

SPECIAL BOARD MEETING
JUNE 12, 2012
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: James Gilbert, Sharon Whitman

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 8:35 a.m., June 12, 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(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:

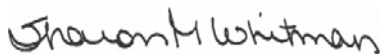
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, on Tuesday, June 12, 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. **EXECUTIVE SESSION** – Personnel Matters
- 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(2), 33-510, 33-512, 33-513(5) and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 8th June 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 8:35 a.m.

- I. **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 the request for nonrenewal of a certified employee's contract. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Reynolds, 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(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	Aye
Trustee Murray.....	Absent
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 8:37 a.m. Others present: The attending Board members, James Gilbert, Sharon Whitman. Following a full and complete discussion of personnel matters regarding the request for nonrenewal of a certified employee's grandfathered renewable contract, the Board reconvened into open session at 8:45 a.m. Trustee Checketts motioned to approve the recommendation of nonrenewal of a grandfathered renewable contract as presented by Mr. Gilbert. Trustee House seconded the motion. Motion approved. A hearing was set for June 27, 2012, at 10:00 a.m.

- II. **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 granted. The meeting adjourned at 8:46 a.m.

Chairman Alexander

Clerk Whitman