

SPECIAL BOARD MEETING
MARCH 9, 2012
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Cliff Ogborn, Tilli Abbott, (Name on File) and son

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., March 9, 2012, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, and Title 67-2340 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

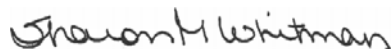
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held on Friday, March 9, 2012, at 9:00 a.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **EXECUTIVE SESSION** – Student Matters
- II. **RESOLUTION 12-04** - Correction – Calling for a Supplemental Levy Election
- III. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 7th day of March 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 9:00 a.m.

Prior to the first agenda item, Chairman Alexander stated there was an addendum to add an item, Recommendation to Change the District Cell Phone Plan, to the agenda. 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 add Recommendation to Change the District Cell Phone Plan to the agenda, received a second from Trustee Murray.

Roll Call Vote as follows:

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, motion approved.

- I. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for a student hearing regarding possible expulsion. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Murray, 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 a possible student expulsion hearing as authorized by Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, 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 Aye
 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 9:02 a.m. Others present: The attending Board members, Tim McMurtrey, James Gilbert, Sharon Whitman, Cliff Ogborn, Tilli Abbott, (name on File) and son. Following a full and complete discussion of student matters regarding the possible expulsion hearing, the Board reconvened into open session at 9:26 a.m. A motion by Trustee House to deny attendance to (Name on File) to Mountain Home School District for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Checketts. Motion granted.

- II. **RESOLUTION 12-04** - Correction – Calling for a Supplemental Levy Election. Mr. McMurtrey informed the Board that the ballot question was changed to simplify the language so that patrons would better understand the ballot question. He asked the Board for approval of the change.

The Board began a discussion regarding the amount of the Supplemental Levy amount in comparison with other treasure valley school districts. Chairman Alexander reported that the Boise School District is running their levy for a five-year period. Mr. McMurtrey informed the Board that during the recent superintendents meeting that all the school districts, except Kuna and Emmet, are running Supplemental Levies. He said the superintendent from Vallivue said that they are running a \$5.4 million dollar levy each year for two years.

Trustee House mentioned that some of the Treasure Valley news stations are reporting biased versus objective journalism. She said that one of the people interviewed this morning said that their district is

going to lose about 200 teachers and that will affect their local economy; unfortunately, that statement was lost in the journalistic rhetoric and the only thing anyone remembers is the last statement made. Trustee House said that it's lopsided journalism at best. A motion by Trustee House motioned to approve the corrected copy of Resolution 12-04 – Calling for a Supplemental Levy Election. Trustee Checketts seconded the motion. Chairman Alexander called for a roll call vote:

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	Aye
Trustee Murray.....	Aye
Trustee Checketts.....	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared the corrected copy of Resolution 12-04 – Calling for a Supplemental Levy Election approved.

- III. **RECOMMENDATION TO CHANGE THE DISTRICT CELL PHONE PLAN** – Mr. Gilbert informed the Board that the district was looking into changing the cell phone plan. He said that Mr. Longhurst has been in contact with Verizon to pursue a government contract that would eventually reduce the cost of cell phones and calling plans to the district. The plan being looked at will eventually save the district approximately \$500 monthly. Mr. Gilbert stated that administrators needed to be accessible to parents and parents want to be able to contact administrators at any time, and the only way to do that is for them to have a cell phone. He said that the cell phone numbers would be given to parents.

Mr. Gilbert informed the Board that switching over to this government plan requires that the district purchase new phones through Verizon, but that the GSA account payments could be paid over a period of time and once that was accomplished, the district would save about \$500 monthly; costs are predicated on government contract agreements. He said the district would now have just one contract and bill instead of three.

Mr. Gilbert stated that for the district to receive the e-rate, we need to submit our application no later than March 20, 2012. He thanked Mr. Longhurst for all the research and work regarding our cell phone plan.

Trustee Murray said, "I truly hope that common sense comes into play on these cell phones, I'm saying this for a reason, that when we do personalize this stuff, we don't have someone calling Sherri Ybarra, but she's got Hoochie Mamma for a ring back on it, and I'm not saying she would have that, but these are issues that I deal with from a professional standpoint that I call so many people on. I've got full bird colonels calling you on these telephone numbers and you got a ring back that says I'm a Hoochie Mamma." He continued to say that these were improper ring tones.

Discussion continued regarding cell phones. Mr. Ogborn reminded the Board that Rural Telephone is for our internet service and not cell phone service and will be discontinued June 30, 2012. Mr. Gilbert asked if we would now be able to have the district phone numbers appear on caller id. The reply was no, that CenturyLink would not place the required caller id hardware on the phone lines because it isn't cost effective for them to do so in Mountain Home, not a big enough market.

Trustee Murray directed administrators be made aware that as soon as these phones take effect, they will no longer be reimbursed for their phone calls. Mr. Ogborn replied that some our administrators

prefer to use their personal phones; they don't ask to be reimbursed. He went on to say these administrators have freely given their cell phone numbers out to parents.

Trustee Murray motioned to authorize the district to change the district cell phone plan with Verizon, as presented by Mr. Gilbert, with a second from Trustee Checketts. Motion passed.

- IV. **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 Checketts. Motion approved. The meeting adjourned at 10:07 a.m.

Chairman Alexander

Clerk Whitman