

Mountain Home School District No. 193

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SCHOOL BOARD MEETING  
JULY 20, 2010  
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Phil Raney, Nikki Crusier, Anita Straw, Phil McCluskey, John Cristobal, David Freer, Sam Adams, Jim Bird, Colonel Moser

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 – BUDGET HEARING OF JUNE 15, 2010, AND THE REGULAR BOARD MEETING OF JUNE 15, 2010.** Chairman Alexander called for a motion to approve the minutes of the special board meeting of June 15, 2010, and the regular board meeting of June 15, 2010. There being no comment, Trustee House moved to approve the special board meeting of June 15, 2010, and the regular board meeting of June 15, 2010, with a second from Trustee Reynolds. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the unaudited financial statements for June 2010. The statements for June reflected a balance of \$984,462. Investments in the State Investment Pool are at \$967,341. Unobligated cash and investments are \$1,077,044 net of interfund payables. The Income Statement reflected revenue through June is \$21,430,289. Expenses show salaries are at \$14,331,027 of original budget, and benefits are \$4,556,739. As of June 30, we have a net margin of expenses in excess of revenues of \$1,458,509. Mr. Ogborn stated cash flow continues to be a concern and he will continue to pursue revenue anticipation notes. He believes July will drain our current cash with only \$400,000 scheduled to be deposited in July with an \$850,000 bond payment due prior to the August foundation payment. 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 Reynolds inquired about the reimbursement to petty cash and asked if that was the normal amount. Mr. Ogborn replied the district does, but usually only reimburses the fund two to three times per year. 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** –
  1. John Cristobal, representing Elmore County Optimist Football, approached the Board and requested the Board authorized the fields be watered more often with the football season fast approaching. The Board thanked him for his input.
  2. David Freer, representing Cal Ripkin Baseball and the kids of Mountain Home, presented the Board with pictures of baseball fields and a contract (Memorandum of Understanding dated June 19, 1989) between the baseball program and the school district regarding maintaining the grounds. He said he didn't realize grounds weren't being watered and when he showed up, he was really disgusted with how the baseball fields looked. Mr. Freer said there were weeds three-feet tall in the infield and it looked like a disgrace, and luckily Mr. Day took it upon himself and removed the weeds and cleaned things up because they have a baseball tournament with the Legion right next door. He said if you (Board) look at the pictures, you'd see the nice green field that Jack Walborn paid to keep their (Legion) field nice. Mr. Freer referred to the

“contract” and stated item #5 says the district will water and mow the fields, maintain the dugouts, keep the weeds down outside the fences and within the infield. He then stated that obviously this is a breach of contract. Mr. Freer said even if the district starting watering today, the district wouldn’t be able to keep the infield alive; in fact, it needs to be “tore out” and then put back in...it’s that bad. He said if you go out to the baseball fields you would see for yourself. Mr. Freer said Mr. Day had to hose down and put water on it. He said he didn’t know what to say except it’s common sense to water...he’s a farmer and his dad always told him the number one input on anything you grow is water. Mr. Freer said he wanted the Board to know they had a contract with the baseball program and he included a copy of the minutes from the City Council exchanging 216 feet of property east of the annex between 4<sup>th</sup> South and 5<sup>th</sup> South. He said item #6 states the superintendent or school Business Manager will confer with the Little League President or Vice-President on a regular basis to keep the baseball field within the bound of this “contract.” Mr. Freer asked Mr. McMurtrey if he had ever seen this and Mr. McMurtrey responded no. Mr. Freer said he gave copies to Phil Raney and John Clark and he claimed they acted as if they didn’t want to see the contract because that puts “you guys”... kind of forces you guys to do things for us. He said he’s not one of those guys that just shows up and says do it and that he’s not unwilling to work with people, but when he showed up on Saturday to take the pictures, the fields were a disgrace. Mr. Freer said now you have all those people from out of town and they walk by and make comments about the fields. He expects more from Mountain Home. Trustee House said she sympathizes with him but asked if he has driven around any of the other school district properties because they are all brown...and there is a reason for that. She said she didn’t know if he was aware, but if he listened to Mr. Ogborn’s report on the state of the district...Mr. Freer interjected by stating he looks at it like this, to him it’s common sense to water grass or you won’t have grass, so the Board has made a decision to not have grass.

Trustee Rodney stated the contract was with Little League and Superintendent Harry Light (June 19, 1989), and asked if Mr. Freer’s organization was still Little League. Mr. Freer responded by saying he could have his organization under Little League in one week, but presently his organization is Cal Ripkin, and he explained the contract is between a Mountain Home Youth baseball organization and the school district and signed by both parties. Mr. Freer said this isn’t the place to argue the contract and the place to argue is the court system. Trustee Reynolds asked Phil Raney if we are watering the lawn at all. Mr. Raney said yes, we water 20-minutes per zone on even days and 10-minutes per zone on odd days. He said in the past, we have watered 40 to 60 minutes per zone and that it’s not solely a water issue; it’s fertilizer, weed control, water, summer over hire, etc. Mr. Raney said the Board is aware of the hits maintenance took to reduce the budget, so he has to prioritize. He said he disagreed with Mr. Freer regarding the grass being dead. Mr. Raney said in the past, he has brought grass back to Green Acres in about three months and this isn’t the first time the district has had to limit the amount of watering. Mr. Raney said come August, he will get a call from the Fire Chief that the district needs to water every other day because the water level is low.

Mr. Raney said he finds it interesting that he is hearing complaints about not watering enough when in the past the complaints have been about watering too much. Chairman Alexander said we have been ripped really hard over supposedly watering too much.

Mr. Raney stated that you are talking to a group of people in the maintenance department who take an inordinate amount of pride in how the district looks, and this is very tough for them to look around and see what is happening.

Mr. Freer said he was bringing this to the district’s attention because he could force us to turn on the water at the baseball fields. The Board completely disagreed with Mr. Freer. Mr. Freer then said he couldn’t force the Board to turn on the water at the schools and Eastside Park, but he said the Board has a contract with Little League Baseball (Youth Baseball) and if the Board isn’t going to honor that contract, he has ways to go around that. Chairman Alexander welcomed Mr. Freer to do that...Mr. Freer said he wasn’t there to...Trustee House said she invites him to do so if that is how he feels. Mr. Freer said he wasn’t an idiot and said the Board can’t expect...it is a safety issue for the kids to play on fields that have clumps all around.

Chairman Alexander said the Board on numerous occasions has invited the City to send their folks over to water during the summer and to maintain the field and they simply said they aren’t going to do that because that costs money and the City doesn’t want to spend their money. Mr. Freer asked if the Board has asked

the City recently. Chairman Alexander said he doesn't recall how recently, but the City says, "No" and say that the fields and Eastside Park belong to the school. He said even though Eastside Park is as much the city's as it is ours, but the school district has been forced to maintain that property and as you know you has to fertilize, water, maintain staff to maintain the grounds, etc. Chairman Alexander said we don't have the money to hire the people and we don't have the money to buy the fertilizer and we don't have anybody volunteering to go over there and maintain that property. He said the City uses those properties more than the school district; we maintain it, but somebody else uses it. Mr. Freer asked for what and Chairman Alexander said Little League, Football, and Soccer mainly. He said the district is in the "kid" business and that's the reason why we have always extended that courtesy to everyone and we have maintained those properties, but this is one year we can't afford to do that; hopefully, we won't have another year like this. Mr. Freer asked if anyone has gone to the City and done a "cooperation" to keep up Eastside Park. Trustee House said there is a lot of cooperation in the regards that the City uses our facilities and grounds – at no cost to the City, so I don't know if anyone has just focused on your baseball program. The Board said they don't like how the grounds look either.

Mr. Freer asked how much it cost to water and Mr. Ogborn said he didn't know. Discussion continued about maintaining the grounds. He said there are other ways to go about getting water. Mr. Raney also said he wanted Mr. Freer to know that the district helped Mr. Day with the weed removal because through the state, Job Services hires people to work in the community and the district gets a couple of people to help in the summer and he sent them to Mr. Day to help. He also said there isn't enough water pressure to handle both fields at the same time. Mr. Freer said he just knows how to maintain things. Chairman Alexander said the district is watering just enough to keep the grass alive. Mr. Freer said it's not enough and he said the district has lost at least a 1/8 of the grass.

Trustee Reynolds stated we could speak to the City again. Mr. Raney said he speaks with Mr. Franks daily and the Mr. Franks has the same problem as the school regarding water – water is gold. Mr. Freer said he has driven by other baseball fields and the fields look good, but he drives by the school district fields and they look like hell. Mr. Freer said he sits on the Mountain Home Irrigation Board and said if water was a major issue the district should have been looking at purchasing shares, which would cost 1/10 of the cost of our water bill, but the district has never looked into that. Trustee Reynolds asked if that requires running main lines and irrigation pipes, etc. Mr. Freer said yes, a little infrastructure would have to be redone to get to the main line and that 14<sup>th</sup> Street is City water. He said there would be some logistics to get to the main line from 18<sup>th</sup> Street, which is Mountain Home Irrigation District water. Mr. Raney said the district approached Mountain Home Irrigation District when the junior high was being built, but the Mountain Home Irrigation District said no the district couldn't have any shares for reasons Mr. Raney couldn't recall; that was when Mr. Ireland worked there, so the district has approached the Mountain Home Irrigation District.

Chairman Alexander said it's all worth investigating because we need to do something different, but we just don't have the money this year. Mr. Freer said he thinks it's an expense that needs to be taken on. Discussion continued regarding watering.

Trustee Rodney said the district had to go for a supplemental levy this year and it required many cuts to make ends meet, it's tough, but when one has to cut then one has to cut. Mr. Freer said he voted yes for the levy and he is paying extra taxes; he has two homes, he has 700 acres, and he pays a hefty amount in taxes, and he understands cuts had to be made, but he hates for things to look the way they look. Mr. Freer said the district should go to the City and say, "The district doesn't have the money, and could the City cut the district a deal (on the price of water)."

Trustee House said there isn't one person on the Board who isn't willing to investigate other options. Trustee Reynolds said she really appreciated all the time and effort he took putting all of this together and she knows how he works with the kids and she knows how committed and dedicated he is. The Board thanked Mr. Freer for his input.

3. Sam Adams asked the district to turn on a little bit more water. He said you're talking about getting some water and the district could through the Water Resource to get shares and get cheaper water. Chairman Alexander asked Water Resources, and Mr. Adams replied yes. Mr. Freer interjected and said the district

doesn't have to do that because there are only certain amounts of shares available the district would have to buy shares from those who already have shares. Mr. Freer said Water Resource is more about ground water. The Board agreed with both men and said they would definitely check around. The Board thanked Mr. Adams for his input.

## VII. REPORTS –

**A. MOUNTAIN HOME AFB UPDATE** – Colonel Moser. Colonel Moser presented the base's concern raised by their Safety Council regarding the traffic flow at the elementary school on base. He said presently there is two-way traffic that isn't safe for the students and the Safety Council plans to alter the traffic pattern to a one-way traffic pattern. The base will take the parking lot and make it a one-way traffic thus keeping parents from turning around near the busses where children are on and off loading. Colonel Moser presented the plans to redirect traffic to the Board. He feels this is the safest plan. He did say that parking spaces would have to be moved about 100 feet farther away. Colonel Moser wants this project completed before registration. He said he is prepared to take all the calls of the base parents who are concerned about the redesign. Colonel Moser asked if the Board would notify faculty about the redesign. Chairman Alexander said the road has been one-way traffic before and the Board has no concerns. In jest, Trustee House asked about water issues at the base. Colonel Moser said they have a well and pump their own water, but he understands that the water level is dropping and it's possible the aquifer could dry up in 30 years.

**B. CHURCH OF THE WILDWOOD PURCHASE OPTIONS** – Cliff Ogborn. Mr. Ogborn reported that he hasn't heard back from Mr. Spidell regarding the Atlanta and Featherville properties. He also stated that many patrons from the Featherville area and Atlanta area have called or written to request that the district reconsider selling the properties at Featherville and Atlanta. Mr. Ogborn gave a copy of the letters to the Board to read. He said there is a substantial amount of sentiment attached to the Church of the Wildwood. Mr. Ogborn said we are still researching the legal aspects and awaiting legal opinion of the well that sits on the property belonging to the school district. He stated that it could be late fall before we could even make plans for an auction and next summer before we could hold an auction.

Mr. Ogborn wanted it on record that there is a significant amount of support for not selling the properties or finding other options for retaining the properties. Mr. Ogborn has had many discussions with some of the patrons regarding finding alternative routes to purchase the properties, but we as a school district cannot pick and chose to whom we sell the properties. He said the Featherville patrons involved are concern that a big company could outbid anyone up there and that they would level the church and erect some unwanted building, and they don't want to lose the historical connection with the community. He said the Atlanta patrons are concerned that the Atlanta Gold Mining Company, whom they believe have already been unethical in some of their business dealings, has the money to outbid anyone interested in purchasing the property. They feel the mining company's reason for the purchase is solely so they can level everything just to claim the water rights, because Atlanta Gold Mining Company doesn't have any water rights at the present time.

Chairman Alexander said one proposal was to move the Church of the Wildwood, but the building was erected in 1898 and it's doubtfully it could survive the move, but anything is possible.

Mr. McMurtrey asked if the real estate agent was still having trouble getting a fair market assessment. Mr. Ogborn replied yes. Discussion occurred on how to get a fair market assessment and then we need to go to an assessor to evaluate property.

Trustee Murray asked what happens if the Historical Society intervenes. Discussion began about the affects of a structure being declared historical, but Mr. Ogborn isn't certain how it would affect the school district selling the properties. Trustee House said she sympathized with the patrons of Elmore County because Elmore doesn't have very many historical building left, and we have financial issues at the moment. Discussion continued about the Historical Society, Idaho Preservation Society, the legalities of the well, and fair market value.

VIII. **UNFINISHED BUSINESS – None**

IX. **NEW BUSINESS –**

A. **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 2010-11 school year could be conducted.
2. **Nomination and election of Chairperson, Board of Trustees, 2010-11 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 2010-11 school year.
3. **Chairperson-elect assumes duties of Chairperson**
4. **Nomination and election of Vice-Chairperson, Board of Trustees, 2010-11 school year.** Chairman Alexander opened nominations for Vice-Chairperson. Trustee Murray nominated Trustee House as the Vice-Chairperson. Trustee Rodney moved to close nomination. Chairman Alexander asked if there were any additional nominations. There being no additional nominations for Vice-Chairperson, Chairman Alexander announced that nominations for the position of Vice-Chairperson were closed. Chairman Alexander declared Trustee House elected Vice-Chairperson for the 2010-11 school year.
5. **Election of Clerk, School District 193, for 2010-11 school year.** Chairman Alexander opened nominations for clerk. Trustee House nominated Sharon Whitman as clerk. Trustee Reynolds seconded the motion. Chairman Alexander asked for any additional nominations for Clerk. Trustee Rodney moved that nominations be closed. Chairman Alexander stated there being no additional nomination for Clerk, Chairman Alexander declared Sharon Whitman elected Clerk for the 2010-11 term.
6. **Election of Deputy Clerks, School District 193, for 2010-11 school year.** Chairman Alexander opened nominations for Deputy Clerks. Trustee House nominated James Gilbert and Cliff Ogborn as Deputy Clerks. Trustee Rodney seconded the motion. Chairman Alexander asked for additional nominations. There being no additional nominations, Trustee Rodney moved that nominations be closed. There being no additional nominations, Chairman Alexander declared James Gilbert and Cliff Ogborn elected Deputy Clerks for the 2010-11 school year.
7. **Election of Treasurer, School District 193, for 2010-11 school year.** Chairman Alexander opened nominations for Treasurer. Trustee Murray nominated Cliff Ogborn as Treasurer. Trustee Rodney seconded the motion. Chairman Alexander asked for any additional nominations. There being no additional nominations for Treasurer, Trustee House moved that nominations cease. Chairman Alexander declared Cliff Ogborn elected Treasurer for the 2010-11 school year.

- B. **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.

- C. **DESIGNATION OF PUBLIC POSTING LOCATIONS –** Sharon Whitman. Clerk Whitman requested the annual approval of the designated public posting locations. Trustee Murray asked if this meets the law and Clerk Whitman responded all except posting on the website, we post on the website

for patrons to more easily find the dates. Trustee Murray 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)

D. **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, 2011:

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 Reynolds asked why we didn't have two signatures required for 1c. Mr. Ogborn said only one is required and approved by the auditors for immediacy reasons and the expenses on that account are small so it doesn't necessitate two signatures. He said any check \$1,000 or less requires one signature and checks for more than \$1,000 requires two signatures. A different individual that doesn't have access to that account or the checks reconciles the account. The auditors have no issues with this. Trustee House moved to approve the public depositories as listed above received a second by Trustee Rodney. Motion approved.

E. **PROPOSED APPOINTMENTS FOR THE 2010-11 SCHOOL YEAR** – Tim McMurtrey. 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 2010-11 school year received a second from Trustee Reynolds. 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 .....	JEFF JOHNSON

- F. **RESOLUTION 11-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey. Resolution 11-01 designates the superintendent as the authorized representative of the Board, which allows him to apply for Impact Aid funding. Trustee House made a motion to approve Resolution 11-01, Title 8, Public Law 103-382 Funds, received a second by Trustee Reynolds.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO  
RESOLUTION 11-01  
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 2010-11 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 Murray .....	Aye

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

- G. **RESOLUTION 11-02 – DELEGATING AUTHORITY TO SUSPEND STUDENTS** – Tim McMurtrey. Mr. McMurtrey requested the adoption of this resolution allowing administrators or their designee to suspend students as according to Idaho Code 33-206. This formality is juvenile court driven. Trustee Rodney motioned for the adoption of Resolution 11-02 Delegating Power to Suspend Students. Trustee Murray 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 .....	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.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO**

**RESOLUTION 11-02**

**RESOLUTION FOR DELEGATING AUTHORITY TO SUSPEND STUDENTS**

WHEREAS, The Board of Trustees is granted the power to deny attendance to any pupil who is an habitual truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, by Idaho Code 33-205 and as defined by Idaho Code Section 33-206; and

WHEREAS, The Board is of the opinion that there may be times that it is in the best interest of the school district to allow administrative staff to take immediate action against a pupil who is habitually truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, without the necessity of first appearing before the Board of Trustees; and

WHEREAS, The Board desires to grant authority to certain school district administrators to suspend students and to bring notice of such action to the Board at the regularly scheduled meetings.

NOW THEREFORE, BE IT RESOLVED That the Board of Trustees of Mountain Home School District No. 193 hereby grants authority to the below named administrators, or their designees, to suspend students who are habitual truants:

Timothy W. McMurtrey, Superintendent  
James G. Gilbert, Assistant Superintendent  
Connie L. Donahue, Director of Student Services  
Jeff M. Johnson, Principal, Mountain Home High School  
Tilli Abbott, Vice-principal, Mountain Home High School  
Lyle J. Bayley, Vice-principal, Mountain Home High School  
Albert J. Longhurst, Mountain Home Junior High School  
Nichole C. Crusier, Principal, Hacker Middle School  
Phillip D. McCluskey, Vice-principal, Mountain Home Junior High School & Hacker Middle School  
Anita S. Straw, Principal, East Elementary  
Polly S. Sanders, Principal, North Elementary  
Sherri A. Ybarra, Principal, West Elementary  
Ernest W. Elliott, Principal, Base Primary School

BE IT FURTHER RESOLVED That the Board of Trustees is to be notified at their next regularly scheduled meeting of all student suspensions.

Authorized this 20<sup>th</sup> day of July 2010.

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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

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Trustee Murray

- H. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Mr. Gilbert said we need to hire three special education teachers, but very few people have special education certification. Chairman Alexander asked if we would need to use LOAs. Mr. Gilbert responded that is



why he asked permission for emergency hiring during the last meeting. His priority is to fill the elementary positions first. Trustee Rodney motioned to approve the personnel items as presented by Mr. Gilbert, with a second from Trustee Reynolds. Motion carried.

#### **ADMINISTRATIVE APPOINTMENTS**

Abbott, Tilli G., Assistant Principal, MHHS  
 Bayley, Lyle J., Assistant Principal, MHHS  
 McCluskey, Phillip D., Assistant Principal, MHJH/HMS

#### **APPOINTMENTS**

Cotton, Andrea, JV Volleyball Coach, MHHS  
 Dawson, Sam, 9<sup>th</sup> Grade Assistant Football Coach, MHHS  
 Fisher, Michael, Head Varsity Girls Soccer Coach, MHHS  
 Handy, Tara, Assistant Varsity Football Manager of Statistics and Film, MHHS  
 Hutchings, Tyrone, Varsity Assistant/Head JV Boys Basketball Coach, MHHS  
 Hutchings, Tyrone, Varsity Assistant Football Coach, MHHS  
 Jewett, Tammy, 7<sup>th</sup> Grade Volleyball Coach, MHJH  
 McMillian, Pete, Assistant Varsity Football Coach, MHHS  
 Miracle, Patricia, Head Varsity Cheerleader Coach, MHHS  
 Monasterio, Susan, 10<sup>th</sup> Grade Volleyball Coach, MHHS

#### **RESIGNATIONS**

English, Brian P., 6<sup>th</sup> Grade Social Studies Teacher, HMS, Effective June 30, 2010  
 Olivia, John, Special Education Teacher, HMS, Effective June 18, 2010  
 Olivia, John, Boys Basketball Coach, MHJH, Effective June 18, 2010  
 Raines, Kerrie, Special Education Teacher, Base Primary School, Effective July 16, 2010

#### **X. EXECUTIVE SESSION – None**

#### **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 8:27 p.m.

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Chairman Alexander

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Clerk Whitman