

SPECIAL BOARD MEETING  
JUNE 1, 2010  
DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Trustee Alexander, Trustee House, Trustee Murray (Trustees House and Murray were attending via teleconference)

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

A special meeting of the Board of Trustees of Mountain Home School District No. 193, was held for the purpose of canvassing the 27<sup>th</sup> of May 2010, Supplemental Levy Election, Ratification of the 2010-2011 Collective Bargaining Agreement, and an addendum to add Personnel Matters, was convened at 10:12 a.m., at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by 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 relayed 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:

**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 will be held on Tuesday, June 1, 2010, at 10:00 a.m., at the Mountain Home School District Administration Office located at 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. Canvass of Election – Supplemental Levy – Sharon Whitman
- II. Ratification of the 2010-2011 Collective Bargaining Agreement – Tim McMurtrey
- III. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33 Chapter 5, Title 33-510, and Title 67-2340 through 67-2346, Idaho Code.

By order of the Board of Trustees on this 28<sup>th</sup> day of May 2010.

---

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

At 10:12 a.m., Chairman Alexander convened the special meeting of the Board of Trustees to canvass the Supplemental Levy Election results. Trustee House and Trustee Murray were in attendance via teleconference.

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda regarding personnel items. He asked for a motion to approve the addendum in accordance with Idaho Code 67-2343 (4)(b)(c). Trustee House called for a motioned to approve the addendum to personnel, with a second from Trustee Murray. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander .....Aye  
Trustee House .....Aye

Trustee Rodney ..... Absent  
 Trustee Reynolds..... Absent  
 Trustee Murray.....Aye

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

- I. **CANVASS OF VOTES** – Clerk Whitman presented the Supplemental Levy Election results to the Board of Trustees for approval. Clerk Whitman stated the supplemental levy was approved with 72.54% of the voters approving the levy. The district had 3,615 total voters and of those 2,621 people voted yes and only 992 people voted no, with 2 spoiled votes. Trustee Murray moved to approve the results of the canvass of votes for the Supplemental Levy as presented by Clerk Whitman, with a second form Trustee House. Motion approved.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193**  
**ELMORE COUNTY, IDAHO**  
**CANVASS OF VOTES**

I, Sharon M. Whitman, duly appointed Clerk, School District 193, Mountain Home, Elmore County, Idaho, do certify that immediately following the close of the polls, the Board of Election computed the result of the election in public view, and did within not more than three days thereafter, make return of the election to the Chairman of this Board of Trustees, upon forms supplied by this Board, and transmitted 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 were transmitted under seal. The Clerk of the Board of Trustees submitted the results at the next regularly scheduled meeting of the Board of Trustees and the Board canvassed the election in the manner provided by Section 33-407, Idaho Code.

The results of the election for the purpose of authorizing a supplemental levy on properties as stated in the Resolution 10-04 of April 22, 2010, are as follows:

**3,615** votes cast  
**2,621** votes in favor  
**992** votes against  
**2** votes spoiled

Authorizing of a supplemental levy was granted by receiving 72.54% of the electors voting, so the measure passed.

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

\_\_\_\_\_  
 Date

- II. **RATIFICATION OF THE 2010-2011 COLLECTIVE BARGAINING AGREEMENT** – Tim McMurtrey. Superintendent McMurtrey presented the changes to the Master Contract as approved by the president of the MHEA on May 27, 2010. He said section 6.1 Salary Schedule and Appendix B and Appendix C included a Freeze on experience steps and education lanes. The certificated minimum salary schedule (phony corner) was reduced from \$31,750 to \$30,480. The salary schedule contract was reduced by 4% through furlough days (7.6 days), meaning the contract will now be 182.4 days long from the 190 days. The salaries will be adjusted accordingly. Extra curricular stipend schedule was reduces 4% and the stipends for golf, dance, and flag core were eliminated. Superintendent McMurtrey also stated the section 6.6 Extended Employment was changed to reduce all extra day stipends by 4%. Section 6.4 District Insurance Plan was changed so that the insurance committee could design the insurance plan for employees so there is no increase in the premium to the district but there would be an increase in premiums to staff. Mr. McMurtrey also stated that Section 6.1 Salary Schedule and Appendix B and Appendix C were was changed to reflect the 4% salary reduction and extra

curricular stipend reduction. He said there would be additional reductions if the governor or legislature withheld additional funding during the 2010-2011 school year. Trustee House asked about the premium deductions staff would be required to pay. Mr. McMurtrey responded Option A would go from \$750 to \$1,000 and Option B would go from \$2,000 to \$2,500. Trustee House moved to approve the Ratification of the 2010-2011 Collective Bargaining Agreement as presented by Mr. McMurtrey. Trustee Murray seconded the motion. Motion passed.

- III. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the addendum to add personnel items. He stated this would begin the Vice-principal positions openings. Trustee Murray asked if the will be opened to just the district or include outside the district. Mr. Gilbert replied he would do what the Board directed him to do. Trustees Murray and House agreed that opening the positions nationwide wouldn't hurt anything. Trustee House asked when the interview committee would begin the interviews. Mr. McMurtrey replied that a committee hasn't been initiated as of yet, but once the committee finishes the interview, the committee would submit the names of the recommended persons for the vice-principal positions to him. Trustee Murray motioned to approve the personnel items naming the three principals as presented by Mr. Gilbert, with a second from Trustee House. Motion carried.

#### **ADMINISTRATIVE APPOINTMENTS – 2010-2011 SCHOOL YEAR**

Longhurst, Albert, Principal, Mountain Home Junior High School  
 Straw, Anita, Principal, East Elementary School  
 Ybarra, Sherri, Principal, West Elementary School

- IV. **ADJOURN** – A motion made by Trustee House to adjourn was seconded by Trustee Murray. Motion passed. All business of the Board having been completed the meeting adjourned at 10:33 a.m.

---

Chairman Alexander

---

Clerk Whitman