

SPECIAL BOARD MEETING
MARCH 22, 2010
DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Rodney, Trustee Reynolds (via telecommunication), Trustee Murray (arrived 4:32 p.m.)

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

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 4:30 p.m. on the 22nd day of March 2010, 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 via telecommunication 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 Monday, March 22, 2010 at 4:30 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 – Personnel and/or Possible disciplinary action of an employee
- 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 19th day of March 2010.

Clifford Ogborn
Deputy Clerk, School District No. 193
Mountain Home, Elmore, Idaho

At 4:30 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 – Personnel and/or Possible disciplinary action of an employee. Chairman Alexander called for a motion allowing the board to retire into executive session for the purpose of discussion of disciplinary actions of an employee. 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 disciplinary actions against an employee 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-----Aye
 Trustee House-----Aye
 Chairman Alexander-----Aye
 Trustee Reynolds-----Aye
 Trustee Murray-----Absent (Arrived 4:32 p.m.)

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 4:31 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 punitive actions thus far taken against an administrative employee and what led to the punitive actions. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 4:56 p.m. A motion by Trustee House for the Board to schedule a due process hearing in accordance with Idaho Code section 33-513 for employee William McCarrel and set the date as March 30, 2010, at 7:30 p.m., at the district office, was given a second by Trustee Rodney. Motion passed.

- II. Adjourn - All business of the Board having been completed, a motion by Trustee Rodney to adjourn was seconded by Trustee Murray. Motion approved. The meeting adjourned at 4:57 p.m.

Chairman Alexander

Clerk Whitman