

Mountain Home School District No. 193

SCHOOL BOARD MEETING
DECEMBER 21, 2010
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Connie Donahue, Phil Raney, Jeff Johnson, Anita Straw, Polly Sanders, Pamela Chiarella (left early), Gary Oyler, Ernie Elliott, Tara Handy, Shelley Ytuarte, Tilli Abbott, Elyse Pearlman

At 7:31 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 NOVEMBER 16, 2010.**
Chairman Alexander called for a motion to approve the minutes of the regular board meeting of November 16, 2010. There being no comment, Trustee House moved to approve the regular board meeting of November 16, 2010, with a second from Trustee Rodney. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for November 2010. The statements for November reflected a balance of \$68,718. Investments in the State Investment Pool are at \$6,005,633. We received a State Foundation payment in November as well as the final payment from the 2007 Impact Aid application. Unobligated cash and investments are \$5,984,051 net of interfund payables. The Income Statement reflected revenue through November is \$13,858,128, including the 2007 Impact Aid check and \$3,163,737 State Foundation payment. Expenses show salaries are at \$5,740,709 of budget, and benefits are \$1,790,923. As of November 30, we have a net margin of revenues in excess of expenses of \$5,080,482. Trustee Rodney moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee House. 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 Murray. 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 was unable to attend.
- VIII. **UNFINISHED BUSINESS** – None
- IX. **NEW BUSINESS** –
 - A. **RESOLUTION 11-03 – CALLING FOR AN EMERGENCY CLOSURE** – Weather – Tim McMurtrey. Mr. McMurtrey presented Resolution 11-03 that called for the district to close all the schools within the Mountain Home School District boundaries due to a severe snowstorm on December 1, 2010. Trustee House motioned for the adoption of Resolution 11-03 – Calling for an Emergency Closure – Weather. Trustee Rodney seconded the motion.

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
 Vice-Chair 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, the chairman had declared said resolution adopted

- B. **RELEASE TIME** – LDS Seminary – Tim McMurtrey. Mr. McMurtrey presented the annual request to release seminary students to attend educational classes sponsored by the LDS church, as required by law. Trustee Rodney motioned to approve the request to release LDS seminary students as presented by Mr. McMurtrey, seconded by Trustee Murray. Motion granted.
- C. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee Murray wanted to make sure that the Golf Club positions weren't paid positions; Mr. Gilbert stated that it was not a paid position. Trustee House abstained from approving personnel items due to a possible conflict of interest. Trustee Murray motioned to approve the personnel items, as presented by Mr. Gilbert, with a second from Trustee Rodney. Chairman Alexander voted Aye as well, therefore making a quorum. Motion carried.

APPOINTMENTS

Bethel, Brion P., 7th Grade A Boys' Basketball Coach, MHJH
 Cutler, Wayne, Non-Contracted Assistant Coach, Golf Club
 Day, Amy R., Special Ed Paraeducator, North Elementary
 Eberlin, Ryne N., Assistant Varsity Baseball Coach, MHHS
 Eberlin, Ryne N., 7th Grade B Boys' Basketball Coach, MHJH
 Schaefer, Jana D., 3rd Grade Teacher, Base Primary
 Smith Lonni M., Assistant Varsity Softball Coach, MHHS
 Trueba, Nicolas A., Non-Contracted Head Coach, Golf Club
 Young, Bret M., Assistant Varsity Baseball Coach, MHHS

RESIGNATIONS

Downey, Amy M., 3rd Grade Teacher, Base Primary
 Price, Katie E.M., ESL Paraeducator, North Elementary

- X. **EXECUTIVE SESSION** – Student Matters and Pending Litigation. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for student matters regarding a hearing for possible early graduation, three hearings for possible re-admittance, and one hearing for possible expulsion, and to discuss a pending litigation. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Murray, 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 student matters regarding a hearing for possible early graduation, three hearings for possible re-admittance, and one hearing for possible expulsion from MHSD, and to discuss a pending litigation as authorized by Section 67-2345(1)(b)(f), 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	Aye
Trustee Rodney	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 7:38 p.m. to hold a hearing for an early graduation request. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, Cliff Ogborn, and Principal Johnson. Following a full and complete discussion of the early graduation hearing, the Board reconvened into open session at 7:40 p.m. A motion by Trustee Murray to grant an early graduation request to (Name on File) received a second from Trustee Rodney. Motion granted.

The Board went back into executive session at 7:41 p.m. to hear the first of three student re-admittance hearings. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, Cliff Ogborn, (Name on File), and (Name on File). Following a full and complete discussion of the first student re-admittance hearing, the Board reconvened into open session at 7:47 p.m. A motion by Trustee House to re-admit (Name on File) to Mountain Home School District received a second by Trustee Murray. Motion passed.

The Board reentered executive session at 7:48 p.m. to hear the second student re-admittance hearing. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, Cliff Ogborn, (Name on File), (Name on File), (Name on File), and (Name on File) and an unidentified man. Following a full and complete discussion of the second student re-admittance hearing, the Board reconvened into open session at 8:24 p.m. No motion was taken.

The Board returned to executive session at 8:28 p.m. to hear the third student re-admittance hearing. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, Cliff Ogborn, (Name on File), (Name on File), and their pastor and pastor's wife. Following a full and complete discussion of the third student re-admittance hearing, the Board reconvened into open session at 8:38 p.m. A motion by Trustee Murray to re-admit (Name on File) to Mountain Home School District received a second by Trustee Rodney. Motion passed.

The Board reconvened into executive session at 8:45 p.m. to hear a possible student expulsion hearing. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, Cliff Ogborn, and Tilli Abbott. Following a full and complete discussion of the expulsion hearing, the Board reconvened into open session at 8:45 p.m. A motion by Trustee House to deny attendance to (Name on File) to Mountain Home School District for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Murray. Motion granted.

The Board entered into the last executive session of the evening at 8:46 p.m. to discuss a pending litigation. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Connie Donahue, and Cliff Ogborn. Following a full and complete discussion of the pending litigation, the Board reconvened into open session for the purpose of adjournment at 8:59 p.m. No motion needed.

- XI. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Rodney to adjourn was seconded by Trustee Murray. Motion carried. Meeting adjourned at 9:00 p.m.

Chairman Alexander

Clerk Whitman