

SPECIAL BOARD MEETING
 JANUARY 5, 2021
 SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:00 p.m., January 5, 2021, 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(4)(c)(6)(b) – Open Meeting (Special Meeting), 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:

January 5, 2021

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

Join Courtesy Zoom Meeting

<https://zoom.us/j/96478191870?pwd=QvtLN3p3YjFKNkZsRzhzaVdhUjIUT09>

Meeting ID: 964 7819 1870

Passcode: 550004

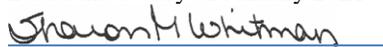
Find your local number: <https://zoom.us/u/aVUK8TIVK>

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held on Tuesday, January 5, 2021, at 7:00 p.m., at the District Administration Office Boardroom, 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **CALL MEETING TO ORDER (ACTION)** – Chairman/Vice-Chairman
MAX CAPACITY: Governor Little's Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve people would require those persons to sit in the foyer or other overflow rooms.
- II. **DISCUSSION AND DETERMINATION OF IDAHO STATE BOARD OF EDUCATION (SBOE) DIRECTIVE TO SCHOOL DISTRICTS REGARDING HIGH SCHOOL ATHLETIC PLAN FOR GOVERNOR'S ORDERS ON GATHERINGS & SPECTATORS (ACTION)** – Chairman Abrego/James Gilbert
- III. **ADJOURN (ACTION)**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), Idaho Code.

Dated the 4th day of January 2021.


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

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the special meeting of the Board of Trustees at 7:00 p.m.
- II. **DISCUSSION AND DETERMINATION OF IDAHO STATE BOARD OF EDUCATION (SBOE) DIRECTIVE TO SCHOOL DISTRICTS REGARDING HIGH SCHOOL ATHLETIC PLAN FOR GOVERNOR'S ORDERS ON GATHERINGS & SPECTATORS (ACTION)** – Chairman Abrego/James Gilbert

The board began discussion about the SBOE directive to school districts to comply with the Governor's Stage-2 Orders on gatherings and spectators, and as a district we need to decide whether we stay with our current plan or change our current plan to match the governor's Stage-2 Plan. Chairman Abrego mentioned that the changes are to allow two parents per athlete participant including cheerleaders, to

increase the social distancing, disinfect after each game, the visiting team may wait in the separate gym, we need to have assigned entry and exits for both teams, etc.

Superintendent Gilbert stated that the change has two options, we can choose to comply with the new Stage-2 order and if so, it means full compliance as written; if not, we need to comply with current Stage-2 order provisions, which is no more than 10-spectators at events. The new Stage-2 order allows for each athlete participant to have two parents in attendance, with a maximum of thirteen athletes per team, and a maximum of six cheerleaders and their two parents.

Discussion continued regarding both teams must be seated separately, both teams must enter and exit separately from each other, and the most concerning is the sanitation requirements required between each game. The governor's plan includes a statement that if school districts already require the wearing of masks, then that requirement remains in effect. Superintendent Gilbert informed the board that the majority of school districts are going to follow the new requirements. He added that we would need to hire additional custodians to meet the sanitation requirements and additional gate people since we are required to have two different gates.

Trustee Knox asked if we could use the personnel already there to help sanitize. Superintendent Gilbert replied that it depends because the only other people there are the score keepers and those staff policing the spectators and athletes, and coaches, so it's better to have a dedicated custodian to sanitize handrails, bleachers, bathrooms, etc.

Discussion continued on whether the Cares Act monies could be used and the restriction of that resource; cost of hiring an additional custodian and an additional game person; ensuring procedures for visiting fans that are followed; etc.

Chairman Abrego asked if masks are still required since there is now a 12'ft distancing requirement. Superintendent Gilbert responded that would be a board decision. Trustee Donahue mentioned that since we already have our procedures and protocols in place, it's what the community has been following so I would rather we kept masks in place. Superintendent Gilbert reminded the board that the governor stated that if a school district already requires a mask, then the mask requirement stays in place. Discussion continued.

With there being no additional discussion, Chairman Abrego called for a motion to approve our athletic plan to match the Governor's plan. Trustee Knox motioned to revise the district's game attendance plan to include the governor's plan for athletic events effective Friday, January 8, 2021. Trustee Monasterio seconded the motion. Motion passed. Chairman Abrego asked if the board wanted to discuss the wearing of masks. Trustee Binion motioned to keep the district's mandatory facemask requirement in place in accordance the board's resolution. Trustee Donahue seconded the motion. Motion carried.

- III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Knox. Motion granted. Meeting adjourned at 7:30 p.m.

Chairman Abrego

Clerk Whitman