

Mountain Home School District No. 193

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SCHOOL BOARD MEETING  
JULY 21, 2009  
SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Gridley, Trustee House, Trustee Rodney, Trustee Reynolds, Trustee Houston (sworn in during New Business)

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Jackie Harper, Vivian Garcia, Phil Raney, Albert Longhurst, B.J. and Matthew Houston, illegible signature, Erin Acarregui, F.S., Bill Richey, Betty Ashcraft, Willie and Rutha Mims, William and Darleen Watson, Paula and Mike Szafranski, Bill and Judy Galley, illegible signature, Karen Gordon, Patti and Carl Hamaishi, Joe McNeal, Mike Crawford

At 7:30 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 SPECIAL BOARD MEETING OF JUNE 16, 2009, AND THE REGULAR MEETING OF JUNE 16, 2009.** Chairman Alexander called for a motion to approve the minutes of the special board meeting of June 16, 2009, and the regular board meeting of June 16, 2009. There being no comment, Trustee Gridley moved to approve the special board meeting of June 16, 2009, and the regular board meeting of June 16, 2009, with a second from Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for June 2009. The statements for June reflected a balance of \$809,446. Unobligated cash and investments are \$1,667,797 net of interfund payables. The Income Statement reflected revenue through June is down from budget in all areas. State foundation payments are under budget by \$436,972 due to the decline in actual enrollment from budget. Impact Aid is currently short of budget by \$538,043 and county revenue is under budget by \$356,191 due to the inability to invoke the emergency levy. Overall, revenue is under budget by \$1,464,909. Expenses show salaries are over budgeted by \$164,208 for year-to-date expenses of \$14, 855,208, and benefits are \$4,932,242 under budget. There will be an adjustment transferring some of the overage in the “Other” category into the “Benefits” category bringing both these categories more in line with their respective budgeted amounts. As of June 30, we have a net year-to-date margin of expenses in excess of revenues of \$1,297,666. The current year deficit combined with the beginning fund balance of \$199,066 gives us a **negative** fund balance as of this time of \$1,098,600. Chairman Alexander stated that this was the largest deficit the district has ever had. He said some things were out of the Board’s control, but some things were not. He went on to say the Board could have shown more discipline in areas such as salaries. Chairman Alexander stated that this year would present many challenges, especially meeting payroll. He said he wanted everyone to know this will be a hard year. Trustee Gridley asked if by chance the district receives Impact Aid, will that be credited to the 2008-09 school year or to the 2009-10 school year. Mr. Ogborn replied that if the district receives any Impact Aid funds before the end of August 2009, those funds would be counted in the 2008-09 school year. Chairman Alexander said it makes it difficult to budget Impact Aid because of the uncertainty of if or when funds will be received. It’s not uncommon for the district to received Impact Aid two to three years after the fact. Trustee House 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 Rodney 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** – None

VII. **REPORTS –**

- A. MOUNTAIN HOME AFB UPDATE** – Mr. Dennis Scott. Mr. Scott didn't attend.
- B. CHANGES TO IDAHO'S OPEN MEETING LAW** – Cliff Ogborn. Mr. Ogborn reviewed the new legislative changes to Idaho's Open Meeting Laws effective 1 July 2009. He said there are very few changes the Board needs to make governing open meeting laws. A governing body is now two or more board members. The intention is to prevent "mini-meetings" so that two board members cannot discuss school business. Board members can meet socially as long as school business isn't discussed or decisions made. All meeting notes and tapes will be held until the minutes are approved at the next regular board meeting. Mr. Ogborn also said that the board could amend an agenda with a motion at the beginning of the board meeting or during the board meeting as long as the amendment was in good faith. He said the Board must be more specific as to the reason the Board enters into executive session without compromising the executive session. The changes are minor, but need to be incorporated into our board practices, policies, and procedure. We have been and are doing things according to Idaho Code.

School district meetings are held in public forum, but the meeting is not a public meeting and patrons must follow the procedures and rules set up by the Board. Therefore, the public doesn't have a guaranteed right to voice their opinion unless the Board allows it. The Board can restrict speakers by directing their demeanor such as yelling. Trustee House stated that MHSD has always had public input on the agenda, but asked if we had policies governing public input. Clerk Whitman answered there are policies and procedures addressing board meetings. Further discussion ensued regarding open meeting law revisions.

VIII. **UNFINISHED BUSINESS – None**IX. **NEW BUSINESS –**

Chairman Alexander recognized Trustee Jo Gridley and her 17-years of service as a school board trustee. He thanked her on behalf of the other board members and presented her with a plaque. Mrs. Gridley said that she enjoyed her 17-years and thanked everyone. He then asked Mr. Houston to step up to the Dias.

- A. ADMINISTER OATH** – Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office to Mrs. Luise House, Zone 2, and Mr. Cladis Houston, Zone 4, by asking them to stand and repeat the oath after her; she then congratulated both of them. *(The oath will be on file in the district office, with the Clerk of the Board.)*
- B. ELECTION OF SCHOOL DISTRICT OFFICERS –**
1. **Appoint acting chairperson.** Chairman Alexander appointed Clerk Whitman as the acting chair, so that the business of nominating a chairperson for the 2009-10 school year could be conducted.
  2. **Nomination and election of Chairperson, Board of Trustees, 2009-10 ~~2008-09~~ school year.** Clerk Whitman, acting chair, opened nominations for chairperson. Trustee Rodney nominated Trustee Alexander as chairperson. Trustee House moved to close nominations with a second from Trustee Rodney. Clerk Whitman announced that nominations for the position of chairperson were closed, and declared Trustee Alexander elected chairperson for the 2009-10 school year.
  3. **Chairperson-elect assumes duties of chairperson**
  4. **Nomination and election of Vice Chairperson, Board of Trustees, 2009-10 ~~2008-09~~ school year.** Chairman Alexander opened nominations for vice chairperson. Trustee Rodney nominated Trustee House as the vice chairperson. Chairman Alexander moved to close nomination. He asked for all in favor with a response of all ayes. Chairman Alexander announced that nominations for

the position of vice-chairperson were closed. Chairman Alexander declared Trustee House elected vice chairperson for the 2009-10 school year.

5. **Election of Clerk, School District 193, for 2009-10 ~~2008-09~~ school year.** Chairman Alexander opened nominations for clerk. Trustee House nominated Sharon Whitman as clerk. Trustee Rodney moved that nominations be closed. Chairman Alexander asked for all those in favor with all ayes. Chairman Alexander declared Sharon Whitman elected clerk for the 2009-10 term.
6. **Election of Deputy Clerks, School District 193, for 2009-10 ~~2008-09~~ school year.** Chairman Alexander opened nominations for deputy clerks. Trustee House nominated James Gilbert and Cliff Ogborn as deputy clerks. Trustee Rodney moved that nominations be closed. Chairman Alexander asked for all those in favor with all ayes. Chairman Alexander declared James Gilbert and Cliff Ogborn elected deputy clerks for the 2009-10 school year.
7. **Election of Treasurer, School District 193, for 2009-10 ~~2008-09~~ school year.** Chairman Alexander opened nominations for treasurer. Trustee House nominated Cliff Ogborn as treasurer. Trustee Rodney moved to close nominations. Chairman Alexander asked for all those in favor with all ayes. Chairman Alexander declared Cliff Ogborn elected treasurer for the 2009-10 school year.

- C. **PROPOSED APPOINTMENTS FOR THE 2009-2010 ~~2008-09~~ SCHOOL YEAR** – Tim McMurtrey. Chairman Alexander read the list of names of the proposed district officers. A motion received by Trustee Rodney to approve the following list of appointments for the 2009-10 school year received a second from Trustee House. Motion approved.

AHERA DIRECTOR .....	PHILLIP RANEY
DRIVERS EDUCATION .....	SUSAN WALKER
EASTSIDE PARK – SCHOOL SESSION .....	JEFF JOHNSON
EASTSIDE PARK – SUMMER SESSION .....	PHILLIP RANEY
IMPROVING TEACHER QUALITY FUND .....	ERIN ACARREGUI
NATIONAL SCHOOL LUNCH HEARING OFFICER.....	CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS.....	ERIN ACARREGUI
TITLE 1 – MIGRANT .....	ERIN ACARREGUI
TITLE 1 – READING/MATH.....	ERIN ACARREGUI
TITLE VI – INNOVATIVE PRACTICES .....	ERIN ACARREGUI
TITLE VI-B AND 504 – HANDICAPPED .....	CONNIE DONAHUE
TITLE 8, PUBLIC LAW 103-382 .....	TIMOTHY MCMURTREY
TITLE IX AND AFFIRMATIVE ACTION .....	JAMES GILBERT
TRANSPORTATION DIRECTOR .....	JAMES GILBERT
VOCATIONAL EDUCATION .....	CHERYL MCMURTREY

- D. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman. Clerk Whitman requested the annual approval to establish a uniform day of a uniform week at a uniform time for the regular board meetings. She asked that the Board keep the same schedule as used in the past. Trustee Rodney moved to establish the third Tuesday of each month, 7:30 p.m., at the School Administration Office, 470 North 3<sup>rd</sup> East, as the regular meeting time, date, and location for the forth coming year. Trustee Reynolds seconded the motion. Motion passed. Trustee House asked if this is posted on the webpage. Clerk Whitman answered yes it is posted on the website and out front of the district office.
- E. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman. Clerk Whitman requested the annual approval of the designated public posting locations. Trustee Rodney moved to establish the following locations as the designated public posting locations for the forth-coming year as presented by Sharon Whitman. Motion seconded by Trustee Reynolds. Motion carried.

1. School Administration Office, 470 North 3<sup>rd</sup> East
2. Elmore County Courthouse, 150 South 4<sup>th</sup> East

3. Mountain Home City Hall, 160 South 3<sup>rd</sup> East
4. [www.mtnhomesd.org](http://www.mtnhomesd.org)

**F. DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn. Mr. Ogborn recommended that the Board approve the following list of public depositories for use by the school district for the fiscal year ending June 30, 2010:

1. Wells Fargo Bank  
210 East Jackson  
Mountain Home, Idaho
  2. Idaho State Treasurer  
P.O. Box 83720  
Boise, Idaho
  3. Columbus Bank & Trust  
P.O. Box 120  
Columbus, Georgia
- Payroll Account, Accounts Payable Account, Contingent Fund Account, Flexible Checking, Account, Investments

Trustee Rodney moved to approve the public depositories as listed above received a second by Trustee Houston. Motion approved.

**G. RESOLUTION 10-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey. Resolution 10-01 designates the superintendent as the authorized representative of the Board, which allows him to apply for Impact Aid funding. Trustee Rodney made a motion to approve Resolution 10-01, Title 8, Public Law 103-382 Funds, received a second by Trustee Reynolds.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO  
RESOLUTION 10-01  
AUTHORIZATION TO APPLY FOR  
TITLE 8, PUBLIC LAW 103-382 FUNDS**

BE IT SO RESOLVED that Timothy W. McMurtrey, superintendent, is hereby designated as the authorized representative of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, in connection with filing said district's application under Title 8, Public Law 103-382 for the 2009-10 school year.

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Chairman Alexander

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Vice Chairman House

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Trustee Rodney

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Trustee Reynolds

\_\_\_\_\_  
Trustee Houston

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 ..... Aye

Trustee Rodney ..... Aye  
 Trustee Reynolds ..... Aye  
 Trustee Houston ..... Aye

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Alexander declared said resolution adopted.

**H. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert. Mr. Gilbert requested approval for the open enrollment applications for the 2009-10 school year.

1. Elisa Amador for Marisa, 10<sup>th</sup> grade, MHHS
2. Warren McWilliams and Kip Crowley for Tori Crowley-McWilliams, 9<sup>th</sup> grade, MHHS

The parents will provide transportation to and from school.

Trustee House motioned to approve the 2009-10 Open Enrollment Applications as presented by Mr. Gilbert, with a second from Trustee Rodney. Motion carried

**I. PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee Rodney motioned to approve the personnel items, as presented by Mr. Gilbert, with a second from Trustee Reynolds. Motion carried.

Bowman, Darrell L., Computer Applications, Mountain Home Junior High School  
 Gustafson, Laurie M., Special Education BIC Programs, Mountain Home School District  
 Rost, Janette, Library Assistant, Mountain Home High School

**RESIGNATIONS**

Gingerich, Craig L., 5<sup>th</sup> Grade Math & Science, Hacker Middle School  
 Rockwood, Greg W., Computer Applications, Mountain Home Junior High School  
 Winings, Jessica, Color Guard Instructor, Mountain Home High School Effective 8/25/09

**X. EXECUTIVE SESSION** – Negotiations, Student, and Personnel Matters. The Board determined that an executive session wasn't needed.

**XI. ADJOURNMENT** - All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee House to adjourn was seconded by Trustee Rodney. Motion carried. Meeting adjourned at 7:58 p.m.

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Chairman Alexander

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Clerk Whitman