

SPECIAL BOARD MEETING
MAY 23, 2012
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Cliff Ogborn, Tara Handy

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 8:31 a.m., May 23, 2012, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33 Chapter 5, Section 33-506(2), 33-510, 33-512, 33-513(1)(5), 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:

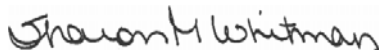
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, on Wednesday, May 23, 2012, at 8:30 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. **NEGOTIATIONS –**
- II. **PERSONNEL –**
- III. **EXECUTIVE SESSION – Personnel Matters**
- IV. **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(2), 33-510, 33-512, 33-513(1)(5) and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 21st day of May 2012.



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 8:31 a.m.

- I. **NEGOTIATIONS –** James Gilbert. Mr. Gilbert informed the Board that the MHEA and the District Administration Negotiation Committees negotiated the night previous. He said the District offered to maintain the salary schedule that is currently in place, to keep the personal and sick leave benefits as is, and that the district would cover the increase in the insurance so that the deductible and out of pocket expenses stay about the same as this year. Mr. Gilbert explained that the MHEA tentatively agreed to the offer and they plan to ratify this afternoon. He said the Board could do one of two motions; they could grant the chairman the ability to approve the ratification, or the board could approve the ratification pending ratification. Mr. Gilbert notified the Board that if they approve a motion today, and

if the MHEA ratifies the negotiation offer, then we can go around to the buildings and hand out the contracts saving the district over \$1,200 in mailing costs, as Idaho Code requires the contracts be hand delivered or mailed by certified and return receipt. Chairman Alexander inquired about the amount of the insurance increase and Mr. Gilbert explained that Blue Cross wanted a 29.8% increase; therefore, we decided to leave Blue Cross and go with Regence, which is a 19.6% increase and are guaranteed no more than a 12% increase next year. Discussion continued. Trustee Murray motioned to approve the negotiations agreement as presented by Mr. Gilbert, with a second from Trustee Checketts. Motion passed. Trustee House motioned to authorize Chairman Alexander to sign the negotiations contract pending ratification by the MHEA. Motion granted.

- II. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items, which include the Continuing Contracts, which are all the grandfathered renewable contracts, and the Category “A” Contracts, which are all the other contracts that aren’t grandfathered. Trustee Checketts motioned to approve the Continuing Contracts and the Category “A” Contracts for 2012-13, as presented by Mr. Gilbert, with a second from Trustee House. Motion passed.

CONTINUING CONTRACTS

ACKLEY, SHARON L.
ANDERSON, JOE R.
ARMSTRONG, VICTORIA D.
ASBURY, CHRIS W.
ASBURY, RACHELE A.
ASH, ROSEMARY R.
BAIRD, GWENDOLYN A.
BELK, ROBBIE S.
BERRY, PATRICIA L.
BIRD, JAMES A.
BLUEMER, PAULA A.
BOTHEN, GRANT A.
BOWLDEN, ANNE M.
BRANTLEY, MAURA N.
BRANTLEY, MICHAEL J.
BRUNGARDT, VALERIAN
BUNDY, MATTHEW J.
BURGESS, TED E.
BURKE, BETTY L.
BURNINGHAM, ANNA D.
CAMPBELL-HUGHES, JANET E.
CASSO LOPEZ, ELIZABETH A.
CHERRY, HEATHER
CHIARELLA, PAMELA K.
CLARK, ELISABETH
CLARK, JAMES R.
CLARK, JAMES W.
COOK, WILLIAM F.
COOK, DAVID L.
CORDER, JULIA A.
COX, SUZANNE M.
CURTIS, MICHAEL A.
DARKES, CARRIE L.
DAWSON, SAM E.
DAY, DAN E.
DEVORE, SARAH K.

KNOWLTON, SARA D.
KNUDSON, LYNN J.
KNUTSON, MELISSA A.
KOHRING, KAREN M.
LAY, JOHN P.
LEE, CHRISTINE A.
LOCKETT, ROBERTA J.
LOPEZ, JOSE N.
LORD, LINDA D.
LYONS, REBECCA S.
MARTIN, SUSAN J.
MCCLUSKEY, TRACY L.
MCMURTREY, CHERYL K.
MEDERIOS, SCOTT H.
MESERVY, LISA M.
MILLIGAN, ROBIN L.
MODDE, AMANDA A.
MOLONEY, NANCY S.
MONNIER, KIM M.
MOOREHEAD, NAUDIA P.
MOSLEY, ELIZABETH A.
MULALLEY, LARRY J.
MURPHY, DIANE
MURPHY, STEPHEN R.
NICHOLAS-SANDBERG, DENISE L.
NORRIS, NYLA L.
OLSON, RITA A.
PAGE, TAUNYA L.
PETTI, JOHN H.
POLLAUFG, JOAN M.
PRIOR, REBECCA N.
RAEZER, GEORGE L.
RAUB, BRENDA L.
REKOW, LUCAS E.
RILEY, BROOKE M.
ROSE, ROCHELLE A.

DEVORE, TRAVIS A.
 DICKINSON, JOSH L.
 DINGUS, JANET L.
 DUNCAN, CRAIG C.
 FEEKES, REBECCA A.
 FEENSTRA, ANDREA M.
 FISH, ANGELA E.
 FLOYD, BRIAN T.
 FORTNER, PAMELA J.
 FREEMAN, DEBORAH L.
 GAINES, KRISTIN K.
 GALLOWAY, STEVEN D.
 GILBERT, DANIELLE C.
 GILLIES, MERLA J.
 GILLIES, DAN
 GOODSSELL, BRENDA A.
 GORDON, KAREN S.
 GORMAN, DEBRA S.
 HAFNER, JOHN A.
 HANKINS, SANDRA A.
 HARRIS, HEIDI R.
 HENKE, TRAVIS J.
 HENKE, TRICIA N.
 HENNESSEY, SHANA L.
 HERRBOLDT, AMY L.
 HOLLAND, DAVID M.
 HOLLAND, KATHRYN Y.
 HOYE, MICHELE M.
 HUDSON, KATHERINE A.
 JACKSON, LEN C.
 JACKSON, MONA K.
 JETT, SANDRA J.
 JOHNSON, MARY KAYE
 JOHNSON, NANCY J.
 KEENER, BRENT J.
 KELLERMAN, MARILYN J.
 KERFOOT, TONY R.

RUPP, DALLAN K.
 SANDERS, TERRI M.
 SAYER, JEREMY B.
 SCHAUFEELE, PAUL R.
 SCHIPANI, ROBYNN M.
 SCHROEDER, KENDA L.
 SEXAUER, KATHY A.
 SIEVERS, ALICIA J.
 SMITH, ERIKA A.
 SMITH, DEENA R.
 STARKEY, PATRICK L.
 STOVER-RUSSELL, LISA A.
 STOWELL, MARSHA L.
 STROHM, JENNIFER L.
 SUGDEN, RAEGAN S.
 SULFRIDGE, DONNA R.
 TESAR, STEHVN J.
 TIPPETS, JERRY C.
 TULLMAN, ELENA
 URQUIDI, RHONDA L.
 URQUIDI, RICHARD J.
 VANDEBERG, KIMBERLI A.
 VOGT, GINGER L.
 VOGT, ERIC A.
 WAGGONER, JANET L.
 WALKER, SUSAN J.
 WALKER, ROBIN H.
 WARTHEN, PAM M.
 WEANT, MARIE K.
 WEBER-PATZKOWSKY, LAURA R.
 WEIS, DENISE J.
 WEYGINT, ALLEN W.
 WEYGINT, ELLEN L.
 WHITE, SAMMY A.
 WILCOX, KENDRA L.
 YOUNG, DANIEL B.
 ZIELKE, PAMELA S.

CATEGORY "A" CONTRACTS

ARRIETA-RESNICK, NEKANE F.
 AUSTIN, APRIL
 BARGMAN, LORI A.
 BOWMAN, DARRELL L.
 BURKE, JANIE A.
 CAUFFMAN, LINDA R.
 COOK, CYNTHIA M.
 COTTON, ANDREA J.
 COTTON, MARK A.
 CRAWFORD, KATIE J.
 DAY, SARAH B.
 DEVORE, ROY L.
 DILLARD, ROSE E.
 DURAND, ANITA M.

LEONARD, AMANDA R.
 LOGUE, STEPHANIE
 MCLEAN, CARA L.
 MUILENBURG, JESSICA R.
 NEGRI, CHRISTINE D.
 PEARLMAN, ELYSE S.
 PELKEY, MORGAN A.
 PERCY, SUZANNE M.
 PROUTY, FREDERICK M.
 SHERIDAN, MICHELLE M.
 SMITH, LONNI M.
 STEAR, MICHAEL L.
 VALERIO, ERLINDA
 VAUGHN, CARLOTTA J.

FAHEY, AMANDA L.
 FERRING, BETH M.
 FORE, CARISA E.
 GLIDDON, ANN M.
 HEINZ, BETHANY A.
 HENKES, JULIA L.
 HILER, STEPHANIE M.

VIAL, CAROL A.
 WARD, JESSICA A.
 WILLOUGHBY, TRAVIS J.
 YOUNG, VICKI L.
 YOUNG, BRET M.
 YOUNG, JODY A.

- III. **EXECUTIVE SESSION** – Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session to discuss a personnel matter regarding possible nonrenewal of a certified employee’s contract. After a full and complete discussion and upon motion duly made by Trustee Murray and seconded by Trustee Checketts, 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 for personnel matters regarding possible nonrenewal of a certified employee’s contract as authorized by Title 33, Section 33-506(2), 33-510, 33-512, 33-513(1)(5), and Title 67-2342 through Title 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 Reynolds	Absent
Trustee Murray.....	Aye
Trustee Checketts.....	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 8:38 a.m. Others present: The attending Board members, Tim McMurtrey, James Gilbert, Sharon Whitman, Cliff Ogborn, and Tara Handy. Following a full and complete discussion of personnel matters regarding possible nonrenewal of a certified employee’s contract, the Board reconvened into open session at 8:56 a.m. Trustee Murray motioned for the nonrenewal of a Continuing Contract of (Name on File). Trustee House seconded the motion. Motion approved. A hearing was set for June 6, 2012, at 1:00 p.m.

- IV. **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 House. Motion granted. The meeting adjourned at 9:02 a.m.

 Chairman Alexander

 Clerk Whitman