Gridley stated that the special meeting of June 27, 2007 needed to be amended to show that the vice-chair convened the meeting and not the chair. Trustee House moved to approve the minutes of the special meeting of June 19, 2007, the regular meeting of June 19, 2007, and the special meeting of June 27, 2007, as amended, with a second by Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS -** Cliff Ogborn. Mr. Ogborn reported on the unaudited financial statements for June 2007. Cash for June reflected a balance of \$568,115. Unobligated cash and investments are \$3,153,419 net of interfund payables. The Income Statement reflected revenue through June is \$22,012,323. Revenue year-to-date is 5% over budget. Expenses show salaries are at \$13,828,120 of original budget, and benefits are \$4,350,911, which is 102.3% and 100% of the approved budget for FY 2007. As of June 30, we have a net margin of revenues in excess of expenses of \$8,771. Trustee Gridley 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 Rodney moved to authorize payment of the district's bills as presented, with a second from Trustee Gridley. 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 -** Colonel Tom Laffey. Colonel Laffey reported on base housing stating the families will start moving into the Phase 1 houses in August. Phase 2 will be ready for occupancy at the end of September. He stated that he is uncertain how many children will occupy the new houses. Colonel Laffey said that everything is on track for the Singapore Air Force. He also mentioned that the BRAC drawdown was also on track and all of the F-16's are now off the base. Discussion ensued regarding the Singapore Air Force coming to MHAFB, speculations of how many families the base can expect, base housing and how it is assigned to personnel and how this will apply to the RSAF (Royal Singapore Air Force). Colonel Laffey would like information about registration sent to him so that he can disseminate the information on base. Superintendent McMurtrey wanted to bring to everyone's attention that MISA (Military Impacted Schools Association) sent a FAX to all MISA school districts saying the DOD Impact Aid subcommittee decided to stop funding DOD Impact Aid.

- B. PRELIMINARY AYP TEST RESULTS** – Tim McMurtrey. Mr. McMurtrey reported on the preliminary AYP test results saying that districts could appeal if they felt a need to. He said that with the exception of Pine School, no other school in the district made AYP, based on African-American Reading results, Hispanic Reading and Math, LEP Reading and Math, Economically Disadvantage Reading and Math, and Students with Disabilities Reading and Math. After reviewing results, the district doesn't feel that we need to appeal. Mr. McMurtrey feels that part of reason was the test changed causing many districts to not make AYP.

VIII. UNFINISHED BUSINESS –

- A. DANCE COMBINED COOPERATIVE AGREEMENT** – John Clark. Mr. Clark came back to the Board with additional research regarding the Dance Combined Cooperative Agreement, and revisions as previously requested by the Board, between MHHS and Rimrock High School regarding allowing students from Rimrock to join MHHS Dance Team. Trustee Gridley said that she still wasn't in favor of having such an agreement. She and Trustee House believe that our students should be selected for a position on an extra curricular activity over a student from another district no matter how good that student might be. Mr. McMurtrey asked Mr. Johnson if the girl could apply for Out-of- District Open Enrollment for just dance. Mr. Johnson believes so, but would like to first review our policies regarding open enrollment. Chairman Alexander asked Mr. Johnson to review the district policy and agreed that open enrollment was the best approach. The Board was against setting this type of precedence. No action was taken.

IX. NEW BUSINESS –

- A. ADMINISTER OATH** – Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office to Mrs. Toni Reynolds, Zone 1, and Mr. Tom Rodney, Zone 3, by asking them to stand and repeat the oath after her; she then congratulated them. Both oaths will be on file in the district office.
- B. ELECTION OF SCHOOL DISTRICT OFFICERS**
1. **Appoint acting chairperson.** Chairman Alexander appointed Clerk Whitman as the acting chair, so that the business of nominating a chairperson for the 2007-08 school year could be conducted.
 2. **Nomination and election of Chairperson, Board of Trustees, 2007-08 school year.** Clerk Whitman, acting chair, opened nominations for chairperson. Trustee Rodney nominated Trustee Alexander as chairperson with a second from Trustee Reynolds. No other nominations were received. Clerk Whitman announced that nominations for the position of chairperson were closed, and declared Trustee Alexander elected chairperson for the 2007-08 school year.
 3. **Chairperson-elect assumes duties of chairperson**
 4. **Nomination and election of Vice Chairperson, Board of Trustees, 2007-08 school year.** Chairman Alexander opened nominations for vice chairperson. Trustee House nominated Trustee Gridley as the vice chairperson with a second from Trustee Rodney. There being no other nominations, Chairman Alexander announced that nominations for the position of vice-chairperson were closed. Chairman Alexander declared Trustee Gridley elected vice chairperson for the 2007-08 school year.
 5. **Election of Clerk, School District 193, for 2007-08 school year.** Chairman Alexander opened nominations for clerk. Trustee Gridley nominated Sharon Whitman as clerk with a second from Trustee Reynolds. No other nominations were received; therefore, Chairman Alexander announced that nominations were closed. Chairman Alexander declared Sharon Whitman elected clerk for the 2007-08 term.

6. **Election of Deputy Clerks, School District 193, for 2007-08 school year.** Chairman Alexander opened nominations for deputy clerks. Trustee House nominated Doug Johnson and Cliff Ogborn as deputy clerks with a second from Trustee Gridley. Again, no other nominations were received. Chairman Alexander announced that nominations were closed and declared Doug Johnson and Cliff Ogborn elected deputy clerks for the 2007-08 school year.
7. **Election of Treasurer, School District 193, for 2007-08 school year.** Chairman Alexander opened nominations for treasurer. Trustee Gridley nominated Cliff Ogborn as treasurer with a second from Trustee Rodney. There being no other nominations, Chairman Alexander announced that nominations were closed and declared Cliff Ogborn elected treasurer for the 2007-08 school year.

- C. PROPOSED APPOINTMENTS FOR THE 2007-08 SCHOOL YEAR** – Tim McMurtrey. Mr. McMurtrey recommended that the following list of proposed appointments receive approval. There weren't any changes from the previous school year. A motion received by Trustee Rodney to approve the following list of appointments for the 2007-08 school year received a second from Trustee Reynolds. Motion approved.

AHERA DIRECTORPHILLIP RANEY
 DRIVERS EDUCATIONSUSAN WALKER
 EASTSIDE PARK – SCHOOL SESSIONJEFF JOHNSON
 EASTSIDE PARK – SUMMER SESSIONPHILLIP RANEY
 IMPROVING TEACHER QUALITY FUNDKATHLEEN LEFEVRE
 NATIONAL SCHOOL LUNCH HEARING OFFICER.....CLIFF OGBORN
 SUBSTANCE ABUSE/SAFE SCHOOLS.....CONNIE DONAHUE
 TITLE 1 – MIGRANTJOSE LOPEZ
 TITLE 1 – READING/MATHKATHLEEN LEFEVRE
 TITLE VI – INNOVATIVE PRACTICESKATHLEEN LEFEVRE
 TITLE VI-B AND 504 – HANDICAPPEDCONNIE DONAHUE
 TITLE 8, PUBLIC LAW 103-382TIMOTHY W. MCMURTREY
 TITLE IX AND AFFIRMATIVE ACTIONDOUG JOHNSON
 TRANSPORTATION DIRECTORDOUG JOHNSON
 VOCATIONAL EDUCATIONCHERYL MCMURTREY

- D. ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman. Clerk Whitman requested the annual approval to establish a uniform day of a uniform week at a uniform time for the regular board meetings. She asked that the Board keep the same schedule as used in the past. Trustee Rodney moved to establish the third Tuesday of each month, 7:30 p.m., at the School Administration Office, 470 North 3rd East, as the regular meeting time, date, and location for the forth coming year. Trustee Gridley seconded the motion. Motion passed.
- E. DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman. Clerk Whitman requested the annual approval of the designated public posting locations. Trustee Gridley moved to establish the following locations as the designated public posting locations for the forth coming year:

1. School Administration Office, 470 North 3rd East
2. Elmore County Courthouse, 150 South 4th East
3. Mountain Home City Hall, 160 South 3rd East

Motion seconded by Trustee Rodney. Motion carried.

- F. DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn. Mr. Ogborn recommended that the Board approve the following list of public depositories for use by the school district for the fiscal year ending June 30, 2008:

1. Wells Fargo Bank
210 East Jackson
Mountain Home, Idaho
2. Idaho State Treasurer
P.O. Box 83720
Boise, Idaho
3. Columbus Bank & Trust
P.O. Box 120
Columbus, Georgia

- Payroll Account, Accounts Payable Account, Contingent Fund Account, Flexible Checking, Account, Investments

Trustee House moved to approve the public depositories as listed above received a second by Trustee Rodney. Motion approved.

- G. RESOLUTION 08-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey. Resolution 08-01 designates the superintendent as the authorized representative of the Board, which allows him to apply for Impact Aid funding. Trustee Rodney made a motion to approve Resolution 08-01, Title 8, Public Law 103-382 Funds, received a second by Trustee House.

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO
RESOLUTION 08-01
AUTHORIZATION TO APPLY FOR
TITLE 8, PUBLIC LAW 103-382 FUNDS

BE IT SO RESOLVED that Timothy W. McMurtrey, superintendent, is hereby designated as the authorized representative of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, in connection with filing said district's application under Title 8, Public Law 103-382 for the 2007-08 school year.

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
Trustee 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, Chairman Alexander declared said resolution adopted.

Chairman Alexander stated that personnel matters would be addressed before bond matters due to the expected length of discussion involved with bond matters such as proposed design plans and estimated cost and tax analysis.

- H. RESOLUTION 08-02 (20-YEARS) OR 08-02b (15-YEARS) CALLING FOR A SPECIAL SCHOOL BOND ELECTION** – Tim McMurtrey. Chairman Alexander called upon Mr. Dennis Robinson, C & M Company, and Mr. Don Hutchison, HSA Architects, to approach the Board and present their revised high school conversion design plan(s) and revised cost analysis. Mr. Hutchison reviewed the high school conversion design plan changes that the Board recommended at the special board meeting of June 27, 2007. Discussion ensued about some of the proposed designs, classrooms, vocational-technical building, music and choir rooms, etc. Mr. Robinson then reviewed three conceptual cost estimates; one concept was without facilities and street improvements, one with facilities and street improvements (18th East and 6th South), and one that showed the additional cost of replacing the Lloyd Schiller gym roof, which the trusses were found to be deficient and need to be replaced. A lengthy discussion followed regarding the needs of the district and at what cost to the district, and what design will satisfy the public.

The Board explored all options and thoroughly discussed what would satisfy the public, yet meets the needs of the district, how much the public might be willing to allow for property taxes, what dollar amount to ask the public to bond, etc. A very lengthy discussion continued regarding all the bond issues including tax increases to homeowners, building designs, costs, going from a 3-year high school to a 4-year high school, approach the city and WECRD to assist with street improvements, etc. The Board concluded that the public would prefer a lower monthly tax increase and decided to ask the public for a \$34.5 million 20-year school bond.

Chairman Alexander presented Resolution 08-02 (20-year Bond) calling for a Special School Bond Election on September 6, 2007, asking voters to approve a General Obligation Bond of \$34,500,000 for the purpose of financing 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 facilities. Trustee Gridley made a motion to approve Resolution 08-02 (20-Year Bond) Calling for a Special School Bond Election in the amount of \$34.5 million dollars, received a second by Trustee Rodney.

MOUNTAIN HOME SCHOOL DISTRICT NO. 193

MOUNTAIN HOME, IDAHO

RESOLUTION 08-02 (20-YEAR BOND) CALLING FOR SPECIAL SCHOOL BOND ELECTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 193, ELMORE COUNTY, IDAHO, ORDERING A SPECIAL SCHOOL BOND ELECTION TO BE HELD IN SAID DISTRICT ON THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS IN THE PRINCIPAL AMOUNT OF \$34,500,000; ESTABLISHING THE DATE, TIME, AND PLACES OF SAID ELECTION; PROVIDING A FORM OF BALLOT AND ELECTOR'S OATH; PROVIDING FOR REGISTRATION OF ELECTORS; APPROVING A FORM OF NOTICE OF ELECTION; AND PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE,

WHEREAS, School District No. 193, Elmore County, Idaho (the "District"), is a school district created and operating under the laws of the State of Idaho; and

WHEREAS, in accordance with Title 33, Chapter 4, Section 33-802; Title 33, Chapter 11; and Section 34-439, Idaho Code, the opinion of the Board of Trustees of the District (the "Board"), there is an immediate and pressing need of

providing funds in the amount of \$34,500,000 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 facilities, and costs related thereto; and

WHEREAS, THE District does not have sufficient funds available for such purposes, and it is the decision of the Board of Trustees that funds should be raised through the issuance of General Obligation School Bonds of the District; and

WHEREAS, Idaho Code, Title 33, Chapter 11, provides that the question of issuing such bonds must be submitted to the qualified electors of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 193, Elmore County, Idaho, as follows:

Section 1 That a Special School Bond Election be held and the same is hereby called to be held in Mountain Home School District No. 193, Elmore County, Idaho, on September 6, 2007, for the purpose of submitting to the qualified electors of the District, the question set forth in the form the ballot appearing in Section 9 thereof.

Section 2 That on Thursday, September 6, 2007, the polls shall be open between the hours of 12:00 noon and 8:00 p.m.

Section 3 That said election shall be held as specified in Idaho Code, Title 33, Chapter 4, and in the Notice of Special Bond Election, set forth in Section 13 herein.

Section 4 That said election shall be conducted as other school elections, and the persons to conduct said election, being one or more judges and one clerk at each polling place, shall be duly appointed by the Clerk of the Board of Trustees of Mountain Home School District No. 193.

Section 5 That the polling places for said election shall be as follows:

Mountain Home High School 300 South 11 th East Mountain Home, Idaho	East Elementary School 775 North 10 th East Mountain Home, Idaho
Mountain Home Junior High School 1600 East 6 th South Mountain Home, Idaho	North Elementary School 290 East 12 th North Mountain Home, Idaho
Hacker Middle School 550 East Jackson Mountain Home, Idaho	West Elementary School 415 West 2 nd North Mountain Home, Idaho
Base Primary 200 Gunfighter Ave MHAFB, Idaho 83648	Boise River Senior Center Pine, Idaho 83647

Section 6 That no person shall vote at such Special School Bond Election who is not at the time of election within the meaning of Article 6, Section 2, of the Idaho Constitution, and Section 33-405, Idaho Code:

1. A United States Citizen, a qualified elector of the district, for at least 30 days preceding the day of election, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and

2. A registered voter in the District, as governed by the provisions of title 34, Idaho Code.
3. A bona fide resident thereof.

Electors may register for said Special School Bond Election at the office of the Clerk of Elmore County, at the Elmore County Courthouse, Mountain Home, Idaho, until August 13, 2007. Any person who is eligible to vote may register on election day by appearing in person at a polling place established for the Special School Bond Election, by completing a registration card, making an oath on the form prescribed by law, and providing proof of residence in the manner provided by Section 34-408A, Idaho Code.

In accordance with Section 34-437B, Idaho Code, the Clerk of the District shall make written request upon the Clerk of Elmore County for lists of the registered electors within Elmore County within the District for use at the polling places specified in Section 5 above.

Section 7

Any qualified elector may apply to the District Clerk for an absentee ballot. The application must be in writing, must be signed by the applicant, and must contain the name of the elector, his/her home address, and the address to which the ballot shall be forwarded. An application for a mail-in absentee ballot must be received by the District Clerk not later than 5:00 p.m. on the sixth day before the election (August 31, 2007). An application for in-person absentee voting must be received by the District Clerk not later than 5:00 p.m. on the day before the election (September 5, 2007), and absentee ballots must be received by the District Clerk not later than 8:00 p.m. of the day of election in order to be counted. Application for an absentee ballot may be made by using facsimile machine. The District's address is 470 North 3rd East, Mountain Home, Idaho, 83647, Monday through Friday, from 8:00 a.m. to 5:00 p.m., and the facsimile number is (208) 587-9896. Absentee ballots will be available starting August 20, 2007. (Idaho Code 33-406, as amended)

Section 8

That no person shall be permitted to vote in said election until such person shall have executed in writing immediately before voting, an elector's oath attesting that he or she possesses the qualifications of an elector prescribed by Section 33-405, Idaho Code. The elector's oath shall be prepared by the Clerk of the Board of Trustees and shall be in substantially the following form:

ELECTOR'S OATH

Special School Bond Election

STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE)

The undersigned, having been first duly sworn upon oath, deposes and says as follows:

That I am a qualified elector of Mountain Home School District No. 193, Elmore County, Idaho; that I am eighteen years of age or older, a citizen of the United States, have resided in the State of Idaho, Elmore County, School District No. 193, at least thirty (30) days next preceding the election; and that I have not previously voted in the Special School Bond Election being held in said school district on this date.

Signature of Voter

Street Address (If rural #,
describe nearest intersection)

SUBSCRIBED AND SWORN To before me this 6th day of September 2007.

Clerk of Election

Section 9

That voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the Clerk of the Board of Trustees and shall be substantially the following form:

OFFICIAL BALLOT
SPECIAL SCHOOL BOND ELECTION
Mountain Home School District No. 193
Elmore County, Idaho
Thursday, September 6, 2007

QUESTION:

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?

ANSWER:

IN FAVOR OF issuing bonds for the purposes indicated above YES

☐

AGAINST issuing bonds for the purposes as indicated above NO

☐
INSTRUCTIONS TO VOTERS:

To vote "YES" – IN FAVOR OF issuing bonds for the purpose stated in the Resolution of July 17, 2007, place an "X" in the box opposite the word – "YES."

To vote "NO" – AGAINST issuing bonds for the purposes stated in the resolution of July 17, 2007, place an "X" in the box opposite the word – "NO."

If you, by mistake or accident, mark, tear, deface, or otherwise mutilate this ballot, please return it to the election judges and obtain another ballot.

The Following information is required by Section 34-439, Idaho Code:

The District has existing indebtedness in the amount of \$6,278,614. The interest rate anticipated on the proposed bonds is 4.82% per annum. The range of anticipated rates is from three and one half percent (3.5%) to five and one half percent (5.5%) per annum. The total amount to be repaid over the life of the proposed bonds, principal and interest, based on the anticipated interest rate is estimated to be \$56,406,869.

Section 10 The Treasurer of the District shall provide a brief official statement setting forth the information required by Section 34-439, Idaho Code, appearing in section 9 above.

Section 11 That immediately following the close of the polls, the Board of Election shall compute the result of the election in public view, and shall within not more than three days thereafter, make return of the election to the Chairman of this Board of Trustees, upon forms to be supplied by this Board, and must transmit therewith to this Board all elector's oaths and all ballots cast or rejected thereby. The returns of election, elector's oaths, and the ballots shall be transmitted under seal. The Clerk of the Board of Trustees shall thereupon canvass such returns and submit the results at the next regularly scheduled meeting of the Board of Trustees.

Section 12 If two-thirds (2/3) of the electors voting in such election are in favor of the issuance of said bonds for

the purposes set forth herein and designated on the aforesaid ballot, fully registered General Obligation Bonds of the District shall be authorized, issued, sold, and delivered. Said bonds will be General Obligation Bonds of the District, and as such, the full faith and credit of the District will be pledged for their payment. Said bonds will be paid from taxes levied upon all taxable property within said District, will mature annually over a period, which may be less than, but which will not exceed twenty (20) years from their date, and will bear interest at such rate or rates as may be determined by the Board in the resolution authorizing the issuance of such bonds.

All bonds shall be issued in the form and manner, be registered, disposed of, and redeemed, in accordance with the provisions of Title 33, Chapter 11, Idaho Code.

Section 13

That the Clerk of the Board of Trustees shall have posted and published the Notice of Election as attached.

**NOTICE OF SPECIAL SCHOOL BOND ELECTION
Mountain Home School District No. 193
Elmore County, Idaho**

PUBLIC NOTICE IS HEREBY GIVEN that pursuant to a resolution adopted on July 17, 2007, of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, and according to law, a Special School Bond Election will be held in said District on the 6th day of September 2007, for the purpose of voting upon the question and proposition of issuing General Obligation School Bonds in the principal amount of \$34,500,000 for the purpose of providing funds to pay the cost of adding to, remodeling, repairing, and improving a school site, converting Mountain Home Junior High School to Mountain Home High School and changing from a 3-year high school to a 4-year high school, 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.

The total estimated cost of the Project is \$34,500,000, all of which is to be paid from the sale of the proposed bond issue.

The question to be submitted to the electors shall be by ballot reading substantially as follows:

**OFFICIAL BALLOT
SPECIAL SCHOOL BOND ELECTION
Mountain Home School District No. 193
Elmore County, Idaho
Thursday, September 6, 2007**

QUESTION:

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?

ANSWER:

IN FAVOR OF issuing bonds for the purposes indicated above YES

☐

AGAINST issuing bonds for the purposes as indicated aboveNO



INSTRUCTIONS TO VOTERS:

To vote "YES" – IN FAVOR OF issuing bonds for the purpose stated in the Resolution of July 17, 2007, place an "X" in the box opposite the word – "YES."

To vote "NO" – AGAINST issuing bonds for the purposes stated in the resolution of July 17, 2007, place an "X" in the box opposite the word – "NO."

If you, by mistake or accident, mark, tear, deface, or otherwise mutilate this ballot, please return it to the election judges and obtain another ballot.

The Following information is required by Section 34-439, Idaho Code:

The District has existing indebtedness in the amount of \$6,278,614. The interest rate anticipated on the proposed bonds is 4.82% per annum. The range of anticipated rates is from three and one half percent (3.5%) to five and one half percent (5.5%) per annum. The total amount to be repaid over the life of the proposed bonds, principal and interest, based on the anticipated interest rate is estimated to be \$56,406,869.

The polls will be open from 12 noon until 8:00 p.m., at the following locations:

Mountain Home High School
300 South 11th East
Mountain Home, Idaho

East Elementary School
775 North 10th East
Mountain Home, Idaho

Mountain Home Junior High School
1600 East 6th South
Mountain Home, Idaho

North Elementary School
290 East 12th North
Mountain Home, Idaho

Hacker Middle School
550 East Jackson
Mountain Home, Idaho

West Elementary School
415 West 2nd North
Mountain Home, Idaho

Base Primary
200 Gunfighter Ave
MHAFB, Idaho 83648

Boise River Senior Center
Pine, Idaho 83647

An elector must be a registered voter who has resided in this state and in this school district at least thirty (30) days preceding the election.

Electors may register for said Special School Bond Election at the office of the Clerk of Elmore County, at the Elmore County Courthouse, Mountain Home, Idaho, until August 13, 2007. Any person who is eligible to vote may register on election day by appearing in person at a polling place established for the Special School Bond Election, by completing a registration card, making an oath on the form prescribed by law, and providing proof of residence in the manner provided by Section 34-408A, Idaho Code.

Any qualified elector may apply to the District Clerk for an absentee ballot. The application must be in writing, must be signed by the applicant, and must contain the name of the elector, his/her home address, and the address to which the ballot shall be forwarded. An application for a mail-in absentee ballot must be received by the District Clerk not later than 5:00 p.m. on the sixth day before the election (August 31, 2007). An application for in-person absentee voting must be received by the District Clerk not later than 5:00 p.m. on the day before the election (September 5, 2007), and absentee ballots must be received by the District Clerk not later than 8:00 p.m. of the day of election in order to be counted. Application for an absentee ballot may be made by using facsimile machine. The District's address is 470 North 3rd East, Mountain Home, Idaho, 83647, Monday through Friday, from 8:00 a.m. to 5:00 p.m., and the facsimile number is (208) 587-9896. Absentee ballots will be available starting August 20, 2007.

By Order of the Board of Trustees on this 17th day of July.

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

PUBLISH: August 22, 2007
 August 29, 2007
 September 5, 2007

The Clerk of the Board of Trustees shall cause Notice of Election to be posted for at least 21 days prior to the date of said election in at least three public places within the district, one of which shall be at or near the main door of the Administrative Office of said district in Mountain Home, Elmore County, Idaho.

The Clerk shall also cause the Notice of Election to be published at least once a week for three consecutive weeks, prior to the date set for the election in the Mountain Home News, a newspaper published in Mountain Home, Idaho, and of general circulation in said school district.

Section 14 The Clerk of the Board is authorized to cause a sufficient number of ballots and forms of electors' oaths to be printed for use at said election, to acquire such other election supplies as may be required, and to take all other further actions as may be necessary in connection with said Special School Bond Election.

Section 15 All actions heretofore taken, not inconsistent with the provisions of this Resolution, by the Board and the officers of the District directed toward making said acquisitions and improvements within and for the district, and the issuance of General Obligation School Bonds of the District therefore, and for the holding of a Special School Bond Election, are hereby ratified, approved, and confirmed.

Section 16 This resolution shall take effect and be in force from and after its passage and approval.

Passed and approved this 17th day of July 2007.

 Chairman Alexander

 Vice-Chairman Gridley

 Trustee House

 Trustee Rodney

 Trustee Reynolds

Roll call 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	Aye
Trustee House	Aye
Trustee Rodney	Aye
Trustee Reynolds	Aye

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Alexander declared said resolution adopted.

I. RESOLUTION 08-03 AUTHORIZATION FOR AGREEMENT FOR BOND COUNSEL SERVICES – Cliff Ogborn. Mr. Ogborn presented Resolution 08-03 that authorizes the agreement

between MHSD and Moore, Smith, Buxton, & Turcke, Chartered, to be the District's Bond Counsel Service. Trustee House made a motion to approve Resolution 08-03 Authorization for Agreement for Bond Counsel of Moore, Smith, Buxton, & Turcke, Chartered, received a second by Trustee Gridley.

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO

RESOLUTION 08-03 AUTHORIZATION FOR AGREEMENT FOR BOND COUNSEL SERVICES

A RESOLUTION OF THE BOARD OF TRUSTEES OF MOUNTAIN HOME SCHOOL DISTRICT NO. 193, ELMORE COUNTY, IDAHO, APPROVING AN AGREEMENT FOR BOND COUNSEL SERVICES; AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES AND DISTRICT CLERK TO EXECUTE THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Mountain Home School District No. 193, Elmore County, Idaho (the "District"), has determined to conduct a Special School Bond Election on the question of authorizing the District to issue its General Obligation School Bonds; and

WHEREAS, the District is desirous of retaining the services of the law firm of Moore, Smith, Buxton, & Turcke, Chartered, of Boise, Idaho, as Bond Counsel to the District for services in connection with the issuance, sale, and delivery of its General Obligation School Bonds.

NOW, THEREFORE, BE IT RESOVED BY THE BOARD OF TRUSTEES OF MOUNTAIN HOME SCHOOL DISTRICT NO. 193, Elmore County, Idaho, as follows:

Section 1 The agreement for Bond Counsel Services between the District and the law firm of Moore, Smith, Buxton, & Turcke, Chartered, of Boise, Idaho, a copy of which agreement is annexed hereto and by reference made a part hereof, is hereby approved, and the Chairman and District Clerk are hereby authorized and directed to execute the same on behalf of the District.

Section 2 Agreement for Bond Counsel Services is as follows:

AGREEMENT FOR BOND COUNSEL SERVICES

THIS AGREEMENT, made this 17th day of July 2007, between Mountain Home School District No. 193, Elmore County, Idaho (the "District"), and the law firm of Moore, Smith, Buxton, & Turcke, Chartered, 950 W. Bannock, Suite 520, Boise, Idaho, 83702 ("Bond Counsel").

Section 1: **PURPOSE OF EMPLOYMENT**

The District hereby employs Bond Counsel to perform and render legal assistance and advice relative to the authorization, issuance, sale, and deliver of General Obligation School Bonds (the "Bonds") of the District.

Section 2: **BOND COUNSEL SERVICES**

Bond Counsel shall be primarily responsible for rendering the following legal services:

- A. Advise the District concerning the legal requirements applicable to the issuance and sale of the Bonds.
- B. Provide representation of Bond Counsel, when requested by the District, at all meetings and hearings held by the District in connection with the issuance and sale of the Bonds.
- C. Prepare or review all resolutions, notices, and any other legal documents necessary for the proper conduct of proceedings, including election proceedings, for the authorization, issuance, sale, and deliver of the Bonds.

- D. Provide such legal guidance and assistance, supervision and consultation, conduct such proceedings, and provide such opinions, as may be appropriate.
- E. Provide assistance to the District's financial advisor in the preparation of an official statement or other disclosure materials for use in connection with the sale of the Bonds.
- F. Prepare such notices of public or private sale of the Bonds as may be appropriate.
- G. Supervise the printing and delivery of the Bonds to purchaser and prepare all necessary closing documents.
- H. Assemble and examine a transcript concerning all proceedings taken in connection with the issuance and sale of the Bonds.
- I. Upon completion of the proceedings to Bond Counsel's satisfaction, provide its legal opinion stating that the proceedings had for the authorization and issuance of the Bonds are lawful and valid, that the Bonds are valid and lawful General Obligations of the District, and that interest on the Bonds is excluded from gross income for the purposes of federal and State of Idaho income taxation.

Section 3: COMPENSATION

- A. For rendering the services set forth in Section 2 hereof, Bond Counsel shall receive from the District compensation in the amount of Sixteen Thousand Five Hundred Dollars (\$16,500). Said compensation shall be paid solely from the proceeds of such Bonds, when available, and shall be due following delivery of the Bonds. In the event that the Bonds are sold in two or more series, Bond Counsel's fee for the first series of bonds shall be Twelve Thousand Five Hundred Dollars (\$12,500), and the fee for each additional series of bonds shall be Six Thousand Five Hundred Dollars (\$6,500), plus reimbursement of out-of-pocket expenses.
- B. Bond Counsel shall also be reimbursed for direct out-of-pocket expenses, including necessary travel and lodging expenses incurred in attending meetings conducted by the District or other meetings relating to the Bond proceedings, as well as long distance telephone, special messenger or air courier service, and photocopying expenses incurred in performance of its duties hereunder.
- C. Direct out-of-pocket expenses shall be billed following the month said expenses are incurred and shall be due and payable when billed.
- D. In the event the Bonds are not issued, sold, and delivered, Bond Counsel will be reimbursed only at the hourly rate normally charged by Bond counsel for services actually rendered (with a maximum of \$1,000 total fee), for direct out-of-pocket expenses incurred.
- E. Payment is due within thirty (30) days of receipt of the bill.

Section 4: TERMINATION

Upon completion of the proceedings set forth in Section 2 and upon the issuance of the bonds, this agreement shall terminate, except for payment of the fees and costs as set forth in Sections 3 above.

IN WITNESS WHEREOF, the parties hereto have executed this contract the day and year first above written.

DATED this 17th day of July 2007.

Chairman James A. Alexander,
MHSD 193, Elmore County, Idaho

 Attest: Clerk Sharon M. Whitman,
 MHSD 193, Elmore County, Idaho

 By Michael C. Moore,
 MOORE, SMITH, BUXTON, & TURCKE, CHARTERED

Section 3 This Resolution shall take effect and be in force from and after its passage and approval.

DATED this 17th day of July 2007.

 Chairman Alexander

 Vice-Chairman Gridley

 Trustee House

 Trustee Rodney

 Trustee Reynolds

Roll call 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	Aye
Trustee House	Aye
Trustee Rodney	Aye
Trustee Reynolds	Aye

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Alexander declared said resolution adopted.

- J. BOND COUNSEL SERVICE AGREEMENT** – Cliff Ogborn. Mr. Ogborn requested approval of the agreement between Michael C. Moore, of the law firm of Moore, Smith, Buxton, & Turcke as MHSD's Bond Counsel. Trustee Gridley made a motion to approve the Bond Counsel Service Agreement as presented by Mr. Ogborn. Trustee Rodney seconded the motion. Motioned passed.
- K. PERSONNEL** – Doug Johnson. Mr. Johnson requested approval of the personnel items. Trustee Gridley moved to approve personnel matters, as presented by Mr. Johnson, with a second from Trustee Rodney. Motion carried.

APPOINTMENTS

Belt, Tiffany, Freshman Girls Basketball Coach, Mountain Home Junior High School
 Cotton, Andrea, Sophomore Volleyball Coach, Mountain Home High School
 Downey, Amy M., Third Grade Teacher, Base Primary
 Markus, Erin, Junior Varsity Volleyball Coach, Mountain Home High School
 Rupp, Dallan, Head Ninth Grade Boys Basketball Coach, Mountain Home Junior High School
 Stillings, Carlotta K., Elementary Teacher, School to be determined.

RESIGNATIONS

Hunter, Stephanie K., Special Education Teacher, Base Primary
 Long, Krystal F., Second Grade Teacher, West Elementary
 Sulfridge, Barbara E., First Grade Teacher, East Elementary

- X. **EXECUTIVE SESSION** – Student and Personnel Matters. The Board determined that an executive session wasn't warranted.
- XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 9:23 p.m.

Chairman Alexander

Clerk Whitman