

Mountain Home School District No. 193

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SCHOOL BOARD MEETING  
MARCH 15, 2011  
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, Cliff Ogborn, Sharon Whitman, Connie Donahue, Phil Raney, Ernie Elliott, Albert Longhurst, Nikki Crusier, Polly Sanders, Mike Jewell, Colonel Moser, Ruby Hardison, Jeff Johnson, Sherri Ybarra, Elyse Pearlman, Katherine Hudson, Marsha Baker, Sue Martin, Karen Gordon, Tracey Gordon, Phyllis Martin, Anita Straw

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 REGULAR BOARD MEETING OF FEBRUARY 15, 2011, AND THE SPECIAL BOARD MEETING OF MARCH 1, 2011.** Chairman Alexander called for a motion to approve the minutes of the regular board meeting of February 15, 2011, and the special board meeting of March 1, 2011. There being no comment, Trustee Rodney moved to approve the regular board meeting of February 15, 2011, and the special board meeting of March 1, 2011, with a second from Trustee Murray. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for February 2011. The statements for February reflected a balance of \$1,795,762. Investments in the State Investment Pool are at \$3,872,506. Unobligated cash and investments are \$4,186,294 net of interfund payables. The Income Statement reflected revenue through February is \$17,596,666. Expenses show salaries are at \$9,229,789 of original budget, and benefits are \$2,842,102. As of February 28, we have a net margin of revenues in excess of expenses of \$3,233,841. 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 House moved to authorize payment of the district's bills as presented, with a second from Trustee Rodney. 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. Phyllis Martin approached the Board to voice her opinion on the Luna Plan for education. She claimed, "I have heard many complaints about the Luna Bill and hear about class sizes and about money." She stated, "It depends on who you listen to whether the money is important enough...is that important to have a good quality classroom." She then said, "I would like to point out that an article in the Atlantic, it talks about "Hanocheck" who has spent the past 40-years butchering the conventional wisdom on education. In study after study, he has demonstrated that our assumptions about what works normal is almost always wrong, more money does not tend to make better results and smaller classrooms don't tend to improve (inaudible)." She then said, "I understand that there is a lot of fear, I guess you could say, about this Bill that Luna has passed. I think we should stop wasting time saying how bad it is and wringing our hands and understand that creativity happens when necessity is there. There is no money, we've got to make something happen, and I think if everybody put their heads together, I think they can come up with something. Mr. Luna would not have done this if he did not have background and not necessarily the experience (inaudible), but he is seeing things we're...and I think we should trust him and respect him and if necessary ask for his help." The Board thanked her for her input.

## VII. REPORTS –

- A. **MOUNTAIN HOME AFB UPDATE** – Mike Jewell. Colonel Moser spoke to the Board regarding events going on at the airbase. He said that one important thing is that the base has had a very large deployment of personnel. Colonel Moser stated that he wanted the Board to know that teachers may see some behavioral changes and that they, the airbase, are available to help the schools should behavioral issues arise. He also mentioned that the Chairman, Joint Chiefs of Staff, would be in Boise to speak with military family members only who have spouses deployed.
- B. **LEGISLATIVE/JFAC UPDATE** – Cliff Ogborn. Mr. Ogborn reported that he had hoped to have something to report to the Board, but the third Luna Bill was sent back to committee and isn't ready. He said that the rumors are they aren't changing the divisor on the number of teachers we are allocated, but they are going to cut our spending by 5% or 6%; they're going to possibly eliminate the use it or lose it clause up to the percentage that they reduce spending. Mr. Ogborn stated that doesn't affect our administration or classified reimbursement numbers, but we will still lose about \$300 per classroom, which is about a \$60,000 hit to our district. Chairman Alexander said he thought that they should be done by the end of the month. Mr. Ogborn thought they would be done by March 14. Mr. McMurtrey said we received information that it could be as late as the end of this week or next, and Mr. Ogborn is right in that we can't do much of anything until we get that piece of legislation. Chairman Alexander said that once we get that piece of legislation, we have to move very quickly because we have many decisions to make.

## VIII. UNFINISHED BUSINESS –

- A. **POLICY ADOPTION** – 2<sup>nd</sup> Reading – James Gilbert
  - 1. Bereavement Leave Policy – Bereavement Leave Bank Policy - Mr. McMurtrey, for Mr. Gilbert, presented the 2<sup>nd</sup> reading of the proposed adoption Mountain Home School District No. 193 Bereavement Leave Bank Policy. This policy covers all staff members certified and classified. There has been no staff or patron input. Trustee House motioned to approve the second reading of the adoption of the Bereavement Leave Bank Policy, as presented. Trustee Rodney seconded the motion. Motion granted.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO 83647  
P O L I C Y  
BEREAVEMENT LEAVE BANK**

The Bereavement Leave Bank is created for the purpose of alleviating economic hardship incurred by bank members due to the death of a family member. Other catastrophic events such as, but not limited to, the abduction of a child or the loss of a home due to fire or natural disaster may also be covered under this bank.

### 1. MEMBERSHIP IN THE BEREAVEMENT LEAVE BANK

Membership in the Bereavement Leave Bank is voluntary and is open to all employees of School District 193. To be eligible for a grant during any school year, each eligible employee must become a Bereavement Leave Bank member no later than October 1, or within thirty (30) days following initial employment, as is appropriate. Membership in the bank shall continue until the employee is no longer employed by School District 193, or until the employee withdraws his or her membership by submitting a written request to the Bereavement Leave Bank Committee. A member may not withdraw those days of sick leave already contributed to the Bereavement Leave Bank.

### 2. ADMINISTRATION OF THE BEREAVEMENT LEAVE BANK

The Bereavement Leave Bank Committee shall manage the School District 193 Bereavement Leave Bank program and shall consist of the following members:

- Three (3) members appointed by the Mountain Home Education Association
- One (1) trustee appointed by the Board of Trustees
- One (1) administrator appointed by the Board of Trustees
- One (1) classified employee appointed by the Classified Steering Committee

Bereavement Leave Bank Committee members shall serve from September 1 to August 31, with committee appointment to be made by April 1. Bereavement Leave Bank Committee members may be re-appointed to the Committee.

Days granted to members will be drawn from a pool of days established by the donation of one (1) day of sick leave per member upon his or her initial entry into the Bereavement Leave Bank. In addition, the District shall make an initial contribution of sixty (60) days of leave to establish the pool. The Bereavement Leave Bank Committee shall determine the number, if any; of additional sick leave days each participant must contribute to keep the bank solvent with the following limitations:

- A. Each participant must contribute the same number of additional days as declared by the Bereavement Leave Bank Committee to remain a member of the bank.
- B. All days contributed may be whole or fractional days.
- C. Partial days may be granted to applicants at the discretion of the Bereavement Leave Bank Committee.
- D. The Bereavement Leave Bank Committee shall report all days granted by the Bank to the School District Administration Office and all other information necessary for the employee's records.

### 3. APPLICATION FOR BEREAVEMENT LEAVE GRANTS

Bereavement leave may be used to cover an employee's absence from school due to the death of a family member. Other catastrophic events as outlined above may also be eligible for bereavement leave coverage.

Each member of the Bereavement Leave Bank may, upon approval of his or her administrator, use two (2) days of bereavement leave per year without applying to the Bereavement Leave Bank Committee. In the event of an extended bereavement, the employee must contact a member of the Bereavement Leave Bank Committee or the School District Office to obtain approval. Days taken in excess of the two (2) day allowance, without prior approval by the Bereavement Leave Bank Committee, may not be approved, and may be subject to loss of pay.

### 4. MAXIMUM DAYS

The maximum number of days that may be granted to any one employee during a school year is ten (10) days. This limit may be extended up to an additional ten (10) days in the event of extenuating circumstances.

Legal Reference: Idaho Code 33-1216(b)

ADOPTED:

2. Early Graduation Requirements - Mr. McMurtrey, for Mr. Gilbert, presented the 2<sup>nd</sup> reading of the proposed adoption of Mountain Home School District No. 193 Early Graduation Requirements Policy. The policy was drafted to address the early graduation of juniors and seniors by providing the requirements for students to apply for early graduation. There were some grammatical changes, but other than that, there has been no staff or patron input. Trustee House motioned to approve the second reading of the Early Graduation Requirements Policy, as presented. Trustee Rodney seconded the motion. Motion passed.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO 83647  
POLICY  
EARLY GRADUATION REQUIREMENTS**

MHSD Board of Trustees understands that there are exceptions to the traditional graduating requirements and

procedures; therefore, the MHSD Board of Trustees has adopted the following requirements for high school students to graduate earlier than the spring of their senior year.

At the beginning of the school year, any junior or senior qualified to graduate early must contact their class counselor and school principal to start the early graduation process. Only juniors or seniors who want to graduate early to start their college careers may apply, or if there are extenuating circumstances that qualify as hardship as defined in **item #5**.

1. Only junior and senior high students may apply for early graduation.
2. The student must have or will have prior to the end of 2<sup>nd</sup> semester of their junior year or 1<sup>st</sup> semester of their senior year passed their ISAT test, completed their Senior Project requirements, and completed the required 52-credits as governed by the Graduation Policy and Procedure before or by the end of the school year in which they apply for early graduation.
  - a. In addition to regular classes taken at the high school, students may earn credit(s) from an accredited online course study at a University or College or any accredited on-line course study program.
3. The student must have a 3.0 GPA or higher and want to graduate early to start their college career to qualify for early graduation.
  - a. The student must also submit an Early Graduation Request Package to the Board of Trustees as described in item #6, and include their plans for secondary education.
4. Students may only have one (1) Petition of Credit(s) on file for non-medical or hardship reasons ~~only~~ (see **item ~~bullet~~ #5**). Students who have filed a Petition of Credit(s) for any other reason or students who have filed more than one (1) Petition of Credit(s) due to medical or hardship reasons are ineligible for early graduation.

or

5. The student must have a hardship case in which early graduation benefits the student and/or student's family provided the student meet all graduation requirements.
  - a. Hardship is defined as:
    - the student is relied upon to bring in money to the family through employment
    - the student is or will be the care provider to sick and/or elderly and/or disabled parents/guardians or other family member living with the student in which the student will be relied upon for assistance
    - the student will be unable to complete the remainder of the school year **due to** ~~for~~ illness, middle of the school year military transfer, pregnancy, or other permanent or temporary disability
  - b. The student will also be required to submit **an** ~~and~~ Early Graduation Request Package as described in item #6, and include the reason for the hardship and how an early graduation would benefit the student and/or student's family.
6. The student must submit an Early Graduation Request Package to the Board of Trustees no later than the Tuesday preferably before the regularly scheduled October board meeting or if necessary the Tuesday before the next regularly scheduled board meeting. No Early Graduation Request Package will be accepted after the December board meeting, unless a student qualifies in one of the hardship areas **listed in item #5**.
  - a. The request package must contain:
    - A formal letter from the student requesting early graduation and explaining the reason for wanting the early graduation along with their proposed secondary education plans for after graduation.
    - A formal letter from the student's parents/guardian giving the reason for their support of their student graduating early.
    - A formal letter from the student's counselor supporting the student's early graduation request.
    - A formal letter from the school principal supporting the student's early graduation request.
    - A copy of the latest high school transcript and/or report card, the most current college transcript(s) reflecting the course/credit information from courses the student has enrolled in, and any current transcripts from online courses the student has enrolled in.

- A copy of the latest attendance record.
  - A copy of the student's demographics reflecting the student's full name, grade, address, and parent's names.
  - Any other pertinent information that might help the Board with their decision.
7. The student and student's parents or guardian must attend the regular board meeting in which Early Graduation will be addressed during the Executive Session of the board meeting.
- a. The student will be notified by the high school of the date and time to **appear before** ~~show for~~ the board meeting; the student and parents/guardians are welcome to attend the entire board meeting if they wish.

ADOPTED:

**IX. NEW BUSINESS –**

**A. TRAVEL REQUEST –**

1. Journalism – MHHS – National Journalism Conference, Anaheim, California, April 14-17, 2011 - Susan Martin. Ms. Martin requested permission to bring 10 students to the National Journalism Conference as these students placed at state therefore qualifying them for Nationals. The students have been having fundraisers to pay for the trip. Chairman Alexander mentioned that the Board wanted to be cognizant of the jeopardy of some students' missing school. Trustee House stated that the journalism students do a great job. Trustee House motioned for approval of the travel request for the MHHS Journalism Team to attend the National Journalism Conference in Anaheim, California, April 14-17, 2011, as presented by Ms. Martin. Trustee Rodney seconded the motion. Motion carried. Chairman Alexander also congratulated her and her students for such a great program.

**B. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS – James Gilbert. Mr. McMurtrey, for Mr. Gilbert, requested approval of the open enrollment application for the 2011-2012 school year.**

1. Alan & Cindi McNamee for Quinn, 9<sup>th</sup> grade, MHHS

The parents will provide transportation to and from school.

Trustee Rodney motioned to approve the Out-of-District Open Enrollment Application of Alan and Cindi McNamee for Quinn, as presented by Mr. McMurtrey, with a second from Trustee Murray. Motion granted.

**C. RESOLUTION 11-04 – ANNUAL TRUSTEE ELECTION 2011 – Zones 1, 3, & 5 – Tim McMurtrey. Mr. McMurtrey requested the adoption of this resolution to start the process for the annual trustee election, May 17, 2011, for Zones 1, 3, and 5. He made mention that Mrs. Whitman and Mrs. Garcia, the County Clerk, have been working very closely to ensure that the school district election runs in accordance with the new legislation. Trustee House stated that the new legislation sped up a few requirements. Clerk Whitman replied that many requirements the school districts had to make in the past no longer are required with the county running most of the elections. Discussion began regarding some of the differences and changes. Trustee House motioned for the adoption of Resolution 11-04 Annual Trustee Election for Zones 1, 3, and 5, as presented by Mr. McMurtrey. Trustee Murray seconded the motion. Roll call vote followed.**

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO  
RESOLUTION 11-04 CALLING FOR ANNUAL TRUSTEE ELECTION**

WHEREAS, in accordance with Section 33-503, 34-106(8), and 34-401, Idaho Code, the Board of Trustees of Mountain Home School District No. 193 and the Elmore County Clerk (County Clerk) shall cause to be conducted its Annual Trustee Election on the third Tuesday of May for the purpose of electing a

trustee for Trustee Zone 1, and electing a trustee for Trustee Zone 3, and electing a trustee for Trustee Zone 5.

WHEREAS, in accordance with Section 34-1407, Idaho Code, no write-in vote for school trustee shall be counted unless a declaration of intent has been filed indicating that the person desires the office and is legally qualified to assume the duties of school trustee if elected. Such declaration of intent shall be filed not later than forty-five (45) days before the day of election, and

WHEREAS, in accordance with Section 33-502B and 34-1407, Idaho Code, if after the date for filing written nominations for the office of trustee, it appears that only one (1) qualified candidate has been nominated, and if no declaration of intent has been filed as provided for by Section 34-1407, Idaho Code, no election shall be held for that position, and the County Election Clerk shall within forty-five (45) days before the scheduled date of the election declare such candidate elected as trustee,

NOW, THEREFORE, be it resolved by the Board of Trustees of School District No. 193, Elmore County, as follows:

Section 1 That a Trustee Election is hereby called to be held in Mountain Home School District No. 193, Elmore County, Idaho, on May 17, 2011, for the purpose of electing a Trustee for Zone 1 and electing a Trustee for Zone 3 and electing a Trustee for Zone 5.

Idaho Code shall be fully applicable and shall govern all school elections. All school elections shall be administered by the Clerk of Elmore County wherein the district lies. That said election will be conducted by the County Clerk in accordance with Title 33 and 34, Sections 33-401, and 34-1401, Idaho Code.

Section 2 That on Tuesday, May 17, 2011, the polls shall be opened between the hours of 8:00 a.m. until 8:00 p.m. (I.C. 34-1409).

Section 3 That said election shall be held as specified in the Notice of Election, as published by the County Clerk in accordance with Title 34, Section 34-1406, Idaho Code, and set out in Section 9 herein.

Section 4 That said election shall be administered and conducted by the County Clerk of the county wherein the district lies and in accordance with Titles 33 and 34, Sections 33-401 and 34-1401, Idaho Code. The County Clerk shall appoint two (2) or more election judges, one (1) of whom shall be designated chief judge, and the number of clerks deemed necessary by the County Clerk for each polling place, in accordance with Title 34, Section 34-303, Idaho Code.

Section 5 That the polling places of said election shall be established by the Elmore County Commissioners not less than 30-days before any election in accordance with Title 34, Section 34-302, Idaho Code, as follows:

#### **Trustee Zone 1, Trustee Zone 3, and Trustee Zone 5**

Voters residing in Trustee Zone 1, Trustee Zone 3, and Trustee Zone 5 will go to **their regular polling place**, in their respective trustee zone/precinct, as established by the County Commissioners.

Section 6 That no person shall vote at such trustee election who is not at the time of election (Title 33 and 34, Sections 33-405, 34-107, 34-402, 34-403, 34-404, and 34-405, Idaho code):

1. A United States citizen, a qualified elector of the state, county, and district, and qualified elector of the trustee zone for at least 30-days preceding the day of election, a registered voter in the District, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and

2. A registered elector governed by the provisions of title 34, Idaho Code.
3. A bona fide resident of the same trustee zone as the candidate for school trustee for whom the elector offers to vote.

Section 7

That voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the Clerk of the Board of Trustees and shall be submitted to the Elmore County Clerk, and shall be substantially in the following form:

**OFFICIAL BALLOT**  
**SCHOOL TRUSTEE ELECTION ZONE 1**  
Mountain Home School District No. 193  
Elmore County, Idaho  
May 17, 2011

INSTRUCTION TO VOTERS: Express your choice by placing an (X) in the square opposite the name of the person for whom you wish to vote. Write-in candidate's name may be written in the blank provided below the regular filed candidates on this ballot. Write the name on the blank and place an (X) in the square at the right of the name. No write-in vote for school district trustee in a school district election shall be counted unless a declaration of intent has been filed (Idaho Code 34-1407).

VOTE FOR ONE TRUSTEE  
FOR  
FOUR-YEAR TERM  
**TRUSTEE ZONE NO. 1**

		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Line for Write-In Candidate.

**OFFICIAL BALLOT**  
**SCHOOL TRUSTEE ELECTION ZONE 3**  
Mountain Home School District No. 193  
Elmore County, Idaho  
May 17, 2011

INSTRUCTION TO VOTERS: Express your choice by placing an (X) in the square opposite the name of the person for whom you wish to vote. Write-in candidate's name may be written in the blank provided below the regular filed candidates on this ballot. Write the name on the blank and place an (X) in the square at the right of the name. No write-in vote for school district trustee in a school district election shall be counted unless a declaration of intent has been filed (Idaho Code 34-1407).

VOTE FOR ONE TRUSTEE  
FOR  
FOUR-YEAR TERM  
**TRUSTEE ZONE NO. 3**

_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>

Line for Write-In Candidate.

**OFFICIAL BALLOT**  
**SCHOOL TRUSTEE ELECTION ZONE 5**  
Mountain Home School District No. 193  
Elmore County, Idaho  
May 17, 2011

INSTRUCTION TO VOTERS: Express your choice by placing an (X) in the square opposite the name of the person for whom you wish to vote. Write-in candidate's name may be written in the blank provided below the regular filed candidates on this ballot. Write the name on the blank and place an (X) in the square at the right of the name. No write-in vote for school district trustee in a school district election shall be counted unless a declaration of intent has been filed (Idaho Code 34-1407).

VOTE FOR ONE TRUSTEE  
FOR  
FOUR-YEAR TERM  
**TRUSTEE ZONE NO. 5**

_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>
_____	<input type="checkbox"/>

Line for Write-In Candidate.

**Section 8**

That immediately following the close of the polls, the judges must immediately proceed to count the ballots cast at such election. The counting must be continued without adjournment until completed and the result declared (I.C. 34-1201). The County Board of Commissioners shall be the County Board of Canvassers and the County Clerk shall serve as their secretary for this purpose. The County Board of Canvassers shall meet within ten (10) days after the election for the purpose of canvassing the election returns of all precincts within the county (I.C. 34-1205). The County Clerk shall certify the election results to the Clerk of each political subdivision for which an election was held. The person receiving the greatest number of votes cast within the Zone shall be declared by the Board of Trustees to be the trustee from that Zone (I.C. 34-1201 and 34-1410).



Each political subdivision shall issue the appropriate certificates of election (I.C. 34-1410). Candidates for office elected in May shall take office on the date specified in the Certificate of Election, but not more than sixty (60) days following the election (I.C. 24-106(2)).

Section 9

That the County Clerk shall have published the Notice of Election, which is substantially in the following form:

**NOTICE OF DISTRICT ELECTION**

NOTICE IS HEREBY GIVEN: That the Mountain Home School District No. 193 will be conducting an Election for the following purpose:

To elect one trustee residing in Zone 1 to serve for a term of four (4) years from Zone No. 1, and one trustee residing in Zone 3 to serve for a term of four (4) years from Zone No. 3, and one trustee residing in Zone 5 to serve for a term of four (4) years from Zone 5. Only those qualified electors residing in Trustee Zone 1 may vote for a Zone 1 candidate; only those qualified electors residing in Trustee Zone 3 may vote for a Zone 3 candidate, and only those qualified electors residing in Trustee Zone 5 may vote for a Zone 5 candidate, to be held on Tuesday, the 17<sup>th</sup> day of May, 2011, on which day Polls will be open from 8:00 a.m. until 8:00 p.m. at your regular polling place as assigned by the County Commissioners.

**Trustee Zone 1, Trustee Zone 3, and Trustee Zone 5:**

Voters residing in Trustee Zone 1, Trustee Zone 3, and Trustee Zone 5 will go to **their regular polling place**, in their respective trustee zone/precinct, as established by the County Commissioners.

Signed \_\_\_\_\_  
Election Official

Section 10 The County Clerk shall give Notice of Election for election by publishing such notice in the Mountain Home Newspaper, the official newspaper of the county. The notice shall state the date of the election, the polling places, and the hours during which the polls shall be open for the purpose of voting. The first publication shall be made not less than twelve (12) days prior to the election and the last publication of notice shall be made not less than five (5) days prior to the election. The County Clerk shall cause to be published a facsimile, except as to size, of the sample ballot to be published in one (1) newspaper published within the county or one (1) newspaper that has general circulation within the county. Such publication shall be in conjunction with the second notice of election required by Idaho Code 34-1406.

Passed and approved this 15<sup>th</sup> day of March 2011.

\_\_\_\_\_  
Chairman Alexander

\_\_\_\_\_  
Vice-Chairman House

\_\_\_\_\_  
Trustee Rodney

\_\_\_\_\_  
Trustee Reynolds

\_\_\_\_\_  
Trustee Murray

\_\_\_\_\_  
Clerk Whitman

Vote being had on the above and foregoing resolutions, and the same having been counted and found to be as follows:

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, Chairman Alexander had declared said resolution adopted.

- D. **RESOLUTION 11-05 – CALLING FOR PLANT FACILITY ELECTION 2011** – Tim McMurtrey. Mr. McMurtrey presented Resolution 11-05 that calls for a School Plant Facility Levy Election on May 17, 2011, in conjunction with the trustee election. The County Clerk will be running this election as well.

Mr. McMurtrey said the district has been cognizant of the taxpayers and knowing they don't want their taxes raised, but it's time for the 5-year Plant Facility Levy in order for us to keep up the maintenance, repairs, and upkeep of the facilities and grounds. He stated that it is important to note that Plant Facility money cannot be used for salaries, benefits, and operating costs.

Mr. McMurtrey said that Mr. Raney is to be commended on how well he budgets and manages that and along with his staff maintain the buildings, facilities, and grounds. He said that even with that, we have leaking roofs, boilers that need to be replaced, and other maintenance and repair issues. Mr. McMurtrey stated that the Plant Facility money is what is used to tackle those kinds of matters.

Mr. McMurtrey then mentioned that the district administration has looked at the funding and looked at what would be reasonable to ask and yet keep the amount as low as possible. The amount of the levy put to the patrons will be in the amount of \$925,000 each year for the next five (5) years. He stated that normally, the amount is about \$1.5 million. Mr. Ogborn said that last year the amount was \$1,110,000, so this \$925,000 amount each year for the next five (5) years will be \$185,000 less than what we levied this past year.

Chairman Alexander said it's important to note that they levy would be \$925,000 each year for the next five (5) years and with this money we can purchase things such as textbooks and technology. He stated that the Plant Facility has been in place for about 50-years and has been sustained since then. Chairman Alexander also stated that this is a decline and asked Mr. Ogborn what the percentage of this levy rate would be. Mr. Ogborn said this levy is less than 2% of the levy rate.

Mr. Ogborn also wanted the Board to know that the new building is almost 14-years old and some major maintenance and repair issues will start to arise. Chairman Alexander followed by saying that we have some major maintenance and repair issues with our 60 to 80 year old buildings as well. Chairman Alexander wanted it noted in the minutes that this levy won't increase taxes. Trustee House motioned for the adoption of Resolution 11-05 Calling for a School Plant Facility Levy Election. Trustee Rodney seconded the motion. Roll call vote followed.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193**  
**MOUNTAIN HOME, IDAHO**  
**RESOLUTION 11-05 CALLING FOR SCHOOL PLANT FACILITY FUND LEVY ELECTION**

WHEREAS, in accordance with Section 33-804, 33-804A, 34-106(8), and 34-401, Idaho Code, the Board of Trustees of Mountain Home School District No. 193 and the Elmore County Clerk (County Clerk) shall cause to be conducted its School Plant Facility Fund Levy Election on the third Tuesday of May for the purpose of approving a School Plant Facility Levy.

WHEREAS, in accordance with section 33-804, 33-804A, and 33-901, Idaho Code, the Board of Trustees of School District No. 193 have determined there is a need for a five-year School Plant Facilities Fund Levy in the amount of \$925,000 (nine hundred twenty-five thousand) each year for five (5) years. The purpose of the School Plant Facilities Fund Levy is to allow the district to acquire, purchase, or improve a school site or school sites; to build a school house or school houses, or other building or buildings; to demolish or remove school buildings; to add to, remodel, or repair any existing building; to comply with the safety and health standards, including electrical, plumbing, mechanical, elevator, fire safety, boiler safety, life safety, structural, snow loading, and sanitary codes; to furnish and equip any building or buildings, including all lighting, heating, and ventilation and sanitation facilities, and appliances necessary to maintain and operate the buildings of the district; to purchase school buses; for lease

and lease purchase agreements for any of the above purposes, and to repay loans from commercial lending institutions extended to pay for the construction of School Plant Facilities and for other purposes provided by law.

NOW, THEREFORE, be it resolved by the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, as follows:

Section 1. That a School Plant Facilities Fund Levy Election is hereby called to be held in Mountain Home School District No. 193, Elmore County, Idaho, on May 17, 2011, for the purpose of submitting to the qualified electors of the District, the question set out in the form of the ballot appearing in Section 7 thereof.

Idaho Code shall be fully applicable and shall govern all school elections. All school elections shall be administered and conducted by the Clerk of Elmore County wherein the district lies. That said election will be conducted by the County Clerk in accordance with Title 33 and 34, Sections 33-401 and 34-1401, Idaho Code.

Section 2. That on Tuesday, May 17 2011, the polls shall be opened between the hours of 8:00 a.m. until 8:00 p.m. (I.C. 34-1409)

Section 3. That said election shall be held as specified in Notice of Election, as published by the County Clerk in accordance with Title 34, Section 34-1406, Idaho Code, and set in Section 9 herein.

Section 4. That said election shall be administered and conducted by the County Clerk of the county wherein the district lies and in accordance with Titles 33 and 34, Sections 33-401 and 34-1401, Idaho Code. The County Clerk shall appoint two (2) or more election judges, one (1) of whom shall be designated chief judge, and the number of clerks deemed necessary by the County Clerk for each polling place. In accordance with Title 34, Section 34-403, Idaho Code.

Section 5. That the polling places of said election shall be established by the Elmore County Commissioners not less than 30-days before any election in accordance with Title 34, Section 34-302, Idaho Code, as follows:

#### **School Plant Facility Fund Levy Election**

Voters residing in the Mountain Home School District boundaries will go to **their regular polling place**, in their respective trustee zone/precinct, as established by the County Commissioners.

Section 6. That no person shall vote at such School Plant Facilities Fund Levy Election that is not at the time of election (Title 33 and 34, Sections 33-405, 34-107, 34-402 thru 34-405, Idaho Code):

1. A United States Citizen, a qualified elector of the state, county, and district, for at least 30 days preceding the day of election, a register voter in the District, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and
2. A registered elector governed by the provisions of title 34, Idaho Code.
3. A bona fide resident thereof.

Section 7. That voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the Clerk of the Board of Trustees and shall be submitted to the Elmore County Clerk, and shall be substantially in the following form:

**OFFICIAL BALLOT**  
**SCHOOL PLANT FACILITIES FUND LEVY ELECTION**

Mountain Home School District No. 193

Elmore County, Idaho

Tuesday, May 17, 2011

**QUESTION:**

Shall the Board of Trustees of School District No. 193 be authorized and empowered to levy a five-year School Plant Facilities Fund Levy in the amount of \$925,000 (nine hundred twenty-five thousand) each year for five (5) years. The purpose of the Levy is to allow the district to acquire, purchase, improve, demolish, remove, build, add to, remodel, renovate, and repair school properties, sites, and buildings; to furnish, to equip, and comply with the safety and health standards of any building(s), including all electrical, plumbing, mechanical, renewable energy, fire/boiler/life safety, structural, lighting, heating, ventilation, and sanitation; to purchase appliances and school buses necessary to maintain and operate the district; for lease and lease purchase agreements for any of the above; in accordance to Idaho Code Title 33, Chapters 6, 8, and 11.

**ANSWER:**

School Plant Facilities Levy ..... YES

☐

School Plant Facilities Levy.....NO

☐

**INSTRUCTIONS TO VOTERS:**

To vote "FOR" the levy, place an "X" in the box marked – YES

To vote "AGAINST" the levy, place an "X" in the box marked – NO

**Section 8.**

That immediately following the close of the polls, the judges must immediately proceed to count the ballots cast at such election. The counting must be continued without adjournment until completed and the result declared (I.C. 34-1201). The County Board of Commissioners shall be the County Board of Canvassers and the County Clerk shall serve as their secretary for this purpose. The County Board of Canvassers shall meet within ten (10) days after the election for the purpose of canvassing the election returns of all precincts within the county (I.C. 34-1205). The County Clerk shall certify the election results to the Clerk of each political subdivision for which an election was held. If fifty-five percent (55%) of the electors voting in such election are in favor thereof, the same may be thereupon certified (I.C. 33-804).

**Section 9.**

That the County Clerk shall have published the Notice of Election, which is substantially in the following form:

**NOTICE OF DISTRICT ELECTION**

NOTICE IS HEREBY GIVEN: That Mountain Home School District will be conducting an Election on Tuesday, May 17, 2011, to solicit the vote of qualified electors of MHSD on a School Plant Facilities Fund Levy. MHSD electors will vote at **their regular polling place**, as established by the County Commissioners, from 8:00 a.m. to 8:00 p.m.

**OFFICIAL BALLOT**  
**SCHOOL PLANT FACILITIES FUND LEVY ELECTION**  
Mountain Home School District No. 193  
Tuesday, May 17, 2011

**QUESTION:**

Shall the Board of Trustees of School District No. 193 be authorized and empowered to levy a five-year School Plant Facilities Fund Levy in the amount of \$925,000 (nine hundred twenty-five thousand) each year for five (5) years. The purpose of the Levy is to allow the district to acquire, purchase, improve, demolish, remove, build, add to, remodel, renovate, and repair school properties, sites, and buildings; to furnish, to equip, and comply with the safety and health standards of any building(s), including all electrical, plumbing, mechanical, renewable energy, fire/boiler/life safety, structural, lighting, heating, ventilation, and sanitation; to purchase appliances and school buses necessary to maintain and operate the district; for lease and lease purchase agreements for any of the above; in accordance to Idaho Code Title 33, Chapters 6, 8, and 11.

School Plant Facilities Levy ..... YES ☐

School Plant Facilities Levy..... NO ☐

To vote "FOR" the levy, place an "X" in YES box

To vote "AGAINST" the levy, place an "X" in the NO box

Signed \_\_\_\_\_  
Election Official

**Section 10**

The County Clerk shall give Notice of Election by publishing such notice in the Mountain Home Newspaper, the official newspaper of the county. The notice shall state the date of the election, the polling places, and the hours during which the polls shall be open for the purpose of voting. The first publication shall be made not less than twelve (12) days prior to the election and the last publication of notice shall be made not less than five (5) days prior to the election. The County Clerk shall cause to be published a facsimile, except as to size, of the sample ballot be published in one (1) newspaper published within the county or one (1) newspaper that has general circulation within the county. Such publication shall be in conjunction with the second notice of election required by Idaho Code 34-1406.

Passed and approved this 15<sup>th</sup> day of March 2011.

\_\_\_\_\_  
Chairman Alexander

\_\_\_\_\_  
Vice-Chairman House

\_\_\_\_\_  
Trustee Rodney

\_\_\_\_\_  
Trustee Reynolds

\_\_\_\_\_  
Trustee Murray

\_\_\_\_\_  
Clerk Whitman

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. Trustee House asked how someone could obtain a copy of the resolution. Mr. McMurtrey replied that both resolutions will be on the school district website or they could request a copy.

- E. **RESOLUTION 11-06 – CALLING FOR AN EMERGENCY CLOSURE** – Chemical (Mercury) Spill MHHS – Tim McMurtrey. Mr. McMurtrey presented Resolution 11-06 that called for the district to close MHHS due to a Mercury spill in one of the labs on February 15, 2011. He said that the Hazmat team was very complimentary of our custodial staff regarding containing the spill and following the Emergency Management Plan, and procedures. Mr. McMurtrey said he was told that BSU would pay the bill. He said we haven't received all of the invoices yet; we've received \$4,500 worth of invoices to date, but the \$12,000+ invoice hasn't arrived. Trustee Rodney motioned for the adoption of Resolution 11-06 – Calling for an Emergency Closure – Chemical. Trustee Murray seconded the motion. Roll call vote followed.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
 MOUNTAIN HOME, IDAHO  
 RESOLUTION 11-06  
 EMERGENCY CLOSURE OF A SCHOOL IN MOUNTAIN HOME SCHOOL DISTRICT NO. 193**

BE IT SO RESOLVED that the Board of Trustees of Mountain Home School District No. 193 takes the needs of the safety and well-being of the district's student in the highest regards, declared an emergency closure of Mountain Home High School on February 15, 2011, due to a chemical spill involving mercury requiring a HAZMAT cleanup.

Authorized this 15<sup>th</sup> day of March 2011.

\_\_\_\_\_  
 Chairman Alexander

\_\_\_\_\_  
 Vice Chairman House

\_\_\_\_\_  
 Trustee Rodney

\_\_\_\_\_  
 Trustee Reynolds

\_\_\_\_\_  
 Trustee Murray

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.

- F. **AUTHORIZATION FOR MHAFB LEASE** - Tim McMurtrey. Mr. McMurtrey requested authorization to enter into a five (5) year lease instead of a twenty-five (25) year lease with MHAFB for the parcel of land housing Base Primary only and requesting that the acreage housing the original Base Primary School and Stephensen Middle School not be included in the lease, therefore donating those two buildings to the US Air Force. He also stated that the old Base Primary needed to be torn down and Stephensen only received a rating of Q4, which is bad, at the last inspection. Chairman Alexander mentioned that the roof at Stephensen is leaking and it is too

falling apart. Mr. McMurtrey followed by stating that the post office should be out of Stephensen by the end of June. Colonel Moser notified the Board that there should be no expectation that there will be any increase in enrollment to the base school, not in the foreseeable future. He stated that family demographics have changed and personnel are waiting longer before starting families and they're not have as large a family. Chairman Alexander agreed that we needed to renegotiate the lease. Trustee Rodney moved to authorize Mr. McMurtrey to renegotiate a five (5) year lease with MHAFB, reducing the amount of acreage, therefore donation the original Base Primary School and Stephensen Middle School to the US Air Force. Trustee Murray seconded the motion. Motion approved.

**G. REQUEST FOR A SCHOOL FEE INCREASE HEARING – 2011-2012 – Cliff Ogborn**

1. School Lunch Fee Increase - Mr. Ogborn requested permission to hold a School Fee Increase Hearing with the signing of the Healthy Hungry Free Kids Act of 2010. He said we are required to raise our school lunch paid meal prices to the average of the Federal reimbursement for Free and Paid. Mr. Ogborn stated that we needed to raise lunches \$.10 every year for the next few years until we reach the required amount. He reminded the Board that our current paid lunch price is \$2.00. Mr. Ogborn recommend we begin the process of the implementing the gradual increasing of lunch prices according to the Act. He then mentioned that the Act states that failure to increase prices means we will have to make up the difference in the meal cost out of general funds. Mr. McMurtrey told the Board that originally, he disapproved of raising any student fees, but was told that it was a Federal Requirement. Trustee Murray motioned to approve the School Fee Increase Hearing to raise lunch prices \$.10 on April 20, 2011, at 7:15 p.m., received a second from Trustee Rodney. Motion passed.

**H. DRIVERS EDUCATION BUDGET – Cliff Ogborn** Mr. Ogborn presented the driver education budget for FY 2012 to the Board for approval. He stated that the student fees would remain the same, but it does provide for purchasing another drivers' education vehicle; it's been about 3-years since the last was purchased and the vehicles are getting old. Chairman Alexander stated that this is one of those programs that we want to possibly look at eliminating. He said this is one more thing we can unburden ourselves with; we will have to explore all the possibilities. Trustee Rodney motioned for the approval of the Driver Education Budget for 2011-2012 as submitted by Cliff Ogborn. Seconded by Trustee Murray. Motion granted.

At this time, Clerk Whitman notified Chairman Alexander that the Student Fee Increase Hearing would actually be April 19, 2011, and not April 20. Trustee Murray motioned to amend the motion to hold the Student Fee Increase Hearing on April 19, 2011. Trustee Rodney seconded the motion to amend the Student Fee Increase. Motion carried.

**I. RESCHEDULE/SCHEDULE BUDGET WORKSHOP – Cliff Ogborn.** Mr. Ogborn stated that the district didn't hold a budget workshop on March 8, 2011, because JFAC committee hadn't passed Luna's third Bill. He recommended the Board reschedule the workshop for Tuesday, April 5, 2011, at 7:30 p.m. Mr. Ogborn said this should give us sufficient time to get legislature out of Boise, assess the damage, and put together the information we need to do a first run of the Budget. Chairman Alexander said that as a tentative date, 5 April is fine, but let's not approve a firm date until JFAC is finished. No motion required.

**J. BEREAVEMENT/SICK LEAVE BANK COMMITTEE MEMBERS – James Gilbert.** Mr. McMurtrey, for Mr. Gilbert, presented the status of the Bereavement/Sick Leave Bank and the annual request of the appointments to the Sick Leave and Bereavement Leave Banks. The committee is to consist of three MHEA members, one classified employee, and two members appointed by the Board of Trustees. The classified employee serving on the committee is Kelly Bitterman, and Mr. Gilbert and Chairman Alexander are the Board appointed members. Chairman Alexander said that since nothing had changed, there was no need for a motion.

- K. **PERSONNEL** – James Gilbert. Mr. McMurtrey, for Mr. Gilbert, requested approval of the personnel items. Mr. McMurtrey said as a side note, he was sad to see Mrs. Bates retire, as she is a great teacher; the Board concurred. He also congratulated Mrs. Gordon as the Cheerleading Coach. Trustee Rodney motioned to approve the personnel items and addendum, as presented by Mr. Gilbert, with a second from Trustee Murray. Motion approved.

#### **APPOINTMENTS**

Gordon, Karen S., Head Varsity Cheerleading Coach, MHHS  
 Lockett, Jay A., Varsity Boys' Soccer Coach, MHHS  
 Tibbenham, Jennifer A., ELL Paraeducator, MHHS

#### **RETIREMENTS**

Bates, Julie A., 3<sup>rd</sup> Grade Teacher, North Elementary, Effective August 31, 2011

#### **RESIGNATIONS**

Vincelli, Steven A., 5<sup>th</sup> Grade Teacher, HMS, Effective May 24, 2011

Clerk Whitman once again asked the Board to refer to the previous agenda item, Bereavement/Sick Leave Bank Committee Members, and said that Kelly Bitterman was new to the Bereavement/Sick Leave Committee replacing Ms. Wise as the classified appointment, therefore a motion would be necessary. Trustee House moved to approve the appointment of Kelly Bitterman to serve on the Bereavement/Sick Leave Bank Committee. Seconded by Trustee Rodney. Motion granted.

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Murray to adjourn was seconded by Trustee Rodney. Motion carried. Meeting adjourned at 8:08 p.m.

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Chairman Alexander

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Clerk Whitman