

SPECIAL BOARD MEETING
MARCH 12, 2018
SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 5:33 p.m., March 12, 2018, 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 33-205 – Denial of School Attendance, 33-512(4)(6) – Governance of Schools, Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), and 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of public school students, and Section 74-206(1)(j) – To consider labor contract matters, Idaho Code. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

March 12, 2018
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, March 12, 2018, at 5:30 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:

- I. **CALL MEETING TO ORDER (ACTION)** – Chairman/Vice-Chairman
- II. **APPROVAL OF AGENDA OR ADDENDUMS (ACTION)** – Chairman/Vice-Chairman
- III. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student Matters and Labor Contract Matters
Executive Session – Title 33, Chapter 2, Section 33-205 – Denial of School Attendance, Section 33-512(4)(6) – Governance of Schools, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), Section 74-204(3), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, and Section 74-206(1)(j) – To consider labor contract matters, Idaho Code.

ACTION ITEM(S):

- A. Expulsion Hearing – Student A

NON-ACTION ITEM(S):

- A. Labor Contract Matters

IV. **ADJOURN**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Chapter 2, Sections 33-205 – Denial of School Attendance, 33-512(4)(6) – Governance of Schools, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of a public school student, and Section 74-206(1)(j) – To consider labor contract matters Idaho Code.

Dated the 7th day of March 2018.



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

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman. Chairman Abrego convened the regular meeting of the Board of Trustees at 5:33 p.m.

Trustees: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Knox, Trustee Monasterio

II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the agenda items, Chairman Abrego asked if there was a motion to approve the agenda. Trustee Monasterio motioned to approve the agenda, with a second from Trustee Knox. Motioned approved.

III. **EXECUTIVE SESSION – Student Matters**
Executive Session – Title 33 Chapter 5, Sections 33-205 – Denial of School Attendance, 33-512(4)(6) – Governance of Schools, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of a public school student, and Section 74-206(1)(j) – To consider labor contract matters Idaho Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session to discuss student matters. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss student matters and labor contract matters, received a second from Trustee Donahue, 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 33, Chapter 5, Section 33-205 – Denial of School Attendance, Section 33-512(4)(6) – Governance of Schools, and Title 74, Chapter 2, Sections 74-202(4)(c)(6)(b) – Open Meeting, 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, and Section 74-206(1)(j) – to consider labor contract matters.

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

Trustee Knox.....	Aye
Trustee Monasterio	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 5:34 p.m.

ACTION ITEM(S):

A. Expulsion Hearing – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Principal Tesar, Mr. Longhurst, and Mr. Vick.

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 6:03 p.m. A motion by Trustee Donahue to deny attendance to (Name on File) to Mountain Home School District for violation of the District’s Zero Tolerance Policy and for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Monasterio. Motion granted.

The Board reconvened executive session at 6:04 p.m., to discuss labor contact matters.

NON-ACTION ITEM(S):

A. Labor Contract Matters

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Mr. Longhurst,

and Mr. Vick.

Following a full and complete discussion of labor contract matters, the board went back into open session for the purpose of adjournment at 6:20 p.m., to adjourn. No motion needed.

- IV. **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 Donahue. Motion granted. Meeting adjourned at 6:20 p.m.

Chairman Abrego

Clerk Whitman