

SPECIAL BOARD MEETING  
APRIL 4, 2012  
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: James Gilbert, Sharon Whitman, (Name on File), (Name on File), and son

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 8:30 a.m., April 4, 2012, 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, 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:

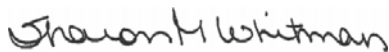
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held solely for the purpose of holding an executive session, on Wednesday, April 4, 2012, at 8:30 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. **EXECUTIVE SESSION** – Student Matters
- II. **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 30<sup>th</sup> 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 8:30 a.m.

- 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 .....	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 8:31 a.m. Others present: The attending Board members, James Gilbert, Sharon Whitman, (Name on File), (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 8:47 a.m. A motion by Trustee Murray 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.

The Board initiated conversation regarding how to best use the remaining Plant Facility Fund and whether to replace the roof at West Elementary or to finish the roof at the high school. The consensus of the Board was to replace the roof at West Elementary with a single-ply roof for an estimated cost of \$300,000, and they requested the district advertise for bids.

The Board also conversed about public schools not receiving the same amount of funding as charter schools. Mr. Gilbert explained that Mountain Home High School receives about \$4,400 per high school student, whereas Richard McKenna receives about \$6,600 per student. He continued to say that if we compare all of our students with all of McKenna's students, and if we received that same amount per student as McKenna does, we would receive an additional \$8.6 million from the state.

The Board then discussed the benefits of our school district starting an alternative school to help those students struggling academically. They spoke about how the alternative school might operate and how to ensure that our alternative students would still be able to take some of the Vocational-Technical classes that are offered to the other high school students. Mr. Gilbert informed the Board that the alternative school would basically fund itself because alternative schools are funded about the same as charter schools. He concluded by mentioning that our district might want to consider changing a couple of our schools into charter schools, which would benefit students and the district, but he wasn't sure what all was entailed with changing to a charter school, what the legalities would be, and the pros and cons of doing such.

- II. 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 9:25 a.m.

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Chairman Alexander

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Clerk Whitman