

SCHOOL BOARD MEETING  
FEBRUARY 19, 2008  
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, Phil Raney, Jackie Harper, Connie Donahue, Anita Straw, James Gilbert, Don Hutchison, Albert Longhurst, Ernie Elliott, Terri Manduca, Brian Floyd, Polly Sanders, Jeff Johnson, Barbara and Gary Christiansen, Jim Bird, Jose Lopez, Susan Martin, Patricia A., Paul Shrum, Nikki Cruser

At 7:30 p.m., Chairperson Alexander convened the regular meeting of the Board of Trustees and called for the first item of business. He announced that there will be an emergency executive session for student matters at the end of the open meeting, in accordance with Sections 67-2343(2)(3) and 67-2345(1)(b), Idaho Code, referencing that an emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss, when the notice requirements of this section would make such notice impracticable, or increase the likelihood or severity of such injury, damage, or loss, and the reason for the emergency is stated at the outset of the meeting.

- I. **APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 15, 2008, AND THE SPECIAL BOARD MEETING OF FEBRUARY 12, 2008.** Chairman Alexander called for a motion to approve the minutes of the regular meeting of January 15, 2008, and the special board meeting of February 12, 2008. There being no comment, Trustee Gridley moved to approve the minutes of the regular meeting of January 15, 2008, and the special board meeting of February 12, 2008, with a second by Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for January 2008. The statements for January reflected a balance of \$473,700. Unobligated cash and investments are \$5,109,720 net of interfund payables. The Income Statement reflected revenue through January is \$15,611,329. Expenses show salaries are at \$8,509,697 of original budget, and benefits are \$2,764,816. As of January 31, we have a net margin of revenues in excess of expenses of \$2,124,592. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee House. Motion passed.
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Reynolds inquired as to why two checks were paid to the same person for the same amount. Mr. Ogborn replied that the person lost both checks in 2005 and 2006, so we cut another two checks and had a stop payment made on the original two checks. 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** – Terri Manduca – Mrs. Manduca approached the Board asking them to consider renaming MHHS girls' softball field to Memmelaar Field after a respected and beloved teacher who recently passed away. Ms. Joy Memmelaar taught in Mountain Home for 18-years and during that time developed an outstanding softball program. She spent many hours preparing and grooming the field and getting "her" girls in shape for the season. Joy's show of strength during her long ordeal showed what a strong and inspirational person she was. Ms. Manduca went on to say Joy was a respected teacher, leader, mentor, and friend and stated that she thought it a fitting tribute for Joy Memmelaar to have the softball field named in her memory. She also mentioned that she, Barb and Gary Christiansen would pay all costs of putting a small simple sign below the scoreboard. The Board thanked Ms. Manduca for her suggestion and input and stated that the Board would take this under advisement.
- VI. **PUBLIC INPUT** – None

VII. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE** – Mr. Dennis Scott. Mr. Scott was unable to attend.

VIII. **UNFINISHED BUSINESS –**

- A. **POLICY ADOPTION** – 3<sup>rd</sup> and Final Reading – Doug Johnson. . Mr. Johnson presented the third and final reading of the Mountain Home School District No. 193 policy revision of Open Enrollment for approval. The language was revised to strike statement #7 from the policy regarding not being able to apply a second time if the application was approved the first time, but the applicant chose not to enroll. Some of the language was revised in paragraph #2 so that it read in a more fluid manner and to clarify the meaning. The student/teacher ratios were changed to match the SDE suggestion for ratio goals. Trustee House motioned to approve the third and final reading of the revision to Open Enrollment Policy as presented by Mr. Johnson. Trustee Rodney seconded the motion. Motion passed.

1. Open Enrollment

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193**  
**MOUNTAIN HOME, IDAHO 83647**  
**P O L I C Y**  
**OPEN ENROLLMENT POLICY**

The Board of Trustees of Mountain Home School District No. 193 believes that to promote quality education for all students, students who reside out of the District may apply to attend school in Mountain Home School District. The Board of Trustees of the Mountain Home School District No. 193, in conformance with Idaho Code, Sections 33-1402 and 33-1404, hereby adopt the following written guidelines governing the admission of nonresident students by the District.

*A student may transfer to MHSD without payment of tuition as long as the district in which the student resides provides a full program for students of grades K-12 and special programs the student would enroll in, allowing for the following SDE suggested student/teacher ratio goals. The district is encouraged to lower all class sizes as funds become available. ~~If a student resides in a district, that provides a full program for students of grades K-12 and any special program that the student would enroll in, that student may transfer to Mountain Home School District without payment of tuition as long as the following regulations are met.~~*

1. The District is concerned about its class size and the effect ~~that~~ enlargement of the student-teacher ratios will have upon its educational program. ~~and in that regard,~~ The District has determined that admission of students in excess of the following ratios would work a hardship on the District, its teachers, staff, students, and educational programs.

<u>Grades</u>	<u>Ratio Goals</u> <del>Ratios</del>
Kindergarten – 3	20 to 1
4	<del>26</del> 25 to 1
5 – 6	<del>26</del> 28 to 1
<i>Middle School/Junior High</i>	<i>160 teacher load</i>
<i>High School</i>	<i>160 teacher load</i>
Special Education – Resource Model	25 to 1
Special Education – Special Design	10 to 1
Special Education – Self Contained	5 to 1
<del>Secondary Schools</del>	<del>25 to 1 average in the building</del>

2. For tuition to be waived, the student's resident district must offer the program, grade level, or similar educational opportunity in which the student wishes to enroll in Mountain Home School District. If the program, grade level, or similar educational opportunity is not offered in the resident district, the student may enroll with payment of tuition.
3. The parent or guardian fills out the request for transfer by February 1 of the year preceding the school year of enrollment. The student's parent or guardian must apply annually on a form provided by the State Department of Education. The application must contain the student's accumulative school record. The parent must notify the resident school district.
4. The parent or guardian is responsible for transportation to and from the school or an appropriate bus stop.
5. A pupil under suspension or expulsion is ineligible to transfer.
6. In order to attract and keep quality employees, any employee of Mountain Home School District may enroll their children at any time and without payment of tuition.
7. ~~A pupil who applies and is accepted can never apply again if he/she does not enroll in Mountain Home School District.~~

Applicant shall receive an answer as to acceptance or not within 60 days of receipt of the application.

ADOPTED: January 15, 1991

Revised: May 17, 2005

Revised:

## IX. NEW BUSINESS –

### A. TRAVEL REQUEST

1. Journalism Conference – MHHS – National Journalism Conference, Anaheim, California, April 17-20, 2008 – Sue Martin. Mrs. Martin requested permission to take some of her journalism students to the National Journalism Conference held in Anaheim, California. Trustee Gridley asked how the trip would be funded. The students have had fundraisers to assist with the cost. Mrs. Martin showed the Board the plaque that reflected the Journalism's win at the Nationals for Yearbook. Trustee Gridley motioned for approval of the travel request for the journalism students to travel to Anaheim, California, April 17-20, as presented by Mrs. Martin. Trustee Rodney seconded the motion. Motion carried. Mr. McMurtrey thanked Mrs. Martin for submitting her State Standards with her request.
2. Varsity Football Camp – MHHS – Football Camp, University of Oregon, Bend, Oregon, June 18-22, 2008 – Brian Floyd. Mr. Floyd asked permission for some of the seniors on the Varsity Tiger Football Program to attend the University of Oregon football camp from June 18-22, 2008. He believes these types of camps offer tremendous opportunities for the players and it will help improve the district's football program. The camp doesn't interfere with any other athletic activity at that time. Students are having fundraisers to assist with the cost. The cost of chartering a bus is too expensive and they would like to use the school vans. Trustee Gridley motioned for approval of the travel request for the MHHS Tiger Football Program to attend the football camp at the University of Oregon, June 18-22, 2008, as presented by Mr. Floyd. Trustee Rodney seconded the motion. Motion carried.

### B. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – Doug Johnson. Mr. Johnson requested approval of the open enrollment applications for 2008-2009 school year.

1. RaEllen Knappek for Timothy, 5<sup>th</sup> grade, HMS, Tyler, 8<sup>th</sup> grade, MHJH, and Tammie, 11<sup>th</sup> grade, MHHS
2. Thomas and Michelle Meyers for Desiree, 7<sup>th</sup> grade, HMS, and Dallace, 9<sup>th</sup> grade, MHJH
3. Jan Campbell-Hughes for William, 9<sup>th</sup> grade, MHJH
4. Quay and Merleen Johns for Renell, 8<sup>th</sup> grade, MHJH, and Bethany, 11<sup>th</sup> grade, MHHS
5. Dennis "Todd" and Paula McCurry for Brady, 2<sup>nd</sup> grade, and Dillon, 4<sup>th</sup> grade, East Elementary

6. Richard and Joyce Humpherys for Kaylee, 6<sup>th</sup> grade, HMS
7. Glennda Day for Caitlyn, 10<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 as presented by Mr. Johnson, with a second from Trustee House. Motion carried.

- C. RESOLUTION 08-04 – CALLING FOR AN EMERGENCY CLOSURE – WEATHER** – Tim McMurtrey. Mr. McMurtrey presented Resolution 08-04 that called for the district to close all the schools within the district due to hazardous weather on January 25, 2008, and January 30, 2008. Trustee House motioned for the adoption of Resolution 08-04 – Calling for an Emergency Closure – Weather. Trustee Rodney seconded the motion.

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.

- D. RESOLUTION 08-05 – CALLING FOR A SPECIAL SCHOOL BOND ELECTION** – Tim McMurtrey. Mr. McMurtrey asked the Board to adopt Resolution 08-05 – Calling for a Special School Bond Election in the amount of \$37,000,000, on April 29, 2008, for the purpose of finishing Phase II of the junior high to convert it to a 4-year high school. Phase II includes the building of an additional academic wing, a new professional technical building, competitive gym, and an auditorium. The reason for the cost increase from September 2007 to present is a 4.9% increase of construction costs. Trustee Gridley motioned for the adoption of Resolution 08-05 – Calling for a Special School Bond Election. Trustee Rodney seconded the motion.

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.

**MOUNTAIN HOME, IDAHO**  
**RESOLUTION 08-05 (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 \$37,000,000; 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 \$37,000,000 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 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 April 29, 2008, 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 Tuesday, April 29, 2008, the polls shall be open between the hours of 8:00 a.m. until 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<sup>th</sup> East  
Mountain Home, Idaho

East Elementary School  
775 North 10<sup>th</sup> East  
Mountain Home, Idaho

Mountain Home Junior High School  
1600 East 6<sup>th</sup> South

North Elementary School  
290 East 12<sup>th</sup> North

## Mountain Home, Idaho

Hacker Middle School  
550 East Jackson  
Mountain Home, Idaho

Base Primary  
200 Gunfighter Ave  
MHAFB, Idaho 83648

## Mountain Home, Idaho

West Elementary School  
415 West 2<sup>nd</sup> North  
Mountain Home, Idaho

Pine-Featherville 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 April 4, 2008. 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 (April 23, 2008). 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 (April 28, 2008), 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 3<sup>rd</sup> 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 April 9, 2008. (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 29<sup>th</sup> day of April 2008.

\_\_\_\_\_  
 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  
 Tuesday, April 29, 2008

**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 \$37,000,000 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 February 19, 2008?

**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 February 19, 2008, place an "X" in the box opposite the word – "YES."

To vote "NO" – AGAINST issuing bonds for the purposes stated in the Resolution of February 19, 2008, 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 \$6,312,972. The interest rate anticipated on the proposed bonds is 4.55% per annum. The range of anticipated rates is from three and one fourth percent (3.25%) to five percent (5.0%) 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 \$59,684,267.

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 submit the results at the next regularly scheduled meeting of the Board of Trustees and the Board shall thereupon canvass the election in the manner provided by Section 33-407, Idaho Code.

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 February 19, 2008, 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 29<sup>th</sup> day of April 2008, for the purpose of voting upon the question and proposition of issuing General Obligation School Bonds in the principal amount of \$37,000,000 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, 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.

The total estimated cost of the Project is \$37,000,000, 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  
 Tuesday, April 29, 2008

**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 \$37,000,000 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 February 19, 2008?

**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 February 19, 2008, place an "X" in the box opposite the word – "YES."

To vote "NO" – AGAINST issuing bonds for the purposes stated in the Resolution of February 19, 2008, 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 \$6,312,972. The interest rate anticipated on the proposed bonds is 4.55% per annum. The range of anticipated rates is from three and one fourth percent (3.25%) to five percent (5.0%) 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 \$59,684,267.

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

Mountain Home High School  
 300 South 11<sup>th</sup> East  
 Mountain Home, Idaho

East Elementary School  
 775 North 10<sup>th</sup> East  
 Mountain Home, Idaho

Mountain Home Junior High School  
 1600 East 6<sup>th</sup> South  
 Mountain Home, Idaho  
 Hacker Middle School  
 550 East Jackson  
 Mountain Home, Idaho

North Elementary School  
 290 East 12<sup>th</sup> North  
 Mountain Home, Idaho  
 West Elementary School  
 415 West 2<sup>nd</sup> North  
 Mountain Home, Idaho

Base Primary  
200 Gunfighter Ave  
MHAFB, Idaho 83648

Pine-Featherville 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 April 4, 2008. 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 (April 23, 2008). 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 (April 28, 2008), 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 3<sup>rd</sup> 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 April 9, 2008.

By Order of the Board of Trustees on this 19<sup>th</sup> day of February 2008.

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

PUBLISH:        April 9, 2008  
                     April 16, 2008  
                     April 23, 2008

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 19<sup>th</sup> day of February 2008.

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Chairman Alexander

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Vice-Chairman Gridley

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Trustee House

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Trustee Rodney

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Trustee Reynolds

- E. RESOLUTION 08-06 – AUTHORIZATION/AGREEMENT FOR BOND COUNSEL SERVICES** – Cliff Ogborn. Mr. Ogborn presented Resolution 08-06 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 08-06 Authorization for Agreement for Bond Counsel of Moore, Smith, Buxton, & Turcke, Chartered, received a second by Trustee Rodney.

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.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
 MOUNTAIN HOME, IDAHO**

**RESOLUTION 08-06 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 RESOLVED 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 19<sup>th</sup> day of February 2008, 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 19<sup>th</sup> day of February 2008.

\_\_\_\_\_  
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 19<sup>th</sup> day of February 2008.

\_\_\_\_\_  
Chairman Alexander

\_\_\_\_\_  
Vice-Chairman Gridley

\_\_\_\_\_  
Trustee House

\_\_\_\_\_  
Trustee Rodney

\_\_\_\_\_  
Trustee Reynolds

**F. 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 House made a motion to approve the Bond Counsel Service Agreement as presented by Mr. Ogborn. Trustee Rodney seconded the motion. Motioned passed.

**G. SCHOOL FEE INCREASE** – School Meal Prices – **2008-2009** – Cliff Ogborn. Mr. Ogborn presented the proposed school fee increase, student meals, to the Board. He stated that MHSD contracts with Sodexo, Inc. and Affiliates, who provide the district with the school meals. There was no public input at the hearing. Trustee Gridley motioned to approve the student fee increase as presented by Mr. Ogborn. Trustee Reynolds seconded the motion. Motion carried. Trustee Gridley asked if the breakfast fee increase would be effective March 1, 2008. Mr. Ogborn replied that the prices are in place for the breakfast program at the secondary schools March 1, 2008, but the other fees will be effective the beginning of the 2008-09 school year.

**H. SCHEDULE BUDGET HEARING** – Cliff Ogborn. Mr. Ogborn requested that the District Budget Hearing date be set for June 17, 2008, at 7:15 p.m., preceding the regular board meeting. He will ask for a workshop at a later date. Trustee House moved to set June 17, 2008, at 7:15 p.m., as the date and the time for the Budget Hearing. Trustee Gridley seconded the motion. Motion passed.

**I. APPROVAL OF AUDITOR** – Eide Bailly – Cliff Ogborn. Mr. Ogborn asked for approval of Eide Bailly as the auditors for the FY 08 District audit. Trustee Gridley motioned for approval of Eide

Bailly as the auditors for the FY 08 District audit. Trustee Reynolds seconded it. Motion passed.

- J. EDUCATION PROGRAM - 2007-2008** – Tim McMurtrey. Mr. McMurtrey submitted the Education Plan for the 2007-2008, which includes all offered courses, course length, pre-requisites, and courses required versus electives, to the Board for approval. Trustee Rodney motioned for approval to the 2007-2008 Educational Program as presented by Mr. McMurtrey, with a second from Trustee House. Motion carried.
- K. SAFETY BUS ROUTES** – Doug Johnson. Mr. Johnson requested approval for the annual Safety Routes for student transportation. Idaho Code calls for the district to provide transportation for students living more than one and one-half (1 ½) miles from the nearest appropriate school. The Board of Trustees may approve the transportation of students living less than one and one-half (1 ½) miles from school when it believes it is warranted because of the age, health, or safety of the students. The safety bus routes are the same four (4) routes as the last 20-years. A motion by Trustee Gridley to accept the four-safety busing routes for 2007-2008 as presented by Mr. Johnson. Trustee Reynolds seconded the motion. Motion carried
- L. PERSONNEL** – Doug Johnson. Mr. Johnson requested approval of the personnel items. Trustee Rodney motioned to approve the administrative appointments, program coordinator appointments, regular personnel appointments, resignations, and retirements as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion carried.

#### **ADMINISTRATIVE APPOINTMENTS – 2008-2009 SCHOOL YEAR**

Johnson, Jeff, Principal, Mountain Home High School  
 Gilbert, James, Assistant Principal, Mountain Home High School  
 Elliott, Ernest, Principal, Mountain Home Junior High School  
 Longhurst, Albert, Assistant Principal, Mountain Home Junior High School  
 Herrboldt, Sandra, Principal, Tom Hacker Middle School  
 Crusier, Nichole, Assistant Principal, Tom Hacker Middle School  
 Harper, Jackie, Principal, East Elementary School  
 Sanders, Polly, Principal, North Elementary School  
 Brletic, Nancy, Principal, West Elementary School  
 McCarrel, William, Principal, Base Primary School  
 Lopez, Jose, Director of LEP and Migrant Education Services  
 Clark, John, Director of Activities

#### **PROGRAM COORDINATOR APPOINTMENTS – 2008-2009 SCHOOL YEAR**

LeFevre, Kathleen, Federal Programs Coordinator  
 McMurtrey, Cheryl, Professional-Technical Education Coordinator  
 Olmstead, Blake, District Music Coordinator  
 Reynolds, Kerri, District Technology Coordinator

#### **APPOINTMENTS**

Anderson, Julie, Receptionist, Mountain Home Junior High School  
 Asbury, Rachel, Head Varsity Volleyball Coach, Mountain Home High School  
 Barresi, Dillon, Assistant Junior Varsity Baseball Coach, Mountain Home High School  
 Ekloff, Tara J., Bus Rider, Educational Services  
 Ingersoll, Tiffany A., Title I Paraeducator, West Elementary  
 Kaiser, Stacy L., Cook II, Hacker Middle School  
 Ledoux, Jeff, Assistant Cheerleader Coach, Mountain Home High School  
 Myers, Tonya J.E., Special Education Paraeducator, Mountain Home Junior High School

#### **RESIGNATIONS**

Luna, Emy, Cook I, Base Primary, Effective January 31, 2008  
 Milligan, Patrick, Assistant Band Director, Mountain Home High School  
 Milligan, Robin, Color Guard Advisor, Mountain Home High School  
 Sayer, Jeremy, Girls Junior Varsity Assistant Basketball Coach, Mountain Home High School  
 Smith, Sarah, Assistant Cheerleader Coach, Mountain Home High School

### **RETIREMENTS**

Johnson, Douglas E., Assistant Superintendent, Mountain Home School District, Effective July 31, 2008  
 Ruberry, Kathren K., Second Grade Teacher, East Elementary, Effective August 25, 2008

- X. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into an emergency executive session for student matters. This emergency executive session involved a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage, or loss. After a full and complete discussion and upon motion duly made by Trustee House 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 an emergency executive session pursuant to Section 67-2345, Idaho Code, in order to discuss student matters as authorized by Sections 67-2343(2)(3) and 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**

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, the chairman had declared said resolution adopted, and the Board recessed into executive session at 8:02 p.m. Others present: Board of Trustees, Superintendent McMurtrey, Mr. Johnson, Clerk Whitman, Mr. Ogborn, Mrs. Donahue, Mr. Longhurst, and Mr. Elliott. Following a full and complete discussion of student matters, the open meeting reconvened at 8:23 p.m. for the purpose of adjournment.

- XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 8:23 p.m.

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Chairman Alexander

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Clerk Whitman