

SPECIAL BOARD MEETING
 JUNE 20, 2022
 SCHOOL ADMINISTRATION OFFICE

A special meeting, executive session only, of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:00 p.m., June 20, 2022, at the District Administration Office, 470 N 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

June 20, 2022
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, executive session only, of the Board of Trustees of Mountain Home School District No. 193, will be held on Monday, June 20, 2022, at 7:00 p.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:

There will not be a Courtesy Zoom Meeting Link.

I. **CALL MEETING TO ORDER (ACTION)** – Chairman/Vice-Chairman

TRUSTEES PRESENT: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Perez, Trustee Knox

II. **APPOINT TEMPORARY CLERK OF THE BOARD FOR THE UPCOMING EXECUTIVE SESSION – PERSONNEL MATTER (ACTION)** – Chairman Abrego/Vice-Chair Binion

III. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matter

Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

ACTION ITEM(S):

A. Personnel Matter – Employee A

NON-ACTION ITEM(S):

A. None

IV. **ADJOURN**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

Dated the 16th day of June 2022.



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

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson.
Max Capacity: Once maximum capacity is reached including the Board of Trustees, Superintendent, Clerk, Treasurer, Technology Director, and Building Administrators would require those persons in excess of maximum capacity to sit in the foyer or other overflow rooms.

Chairman Abrego convened the special meeting of the Board of Trustees at 7:00 p.m.

- II. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matter
Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss a personnel matter, received a second from Trustee Perez, 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 the following executive session(s) pursuant to Idaho Code, Title 74, Chapter 2, Sections 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, 74-204(3) – Open Meeting (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school employee, 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.

Chairman Abrego called 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

Trustee Knox	Aye
Trustee Perez	Aye
Trustee Binion	Aye
Trustee Donahue.....	Aye
Chairman Abrego.....	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted and the board recessed into executive session at 7:01 p.m.

ACTION ITEM(S):

- A. Personnel Matter – Employee A

Others present: The attending board members.

Following a full and complete discussion of a personnel matter the Board reconvened into open session at 8:26 p.m. No motion taken.

NON-ACTION ITEM(S):

- A. None

- III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee Binion. Motion approved. Meeting adjourned at 8:37 p.m.

Chairman Abrego

Acting Clerk Knox