

SPECIAL BOARD MEETING
APRIL 14, 2010
DISTRICT ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Connie Donahue, Cliff Ogborn, Sharon Whitman

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, at 7:30 p.m. and stated that he needed a motion to amend the agenda from Due Process Hearing to Personnel Matters. He asked for a motion to approve the addendum in accordance with Idaho Code 67-2343 (4)(b)(c).

Trustee House motioned to amend the executive session agenda from Due Process Hearing to Personnel Matters, with a second from Trustee Rodney. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander	Aye
Trustee House	Aye
Trustee Rodney	Aye
Trustee Reynolds.....	Absent
Trustee Murray.....	Aye

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved.

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:30 p.m. on the 14th day of April 2010, solely for the purpose of holding an executive session, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Section 33-510, 33-513(5)(d), and 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 the Mountain Home School District No. 193, solely for the purpose of holding an executive session, will be held on Wednesday, April 14, 2010, at 7:30 p.m., at the District Administration Office, 470 North Third East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

I. EXECUTIVE SESSION – DUE PROCESS HEARING
II. ADJOURNMENT

This Special Meeting of the Board of Trustees of the Mountain Home School District No. 193 is called pursuant to Title 33 and Chapter 23, Title 67, Idaho Code.

Dated the 9th day of April 2010.

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

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, to order at 7:30 p.m. He then asked for a motion to enter into executive session to discuss personnel matters regarding the resignation of an administrator and the appointment of another.

- I. Executive Session – Personnel Resignation and Appointment. Chairman Alexander called for a motion allowing the board to enter into executive session for the purpose of discussing a resignation letter and appointing a staff member to the vacated administration position. 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 executive session pursuant to Section 67-2345, Idaho Code, in order to discuss personnel matters regarding a letter of resignation and appointing another staff to the vacated position 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

Trustee Rodney-----Aye
 Trustee House-----Aye
 Chairman Alexander-----Aye
 Trustee Reynolds-----Absent
 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 7:32 p.m. Others present: The attending Board members, Tim McMurtrey, James Gilbert, Connie Donahue, Cliff Ogborn, and Sharon Whitman. Superintendent McMurtrey and Assistant Superintendent Gilbert briefed the Board of letter of resignation and discussed the candidate to appoint to the vacated administrative position. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 7:37 p.m. A motion by Trustee House for the Board to accept the resignation of Mr. William McCarrel was seconded by Trustee Rodney. Motion approved. A motion by Trustee Murray to appoint Mrs. Sherri Ybarra as the principal of Mountain Home Junior High School was seconded by Trustee Rodney. Motion granted.

- II. Adjourn - All business of the Board having been completed, a motion by Trustee House to adjourn was seconded by Trustee Murray. Motion approved. The meeting adjourned at 7:40 p.m.

 Chairman Alexander

 Clerk Whitman