

SPECIAL BOARD MEETING
MARCH 1, 2011
DISTRICT ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Connie Donahue, Cliff Ogborn, Sharon Whitman, Erin Acarregui, Nikki Crusier, (Name on File) and daughter

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:58 a.m., with all necessary parties present, on the 1st day of March 2011, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33 Chapter 5, Sections 33-506, 33-510, 33-512, 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 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 Tuesday, March 1, 2011, at 10:00 a.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. School Improvement Grant Report – Erin Acarregui
- II. Executive Session – Student Matters
- 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, Section 33-506, 33-510, 33-512, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 25th day of February 2011.



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, at 9:58 a.m.

Chairman Alexander then called for a motion to rearrange the agenda items so that the student re-admittance hearing came first. Trustee Rodney motioned to rearrange the agenda items to hear the student re-admittance hearing first.
Trustee House seconded the motion. Motion granted.

- I. Executive Session – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for a student re-admittance hearing. 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 student matters pertaining to a re-admittance hearing 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

Chairman Alexander-----Aye
 Trustee House-----Aye
 Trustee Rodney-----Aye
 Trustee Reynolds-----Aye
 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 9:59 a.m. Others present: The attending Board members, Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Nikki Crusier, (Name on File), and (Name on File). Following a full and complete discussion of student matters regarding a re-admittance hearing, the Board reconvened into open session at 10:16 a.m. A motion by Trustee Murray to re-admit (Name on File) to MHSD with the condition that she has a behavioral contract received a second form Trustee Reynolds. Motion granted.

Mr. McMurtrey asked the Chair how long the behavior contract needed to be in place. Chairman Alexander responded that she have a behavioral contract for at least one year.

- II. School Improvement Grant Report – Erin Acarregui. Mrs. Acarregui reported that West Elementary and Hacker Middle School were on a list that made them eligible to apply for a School Improvement Grant (SIG) from the SDE. She said that there was about \$10 million dollars available to be divided among qualifying schools for restructuring. Mrs. Acarregui explained that she, Mrs. Ybarra, and Mrs. Crusier had been working on the grant for some time and submitted the application in November 2010. She said the SDE denied it. Mrs. Acarregui stated that out of the 12 schools eligible four (4) were denied, including MHSD. She then said that she, Mr. McMurtrey, Mrs. Crusier, and Mrs. Ybarra met with the SDE with questions as to why MHSD was denied. Mrs. Acarregui said that they received some feedback and the SDE suggested that they reapply.

Mrs. Acarregui presented the revised application for the Board to review. She said that they rewrote and revised the application and plan to submit it to the SDE today. Mrs. Acarregui stated that one of the components was to share the information and all the facts with the Board, even though Chairman Alexander had signed-off on the previous application along with the principals, Mr. Ogborn, and superintendent, it needed to be more official. She then decided that it would be better to formally present the SIG to the Board for approval.

Mrs. Acarregui went on to review and explain the SIG and all of its components, breakdowns, and how the WISE tool came into play. She also went on to say she compiled the two separate school applications into one District SIG application instead of submitting two grants, one from each school. Mrs. Acarregui explained to the Board that one of the components of the application was to include incentive pay for those teachers in the two schools. She said that MHSD is asking for \$421,690 for HMS and \$428,432 for West Elementary. She also stated that HMS would like to have a summer school program and an additional program called Success Maker Math and Reading, which is standards based for grades 3-8, and it can be used as remediation. Mrs. Acarregui also explained that this program is web-based and requires both West and HMS have a separate sever each for the bandwidth.

Discussion continued on the SIG. After a thorough discussion about the SIG and all of its components and requirements, Trustee House motioned to approve the School Improvement Grant application as presented by Mrs. Acarregui, with a second from Trustee Rodney, motion passed.

- III. **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 Reynolds. Motion approved. The meeting adjourned at 10:48 a.m.

Chairman Alexander

Clerk Whitman