

SCHOOL BOARD MEETING  
MARCH 18, 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, Chief Walter, Detective Fuentes, Jackie Harper, Connie Donahue, Anita Straw, James Gilbert, Albert Longhurst, Ernie Elliott, Polly Sanders, Jeff Johnson, Jose Lopez, Paul Shrum, Nikki Crusier, Nancy Brletic, Sandra Herrboldt, Bill McCarrel, Rachele Asbury, Kathy LeFevre, Dennis Scott, Brian Hershey, Ralph and Roberta Binion, Dan and Trina Smith, Cydney Beck

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 FEBRUARY 19, 2008, AND THE REGULAR MEETING OF FEBRUARY 19, 2008, AND THE SPECIAL MEETING OF MARCH 4, 2008.** Chairman Alexander called for a motion to approve the minutes of the special meeting of February 19, 2008, and the regular meeting of February 19, 2008, and the special meeting of March 4, 2008. There being no comment, Trustee Gridley moved to approve the minutes of the special meeting of February 19, 2008, the regular meeting of February 19, 2008, and the special meeting of March 4, 2008, with a second by Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for February 2008. The statements for February reflected a balance of \$1,096,686. Unobligated cash and investments are \$5,188,831 net of interfund payables. The Income Statement reflected revenue through February is \$17,734,483. Expenses show salaries are at \$9,752,180 of original budget, and benefits are \$3,158,304. As of February 29, we have a net margin of revenues in excess of expenses of \$2,208,778. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Reynolds. Motion passed.
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee House moved to authorize payment of the district's bills as presented, with a second from Trustee 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** – Mr. Ralph Binion approached the Board to voice his opinion about bullying incidents with his daughter. He said he watched the news the night before and he said, "Mr. McMurtrey "point-blank" called another parent a liar on the news and he made a comment that things have been put in place to try to mitigate this problem." In Mr. Binion's opinion nothing has been done. He stated, "The only thing that has been done to fix this problem was it was recommended that we pull our child out of school instead of pulling the children causing the bullying out of school." Mr. Binion said that he is one of several parents that this has happened. He wanted to know what is in place to fix this problem. Mr. Binion said, "That what he has seen and the only option that he was given was to pull his daughter out of school and place her in an alternative school because the school system has failed." He asked what the school board was going to do about this issue. Chairman Alexander stated that Mr. McMurtrey would contact him in the morning and that school district policies are open and are for everyone one to read. Mr. Binion then asked how he would know that the board would address this. Chairman Alexander said that if it arises to the level that the board needs to address it, then it would be addressed. Mr. Binion asked what level would that be because there have been five children already pulled because of this same incident. Chairman Alexander, Trustee House, Mr. McMurtrey, and Mr. Binion will meet at 8:00 a.m., at the district office the next morning to discuss this issue.

## VII. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE** – Mr. Dennis Scott. Mr. Scott again reported that the main gate will be closed starting April 7 for the next ten months. The Grand View entrance will have one-way traffic onto the base between the hours of 6:00 a.m. to 8:00 a.m., and Beet Dump Road will be open for both directions.
- B. **POLICY REVIEW** – No Changes – Doug Johnson. Mr. Johnson reported that the Policy Committee reviewed the Professional Staff Development Plan and determined that no changes needed to be made.
- C. **PARENTS AS TEACHERS (PAT)** – Kathy LeFevre/ Gabriela Waterman. Mrs. LeFevre reviewed the August through January report. She stated that during the months of the August through January reporting period, PAT made 51 visits and identified two students having a speech delay, subsequently qualifying for the pre-school program at East Elementary. PAT also received notification of a \$1,000 grant from First Book to be used for children's books at Borders. This is the third year that our PAT program has been a recipient of this generous grant. Trustee House stated that she is always impressed when she sees the number of families on the waiting list to get into the PAT program.

Following the completion of the PAT report, Mr. Dan Smith stood, excused himself, and stated that he would like to attend the meeting with Mr. Binion in the morning. Chairman Alexander stated for him to be at the district office at 8:00 a.m.

Ms. Beck immediately stood and started to address the Board and said that five minutes wasn't enough time for her. Chairman Alexander stated that she was out of order. Ms. Beck continued and stated that she had every right to speak as well, and went on to say she would like to attend the meeting, but she wouldn't be able to attend the meeting. She said she had serious issues to discuss. Chairman Alexander asked her to attend Thursday at 8:00 a.m. Ms. Beck again stated that she couldn't meet Thursday either. Chairman Alexander said for her to contact the clerk and make arrangements.

## VIII. **UNFINISHED BUSINESS – None**

## IX. **NEW BUSINESS –**

- A. **PERMISSION TO HOLD SENIOR CELEBRATION** – Tim McMurtrey. Mr. McMurtrey, on behalf of the Senior Celebration Committee, requested permission to host Senior Celebration, an all-night alcohol free celebration for graduating seniors, at HMS. Senior Celebration has been providing a safe and fun environment for our seniors to celebrate their graduation. Trustee Gridley motioned to approve the Senior Celebration, as request by Mr. McMurtrey, to be held at HMS, with a second from Trustee Reynolds. Motion approved.
- B. **SCHEDULE BUDGET HEARING WORKSHOP** – Cliff Ogborn. Mr. Ogborn requested that the District Budget Hearing Workshop date be set for April 15, 2008, at 6:00 p.m., preceding the regular board meeting. Trustee House motioned for the budget hearing to be set April 15, 2008, 6:00 p.m., as the date and the time for the budget hearing workshop. Trustee Rodney seconded the motion. Motion passed.
- C. **DRIVER EDUCATION BUDGET** – Cliff Ogborn. Mr. Ogborn presented the driver education budget for FY 2009 to the Board for approval. He stated that the student fees would remain the same and driving education teacher salaries will remain at \$20.00. The district plans to buy another used automobile, which will show a deficit for the current year, but there will be an adequate fund balance to offset the deficit. Trustee Gridley asked if the vehicle would be used or new. Mr. Ogborn stated that the vehicle would be used. Trustee House motioned for the approval of the Driver Education Budget for 2008-2009 as submitted by Cliff Ogborn. Seconded by Trustee Gridley. Motion carried.

- D. RESOLUTION 08-07 ANNUAL TRUSTEE ELECTION** – Zone 5 – Sharon Whitman. Clerk Whitman requested the adoption of this resolution to start the process for the annual trustee election, May 20, 2008, for Zone 5. Polls will be open between the hours of 12:00 noon and 8:00 p.m. The polling places for Zone 5 will be Mountain Home School District Office, 470 North 3<sup>rd</sup> East, Mountain Home, and the Pine Senior Center. Trustee Gridley motioned for the adoption of Resolution 08-07 Annual Trustee Election for Zone 5 as presented by Mrs. Whitman. Trustee Reynolds seconded the motion. Roll call vote followed.

MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO  
**RESOLUTION 08-07 CALLING FOR ANNUAL TRUSTEE ELECTION**

WHEREAS, in accordance with Section 33-503, Idaho Code, the Board of Trustees of Mountain Home School District No. 193 shall cause to be conducted its Annual Trustee Election on the third Tuesday of May for the purpose of electing a trustee for Trustee Zone 5.

WHEREAS, in accordance with Section 33-502A, Idaho Code, no write-in vote for school trustee shall be counted unless a declaration of intent has been filed indicating that the person desires the office and is legally qualified to assume the duties of school trustee if elected. Such declaration of intent shall be filed not later than fourteen (14) days before the day of election, and

WHEREAS, in accordance with Section 33-502B, Idaho Code, if after the date for filing written nominations for the office of trustee, it appears that only one (1) qualified candidate has been nominated, and if no declaration of intent has been filed as provided for by Section 33-502A, Idaho Code, no election shall be held for that position, and the Board of Trustees shall within thirteen (13) days before the scheduled date of the election declare such candidate elected as trustee,

NOW, THEREFORE, be it resolved by the Board of Trustees of School District No. 193, Elmore County, as follows:

- Section 1 That a trustee election be and the same is hereby called to be held in Mountain Home School District No. 193, Elmore County, Idaho, for the purpose of electing a trustee for zone 5.
- Section 2 That on Tuesday, May 20, 2008, the polls shall be opened between the hours of 12:00 noon and 8:00 p.m.
- Section 3 That said election shall be held as specified in the Notice of Election, set out in Section 10 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 Board of Trustees of Mountain Home School District No. 193.
- Section 5 That the polling places of said election shall be as follows:

Polling places:

**Zone 5**

Mountain Home School District Office  
470 North 3<sup>rd</sup> East  
Mountain Home, Idaho 83647

Pine-Featherville Senior Center  
Pine, Idaho 83647

Section 6

That no person shall vote at such trustee election who is not at the time of election (I.C. 33-405):

1. A United States citizen, a qualified elector of the district, a qualified elector of the trustee zone for at least 30 days preceding the day of election, a registered voter in the District, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and
2. A registered elector governed by the provisions of title 34, Idaho Code.
3. A bona fide resident of the same trustee zone as the candidate for school trustee for whom the elector offers to vote.

Section 7

That no person shall be permitted to vote at said election until such person shall have executed in writing immediately before voting, an elector's oath attesting that (s)he possesses the qualifications of an elector prescribed by Section 33-405, Idaho Code, as amended. 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**

Trustee 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, Trustee Zone No. 5, at least thirty (30) days next preceding the election; and that I have not previously voted at the Trustee Election, Zone No. 5, 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 20<sup>th</sup> day of May 2008.

\_\_\_\_\_  
Clerk of Election

Section 8

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 in the following form:

**OFFICIAL BALLOT****SCHOOL TRUSTEE ELECTION**

Mountain Home School District No. 193

Elmore County, Idaho

May 20, 2008

INSTRUCTION TO VOTERS: Express your choice by placing an (X) in the square opposite the name of the person for whom you wish to vote. Write-in candidate's name may be written in the blank provided below the regular filed candidates on this ballot. Write the name on the blank and place an (X) in the square at the right of the name. No write-in vote for school district trustee in a school district election shall be counted unless a declaration of intent has been filed (Idaho Code 33-502A).

VOTE FOR ONE TRUSTEE

FOR  
THREE-YEAR TERM  
TRUSTEE ZONE NO. 5

	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

Line for Write-In Candidate.

**Section 9** 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 such returns in the manner provided by Section 33-407, Idaho Code, at a meeting to be held for that purpose at the regular meeting place of the Board, on May 20, 2008, the person receiving the greatest number of votes cast within the Zone shall be declared by the Board of Trustees to be the trustee from that Zone.

**Section 10** That the Clerk of the Board of Trustees shall have posted and published the Notice of Election, which is substantially in the following form:

**NOTICE OF ELECTION**  
MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO

NOTICE IS HEREBY GIVEN according to law, and the requisite action of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, that the annual school trustee election will be held on Tuesday, May 20, 2008, at the following designated places:

**Trustee Zone 5**

Mountain Home School District Office  
470 North 3<sup>rd</sup> East  
Mountain Home, ID 83647

Pine-Featherville Senior Center  
Pine, Idaho 83647

The polls at said elections shall be open between the hours of 12:00 noon and 8:00 p.m. Each polling site will have zone maps with boundaries. An elector may contact the District Administration Office or the Clerk of the Board of Trustees for trustee zone boundary verification.

Only those qualified electors residing in Trustee Zone 5 may vote for a Zone 5 candidate. The purpose of said election shall be to elect one trustee residing in Zone 5 to serve for a term of three (3) years from Zone No. 5.

The election will be by secret and separate ballot. The qualifications of voters entitled to vote at such elections are: 1) an elector within the meaning of Article 6, Section 2 of the Constitution of the State of Idaho; 2) a resident of the District and resident of the same Trustee Zone as the candidate for School District Trustee for whom he/she offers to vote for at least 30 days preceding the election; 3) a registered voter; and 4) eighteen years of age or older.

In addition to the foregoing qualifications, a school elector shall have executed, in writing and immediately before voting,

a form of elector's oath attesting that he/she possesses the qualifications of a school elector prescribed in this section.

As provided by Idaho Code, Section 33-502A, no write-in vote shall be counted unless a declaration of intent has been filed with the District Clerk indicating that the person desires the office and is legally qualified to assume the duties of school trustee if elected. The declaration of intent shall be filed not later than fourteen (14) days before the day of election.

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 (May 14, 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 (May 19, 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 May 6, 2008.

By order of the Board of Trustees on this 18<sup>th</sup> day of March 2008.

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

First Publication: May 7, 2008  
Last Publication: May 14, 2008

The Clerk of the Board of Trustees shall cause Notice of Election to be posted for at least 10 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 two 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.

Passed and approved this 18<sup>th</sup> day of March 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

Vote being had on the above and foregoing resolutions, and the same having been counted and found to be as follows:

Trustee 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 had

declared said resolution adopted.

**E. TRAVEL REQUEST**

1. Pine School Out-of-State Field Trip – Pine School – Field Trip to the Clark Planetarium and the Hogle Zoo, Salt Lake City, Utah, April 17-18, 2008 – Doug Johnson. Mr. Johnson, on behalf of Ms. Everts, requested permission to take Pine's 3<sup>rd</sup>, 4<sup>th</sup>, and 7<sup>th</sup> graders to the Clark Planetarium and the Hogle Zoo in Salt Lake City, Utah. Space and Africa have been two of their biggest studies in science and social studies. Trustee Gridley motioned for approval of the travel request for the 3<sup>rd</sup>, 4<sup>th</sup>, and 7<sup>th</sup> grade students at Pine School to travel to Salt Lake City, Utah, April 17-18, 2008, as presented by Mr. Johnson. Trustee Reynolds seconded the motion. Motion carried.
2. BPA – MHHS – BPA Nationals, Reno, Nevada, May 7-11, 2008 – Rachele Asbury. Mrs. Asbury requested permission to take four BPA students to Nationals in Reno, Nevada, May 7-11, 2008. She included state standards with her request. Trustee House motioned for approval of the travel request for the BPA to attend the National Competition in Reno, Nevada, May 7-11, 2008, as presented by Mrs. Asbury. Trustee Rodney seconded the motion. Motion carried.

**F. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – Doug Johnson. Mr. Johnson requested approval of the open enrollment application for 2008-2009 school year.

1. Rebecca Lampman for Rachel, Kindergarten, West Elementary, and Emily, 3<sup>rd</sup> grade, West Elementary, and Matthew, 6<sup>th</sup> grade, HMS

The parents will provide transportation to and from school.

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

**G. BEREAVEMENT/SICK LEAVE BANK COMMITTEE MEMBERS** – Doug Johnson. Mr. Johnson presented the status of the Bereavement/Sick Leave Bank and the annual request of the appointments to the Sick Leave and Bereavement Leave Banks. The committee is to consist of three MHEA members, one classified employee, and two members appointed by the Board of Trustees. The classified employee serving on the committee is Vicki Wise. Jim Alexander and Doug Johnson are the two Board appointed members.

Both the Sick and Bereavement Leave Banks have ample days in reserve. The number of days held in reserve in the Sick Leave Bank is 1,250. This is the maximum allowable under the Master Contract. The number of days held in reserve in the Bereavement Leave Bank is 372.

Mr. Johnson also requested approval of the appointment of him or his replacement and Chairman Alexander to the Bereavement/Sick leave Bank Committee. Trustee Gridley asked what the percentage was of employees enrolled in the bank. Mr. Johnson will research and get back to her. Trustee Gridley moved to approve that Mr. Johnson and Chairman Alexander continue to serve on the Bereavement/Sick Leave Bank Committee. Seconded by Trustee Rodney. Motion approved.

**H. PERSONNEL** – Doug Johnson. Mr. Johnson requested approval of the personnel items including the re-appointment of renewable contract teachers and addendum. Trustee Gridley and Trustee Rodney abstained from voting. Trustee House motioned to approve the 2008-2009 renewable contract teachers' appointments, regular personnel appointments, student teaching assignments, retirements, resignations, and addendum as presented by Mr. Johnson, with a second from Trustee Reynolds. Motion carried.

**TEACHER APPOINTMENTS 2008-2009 SCHOOL YEAR**

## ABBOTT, TILLI

AGUIRRE, SYLVIA  
ANDERSON, JOE  
ARMSTRONG, VICTORIA  
ASBURY, CHRIS  
ASBURY, RACHELE  
ASCUENA, DAVID  
ASH, ROSEMARY  
BAIRD, GWENDOLYN  
BALLARD, STEPHANIE  
BATES, JULIE  
BAXTER-GREER, ANNE  
BELK, ROBBIE  
BERRY, PATRICIA  
BIRD, JAMES  
BORCHERT, WARREN  
BOTHEN, GRANT  
BOWLDEN, ANNE  
BRANTLEY, MAURA  
BRANTLEY, MICHAEL  
BRUNGARDT, V. JOE  
BRYANT, SADIE  
BUNDY, MATTHEW  
BURGESS, TED  
BURKE, BETTY  
BURNINGHAM, ANNA  
BUSH, ANNE  
CASE, JUDITH  
CASEY, MELISSA  
CASSO-LOPEZ, ELIZABETH  
CAUFFMAN, LINDA  
CHERRY, HEATHER  
CHIARELLA, PAMELA  
CLARK, ELISABETH  
CLARK, JAMES R.  
CLARK, JAMES W.  
COLLETT, KELLINE  
CONROW, RANAYE  
COOK, DAVID  
COOK, WILLIAM  
CORDER, JULIA  
COX, SUZANNE  
CRAWFORD, ROBYNN  
CURTIS, MICHAEL  
DARKES, CARRIE  
DAWSON, SAMUEL  
DAY, DAN  
DEVORE, SARAH  
DEVORE, TRAVIS  
DICKINSON, JOSH  
DINGUS, JANET  
DUNCAN, CRAIG  
DURAND, CHARLES  
EARL, RUSTY  
ENGLISH, BRIAN  
EVERETT, LEONITA  
FEEKES, REBECCA  
FEENSTRA, ANDREA

FISH, ANGELA  
FISHER, ANDREA  
FLOYD, BRIAN  
FORTNER, PAMELA  
FREEMAN, DEBORAH  
GALLOWAY, STEVEN  
GILBERT, DANIELLE  
GILLIES, DAN  
GILLIES, MERLA  
GOODMAN, TERESA  
GOODSELL, BRENDA  
GORDAN, KAREN  
GORMAN, DEBRA  
GREEN-HAEBERLE, ELENA  
GROEFSEMA, GAIL  
HAFNER, JOHN  
HALL, EDWIN  
HANKINS, SANDRA  
HARRIS, HEIDI  
HENDERSON, GAYLE  
HENKE, TRAVIS  
HENKE, TRICIA  
HENNESSEY, SHANA  
HERRBOLDT, AMY  
HOLLAND, DAVID  
HOLLAND, KATHRYN  
HOOD, ROBERTA  
HOYE, JAMES  
HOYE, MICHELE  
HUDSON, KATHERINE  
HUMPHREY, BROOKE  
JACKSON, MONA  
JAUQUET, REBECCA  
JETT, SANDRA  
JOHNSON, CATHLEEN  
JOHNSON, LAURA  
JOHNSON, MARY KAYE  
JOHNSON, NANCY  
KEENER, BRENT  
KELLERMAN, MARILYN  
KERFOOT, TONY  
KNOWLTON, SARA  
KNUDSON, LYNN  
KNUTSON, MELISSA  
KOHRING, KAREN  
LANE, ETHAN  
LAY, JOHN  
LINK, JENNIFER  
LOCKETT, ROBERTA  
LORD, LINDA  
LYONS, LINDA  
MARTIN, SUSAN  
MEDERIOS, SCOTT  
MESERVY, LISA  
MICKELSEN, CATHIE  
MILLIGAN, ROBIN  
MODDE, AMANDA  
MOLONEY, NANCY



MONNIER, KIM  
 MOOREHEAD, NAUDIA  
 MORGAN, CHRISTINE  
 MOSLEY, ELIZABETH  
 MULALLEY, LARRY  
 MURPHY, DIANE  
 MURPHY, STEPHEN  
 MUSSLER, SUSAN  
 NEWBURY, SHARON  
 NICHOLAS-SANDBERG,  
 DENISE  
 NORRIS, NYLA  
 NYE, BARRY  
 NYSTROM, ELIZABETH  
 OLMSTEAD, LORRETTA  
 OLMSTEAD, S. BLAKE  
 OLSON, RITA  
 PAGE, TAUNYA  
 PARKE, RICHARD  
 PETERSON, TRAVIS  
 PRIOR, REBECCA  
 RAEZER, GEORGE  
 RAINES, KERRIE  
 RAUB, BRENDA  
 REKOW, LUCAS  
 ROARK-BOWMAN, SHERRI  
 ROOT, DOUGLAS  
 ROSE, ROCHELLE  
 SANCHEZ, JORGE  
 SANDERS, TERRI  
 SAYER, JEREMY  
 SCHAUFELE, PAUL  
 SCHROEDER, KENDA  
 SEXAUER, KATHY  
 SHERIDAN, SCOTT  
 SHRUM, DEBRA  
 SHRUM, PAUL

SIEGWEIN, MARTIN  
 SIEVERS, ALICIA  
 SMITH, DEENA  
 SMITH, ERIKA  
 SMITH, MARALEE  
 SMITH, SARAH  
 STARKEY, PATRICIA  
 STONE, PATRICIA  
 STOVER, LISA  
 STOWELL, MARSHA  
 STRAW, ANITA  
 STROHM, JENNIFER  
 SUGDEN, RAEGAN  
 SULFRIDGE, DONNA  
 TAYLOR, SHARON  
 TESAR, STEHVN  
 TIPPETS, JERRY  
 URQUIDI, RICHARD J.  
 VANDEBERG, KIMBERLI  
 VANDEBERG, ROBERT  
 VOGT, ERIC  
 VOGT, GINGER  
 WAGGONER, JANET  
 WAGNER, JANET  
 WALKER, ROBIN  
 WALKER, SUSAN  
 WARTHEN, PAM  
 WEANT, MARIE  
 WEIS, DENISE  
 WEYGINT, ALLEN  
 WEYGINT, ELLEN  
 WHITE, SAMMY  
 WILCOX, KENDRA  
 YBARRA, SHERRI  
 YOUNG, DANIEL  
 ZIELKE, PAMELA

### **APPOINTMENTS**

Duncan, Thomas D., Summer Overhire, Maintenance  
 Heckathorn, Mista L., Cook II, East Elementary  
 Monasterio, Sue, Eighth Grade A Volleyball Coach, Mountain Home Junior High School  
 Pflum, Stacy, Ninth Grade Volleyball Coach, Mountain Home Junior High School

### **STUDENT TEACHING ASSIGNMENTS**

Erlinda Valerio – Boise State University – March 10, 2008 – May 9, 2008 – West Elementary  
 Co-operating Teacher – Amy Herrboldt – Second Grade

### **RESIGNATIONS**

Ayers, Denise L., English Teacher, Mountain Home Junior High School, Effective August 25,  
 2008  
 Bartles, Kimberly M., Second Grade Teacher, Base Primary, Effective May 2, 2008  
 Cook, Julie E., Receptionist, Hacker Middle School, Effective June 2, 2008  
 Dodge, Janet, Seventh Grade A Volleyball Coach, Hacker Middle School  
 Horvath, Danielle, Eighth Grade B Volleyball Coach, Mountain Home Junior High School  
 Jacome, Carlos H., Head Varsity Girls Soccer Coach, Mountain Home High School

McBride, Randi M., Special Education Paraeducator, East Elementary, Effective April 4, 2008

### **TERMINATION**

Vaught, Susan, Kitchen Manager, West Elementary, Effective March 17, 2008

### **RETIREMENTS**

Borchert, Warren F., P.E. Teacher, Base Primary, Effective August 25, 2008

Herrboldt, Sandra S., Principal, Hacker Middle School, Effective July 31, 2008

Jauquet, Rebecca S., Fifth Grade Math/Science, Hacker Middle School, Effective August 25, 2008

Mussler, Susan E., Sixth Grade Math Teacher, Hacker Middle School, Effective August 25, 2008

- X. **EXECUTIVE SESSION** – Student and Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into an executive session for student personnel matters. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Rodney, 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 executive session pursuant to Section 67-2345, Idaho Code, in order to discuss student matters as authorized by Section 67-2345(1)(a)(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 7:55 p.m. Others present: The attending board members, Tim McMurtrey, Sharon Whitman. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 8:16 p.m. The Board recessed back into executive session at 8:17 p.m. to discuss student matters. Others present: The attending board members, Tim McMurtrey, Sharon Whitman, Doug Johnson, Connie Donahue, Jay Friedly, Jeff Johnson, and James Gilbert, (Names on File and son). At 8:40 p.m., the Board asked everyone to vacate the room so that they could deliberate. Following a full and complete discussion of student matters, the Board reconvened into open session at 8:51 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 House. Motion passed

The Board entered back into executive session at 8:56 p.m. to discuss student matters. Others present: The attending board members, Tim McMurtrey, Sharon Whitman, Doug Johnson, Connie Donahue, Jay Friedly, Jackie Harper, Nancy Brletic, Chief Walter, Detective Fuentes, Larry Ashcraft, (Name on File) via telephone, (Name on File and son), and student's counselor. At 9:55 p.m., the Board asked the student, student's lawyer, counselor, and parent, to exit the room so that they could deliberate. Following a full and complete discussion of student matters, the Board reconvened into open session at 10:58 p.m. A motion by Trustee House to deny attendance to (Name on File) on the basis his presence in public school is detrimental to the health and safety of other pupils, and he carried a firearm on school property in this state. Trustee Reynolds seconded the motion. Motion passed (Name on File) inquired what the timeline was before (Name on File) could enroll back into

school. Chairman Alexander stated that the Board doesn't like to have a defined expulsion duration period and that it is a case-by-case situation, but that in this case the MHSD Board would probably hold another hearing before the beginning of the following school year to determine if (Name on File) could enroll, predicated on documented proof of continued education, proof of counseling services and behavior modification, recommendations from those who can attest to his character, etc.

The Board again convened into executive session at 10:43 p.m. to discuss student matters. Others present: The attending board members, Tim McMurtrey, Sharon Whitman, Doug Johnson, Connie Donahue, Jay Friedly, Jackie Harper, Nancy Brletic, Chief Walter, Detective Fuentes, and Terry Ratcliff, (Names on File and son). At 11:33 p.m., the Board asked the student, student's lawyer, and parents, to leave so that they could deliberate. Following a full and complete discussion of student matters, the Board reconvened into open session at 11:48 p.m. The Board determined that there were no grounds to expel (Name on File) from MHSD 193. Trustee House motioned that action need not be taken regarding (Name on File), with a second from Trustee Rodney. Trustee Gridley abstained. Motion carried.

XI. **ADJOURNMENT** - All business of the Board having been completed, the meeting adjourned at 11:52 p.m.

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Chairman Alexander

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Clerk Whitman