

Mountain Home School District No. 193

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SCHOOL BOARD MEETING  
JUNE 15, 2010  
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Connie Donahue, Phil Raney, Albert Longhurst, Nikki Crusier, Anita Straw, Jeff Johnson, Nathan Price, Curran Price, Talon Crossley, Christian Mouritsen

At 7:32 p.m., Chairman Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 18, 2010, AND THE SPECIAL BOARD MEETING OF MAY 20, 2010, AND THE SPECIAL BOARD MEETING OF JUNE 1, 2010.** Chairman Alexander called for a motion to approve the minutes of the regular board meeting of May 18, 2010, and the special board meeting of May 20, 2010, and the special board meeting of June 1, 2010. There being no comment, Trustee Rodney moved to approve the regular board meeting of May 18, 2010, and the special board meeting of May 20, 2010, and the special board meeting of June 1, 2010, with a second from Trustee Murray. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for May 2010. The statements for January reflected a balance of \$789,581. Investments in the State Investment Pool are at \$1,916,840. Unobligated cash and investments are \$2,306,430 net of interfund payables. The Income Statement reflected revenue through May is \$20,658,721. Expenses show salaries are at \$13,134,424 of original budget, and benefits are \$4,199,737. As of May 31, we have a net margin of expenses in excess of revenues of \$223,986. Chairman Alexander asked if we still needed to go to the bank and get a loan to get through the Month of July. Mr. Ogborn replied he would look into it and keep the Board posted. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Murray. Motion passed.
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Murray asked why we are paying \$291.50 for West Elementary for their Muffins for Moms. Mr. Ogborn replied the muffins didn't cost that, it's just that this report picks one line of information to print on the check register. This was a bill with multiple items on the invoice, but the system only picks one line to print and it printed Muffins for Moms. Mr. Ogborn said he would have to look at the invoice of the bill to see what other items were included with that payment, but the muffins probably only cost less than \$30. Mr. Gilbert said this has been a program used for years to get parents into the school. Once a parent comes to the school once, they usually come back on their own. Trustee Murray said it is a bad perception for the public to see a bill for Muffins of \$291.50. Mr. Ogborn said we would have to consider the name given the purchase instead of the reason for the purchase. Trustee Murray asked is there was a policy or procedure allowing schools to spend a certain amount of money. Mr. McMurtrey replied he wonders why West didn't use their building funds instead of General Funds. Trustee Murray suggested the Parent Groups (PTT) could pay for muffins. Mr. McMurtrey stated we would do things differently, no more muffins or donuts for parents. Trustee Rodney moved to authorize payment of the district's bills as presented, with a second from Trustee Reynolds. 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 Moser. Colonel Moser didn't attend.

- B. MHHS ROOF RE-BID PROJECT UPDATE AND CLARIFICATION** – James Gilbert. Mr. Gilbert wanted to clarify the roof project. He said the original bid was for both a new roof and HVAC, which came in at over \$500,000 over budget so we re-bid. The bid was awarded for cooling units and heating units because we don't have heat for the seniors. Mr. Raney, Director of Maintenance, explained there was some money to do patching but this project is a heating/cooling project, which is an energy savings project. He then began to describe the project and said there has been a setback with asbestos, which stops projects in their tracks, and the projects can't start until tests have been completed for asbestos. Chairman Alexander asked how is the roof itself. Mr. Raney replied it would structurally carry what we put on the roof, but it won't stop the roof from leaking. Chairman Alexander asked how many units are going on the roof. Mr. Raney replied sixteen or seventeen. Trustee Murray stated if our architect said it would cost a substantial amount more, have we looked at getting a new architect. Mr. McMurtrey replied we can, but Don, HSA Architects, has done a very good job for us, we don't know why he was so off. Mr. Raney explained how projects are calculated and Don may have gotten a wrong number from a construction company, which isn't unusual. Chairman Alexander said Don usually comes in on the high side of a project calculation and the projects are sometimes lower than anticipated, but Don really did get it wrong this time.
- C. ATLANTA, FEATHERVILLE, AND SIMCO ROAD LOTS APPRAISSAL STATUS** – Cliff Ogborn. Mr. Ogborn reported to the Board that the three parcels are still waiting to be appraised. He said Mr. Spidell, appraiser, can't get over the summit due to snow, so we have to wait. Mr. Ogborn stated we want a decent fair-market price, but we are still moving forward. Chairman Alexander said the Atlanta and Simco parcels won't be worth much, but Featherville might be worth a small amount. He said I've gotten in trouble for saying this before, but we should not have to give away property. I think it's abuse of school funds to just give property away instead of getting fair-market value, and I don't plan on just giving it away.

**VIII. UNFINISHED BUSINESS – None**

**IX. NEW BUSINESS –**

- A. PROPOSED 2010-2011 BUDGET** – Cliff Ogborn. Mr. Ogborn presented the 2010-2011 proposed budget to the Board. He said other than some administrators, there were no patrons in attendance and therefore no input was given at the budget hearing that was held at 7:00 p.m. Mr. Ogborn requested approval of the budget. Trustee Rodney moved to approve the proposed 2010-2011 budget as presented by Mr. Ogborn. Trustee Reynolds seconded it. Chairman Alexander wanted it on record that the budget for the 2009-10 school year was \$31,949,676 and the budget for the 2010-2011 school year including the \$2.8 million dollar supplemental levy is \$29,027,285, which is \$2,992,391 less, so the record shows we are going backwards. Motion granted.
- B. DISPOSAL OF CAPITAL ASSETS** – Cliff Ogborn. Mr. Ogborn presented the Board with a list of assets that are no longer of any value to the District. He requested authorization to dispose of these items according to Idaho Code. Chairman Alexander stated just so everyone is apprised of the items he asked for the items to be listed.

2	Hot Box	Dead	Not worth fixing
1	Camera	Broken	Not cost effective to replace
1	Laser Jet printer	Broken	Sent in for Rebate on new one
1	2003 Chevrolet Van	Totaled in accident	Salvage value used toward new van
1	LCD Projector	Broken	Not worth fixing
1	Milk Cooler	Broken	Not worth fixing

Trustee Rodney moved to authorize the disposal of the capital assets as presented by Mr. Ogborn. Trustee Reynolds seconded it. Motion authorized. (A full and complete listing of the items to be disposed of may be reviewed at the District Office, Director of Fiscal Operations.)

**C. POLICY REVIEW – James Gilbert.**

1. Professional Staff Development Plan Policy. Mr. Gilbert requested approval of the annual review of the Professional Staff Development Plan Policy as submitted by the Professional Development Committee. There were no changes. Trustee Rodney motioned to approval the annual review of the Professional Staff Development Plan policy as presented by Mr. Gilbert. Trustee Murray seconded the motion. Motion granted.

**D. PERSONNEL – James Gilbert.**

1. **Declaration of Hiring Emergency** – Mr. Gilbert first requested the Board declare a hiring emergency in the areas of special education and school psychologist. He stated when a district is unable to fill a teacher vacancy with appropriately certificated candidates or candidates who are suitable to the district the state requires that the Board of Trustees declare a **"Hiring Emergency."** This enables the district to hire candidates who are seeking alternate route certification under No Child Left Behind Guidelines. We try to use the alternate certification route sparingly; however, as with all districts, we are sometimes forced to utilize them in areas requiring special certification. Candidates we believe will qualify for alternate route programs under NCLB have been found to fill these positions. Therefore, I request that the Board declare a "Hiring Emergency" for the 2010-2011 school year in the following areas: special education and school psychologist. Trustee Murray asked how long a position has to be open before declaring a hiring emergency. Mr. Gilbert replied there is no specified time, but presently we need three special education teachers, and we are unlikely to find three already certified; the same for the psychologists. Mr. Gilbert stated we are at a very big disadvantage because most special education teachers and psychologists go to the valley and not here. Trustee Murray motioned to approve the Declaration of Hiring Emergency for special education and school psychologist as presented by Mr. Gilbert, with a second from Trustee Rodney. Motion carried.
2. Mr. Gilbert then requested approval of the personnel items including the administrative internship. Trustee Murray asked what happens if we can't find a teacher for the Pine School. Mr. Gilbert replied we would have to discuss that in July. Mr. McMurtrey stated the trailer being used by the current teacher is in very bad shape and we would probably have to rent a place. Trustee Murray added if we don't find a teacher, we have to pay those families per diem and other possible expenses to drive their kids here to town and that is very expensive. Pine pays for itself whether we have 4 students or 15. Trustee Rodney motioned to approve the personnel items including appointments, administrative internships, retirements, and resignations as presented by Mr. Gilbert, with a second from Trustee Reynolds. Motion carried.

**APPOINTMENTS**

Ash, Brendan L., 6<sup>th</sup> Language Arts Teacher, HMS  
 Blair, Bethany, English Teacher, MHJH  
 Cotton, Mark, English Teacher, MHHS  
 Eberlin, Ryne N., English Teacher, MHJH  
 Ferring, Beth, 5<sup>th</sup> Grade Language Arts/Social Studies, HMS  
 Gaines, Chris, 8<sup>th</sup> Grade Science Teacher, MHJH

**ADMINISTRATIVE INTERNSHIPS**

Handy, Tara – University of Idaho – August 17, 2010 - May 19, 2011 – MHHS  
 Co-operating Administrator – Jeff Johnson – Administration

**RETIREMENT**

Nye, Barry W., Keyboard/Computer Applications Teacher, HMS, Effective June 3, 2010  
 Wise, Vicki L., Human Resources, Administration Office, Effective TBD

**RESIGNATIONS**

Custer, Teresa, 5<sup>th</sup> Grade Teacher, HMS, Effective June 3, 2010  
 DeVore, Travis, Head Baseball Coach, MHHS  
 Garner, Jennifer, Cook II, North Elementary, Effective June 1, 2010  
 Rodriguez, Merlena J., Cook II, MHJH, Effective June 8, 2010  
 Snoderly, De'Borah J., K-8 Teacher, Pine Elementary, Effective June 3, 2010  
 Tippets, Karen, Special Education Paraeducator, East Elementary Effective June 1, 2010  
 Walker, Christopher L., BIC Paraeducator, West Elementary, Effective June 3, 2010  
 Ward, Jessie, Girl's Sophomore Basketball Coach, MHHS

- X. **EXECUTIVE SESSION** –Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for a student matter regarding a re-admittance hearing. After a full and complete discussion and upon motion duly made by Trustee Rodney 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 the following executive sessions pursuant to Section 67-2345, Idaho Code, in order to discuss a student matter regarding a re-admittance hearing to MHSD, 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**

Chairman Alexander .....	Aye
Trustee House .....	Absent
Trustee Rodney .....	Aye
Trustee Reynolds .....	Aye
Trustee Murray .....	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 8:00 p.m. to hold a hearing for a possible student re-admission. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, Cliff Ogborn, (Name on File) and son.

Following a full and complete discussion of the student re-admission hearing, the Board reconvened into open session at 8:13 p.m. A motion by Trustee Rodney to readmit (Name of File) to Mountain Home School District No. 193 without restrictions, received a second by Trustee Murray. Motion granted.

- XI. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Murray to adjourn was seconded by Trustee Reynolds. Motion carried. Meeting adjourned at 8:14 p.m.

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Chairman Alexander

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Clerk Whitman