

SPECIAL BOARD MEETING
DECEMBER 4, 2007
DISTRICT ADMINISTRATION OFFICE

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

OTHERS PRESENT: Doug Johnson, Connie Donahue, Cliff Ogborn, Sharon Whitman, Ernie Elliott, Albert Longhurst, Mr. and Mrs. Doty and ward

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:30 p.m. on the 4th day of December 2007, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33 Chapter 2, Title 33-510, and Title 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of Mountain Home School District No. 193, solely for the purpose of holding an executive session, will be held on Tuesday, December 5, 2007, 7:30 p.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. Executive Session – Student Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33 Chapter 2, Title 33-510, and Title 67-2345, Idaho Code.

Dated the 30th day of November 2007.

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

At 7:30 p.m., Chairman Alexander called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, solely for the purpose of holding an executive session.

- I. Executive Session – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for discussion of student matters. 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 executive session pursuant to Section 67-2345, Idaho Code, in order to discuss student matters as authorized by Section 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

Trustee Rodney-----Absent
 Trustee House-----Aye
 Chairman Alexander-----Aye
 Trustee Reynolds-----Aye
 Trustee Gridley-----Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the chairman had declared said resolution adopted and the Board recessed into executive session at 7:31 p.m. Others present: The attending board members, Doug Johnson, Connie Donahue, Cliff Ogborn, Sharon Whitman, Ernie Elliott, Albert Longhurst, Mr. and Mrs. Doty and ward. Following a full and complete discussion of student matters, the Board reconvened into open session at 7:50 p.m. A motion by Trustee Gridley to deny attendance to (Name on File) to Mountain Home School District for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Reynolds. Motion passed.

The Board was notified of an impending legal matter.

- II. Adjourn - All business of the Board having been completed, the meeting adjourned at 7:52 p.m.

Chairman Alexander

Clerk Whitman