

*Mountain Home School District No. 193*

SPECIAL BOARD MEETING  
AUGUST 3, 2011  
DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Reynolds, Trustee Checketts

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, John Clark

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 10:00 a.m., on August 3, 2011, at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33-510, Title 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:

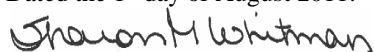
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held on Wednesday, August 3, 2011, at 10:00 a.m., at the District Administration Office located at 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. Western Elmore County Recreation District (WECRD)
- II. 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 1<sup>st</sup> day of August 2011.



Sharon M. Whitman  
Clerk, School District No. 193  
Mountain Home, Elmore, Idaho

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda regarding adding agenda item II Necessary Expenditures Approval that included Tiger Field Stadium Lights and Base Primary Breaker Box. He asked for a motion to approve the addendum in accordance with Idaho Code 67-2343 (4)(b)(c). Trustee House called for a motioned to approve the addendum to personnel, with a second from Trustee Reynolds. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander .....	Aye
Trustee House .....	Aye
Trustee Reynolds .....	Aye
Trustee Murray.....	Absent
Trustee Checketts.....	Aye

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved.

Chairman Alexander then called for the first item of business.

- I. Western Elmore County Recreation District (WECRD) – Chairman Alexander restated from the conversation held during the regular board meeting of July 19, 2011, about where the district was regarding the cost to repair the running track and possibly partnering with WECRD. He reminded everyone that the running track is one of the most used facilities of the school district. Chairman Alexander stated that generally track surfaces are only good for so many years and then the track needs to be entirely resurfaced, which would last about six to ten years, which can be expensive, or repaired in which it would last about five years, at a lower cost. He discussed a letter he received from the WECRD stating their intention was to assist the school district with the cost of repairing the track and the WECRD hoped the City of Mountain Home would consider assisting as well. Chairman Alexander continued to say that a meeting has been scheduled with WECRD on Friday, August 5, 2011, and he asked the other trustees what direction they would like him to go.

Trustee House stated she didn't want to take a donation if there were strings attached. She had a concern regarding the possible precedence of strings being attached or implied. Trustee Checketts said he would like to have just one entrance for the public to enter that would not allow bicycles to be brought onto the running track or field. Mr. Gilbert mentioned that the WECRD needed to be aware that the expense for this repair only lasts about five years, and added we need to ask them if they would be willing to assist with the cost every five years. Trustee Checketts clarified that Chairman Alexander would not allow strings to be attached should the WECRD decided to assist us with the repairs to the running track. No motion needed.

II. Necessary Expenditures Approval –

1. Tiger Field Stadium Lights – Mr. McMurtrey explained that one of the six-hole rows of lights and six additional lights needed to be replaced. He said Master Electric submitted a bid of \$23,040 to replace the bulbs. Mr. McMurtrey said that the bid stated the lighting must be handled on a per inoperative fixture case as troubleshooting can only be done with a boom truck. He said Master Electric also mentioned that worst case scenario would be we need one bulb and ballast per inoperative fixture and best case only the bulb or possible fixture hardware would need replacing. Mr. McMurtrey added that this bid did not include any labor costs, material costs, or cost for any undisclosed repairs and he felt that the cost of repair would end up around \$35,000.

Discussion began about the bid and the price of the bid. The Board stated that the lights needed to be repaired, but let's take a chance and only do the minimum repairs needed. No motion needed.

2. Base Primary Breaker Box – Mr. McMurtrey explained that the breaker box at Base Primary keeps going out and the building keeps losing electricity; the breaker box needed to be replaced. He said it would cost the district about \$12,000, and added that the problem is that Base Primary is on the Rimrock grid and not the base grid. Mr. McMurtrey said that this wasn't really an option, but to keep the Board informed on some unexpected expenditures. No motion necessary.

- III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Checketts to adjourn was seconded by Trustee Reynolds. Motion approved. The meeting adjourned at 10:27 a.m.

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Chairman Alexander

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Clerk Whitman