SPECIAL BOARD MEETING **SEPTEMBER 26, 2017** SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:45 p.m., September 26, 2017, 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, 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, to hear possible student expulsions. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

# **September 26, 2017** 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 Tuesday, September 26, at 7:45 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:

- CALL MEETING TO ORDER (ACTION) Chairman/Vice-Chairman I.
- II. APPROVAL OF AGENDA OR ADDENDUMS (ACTION) – Chairman/Vice-Chairman
- Ш. **EXECUTIVE SESSION** (ROLL CALL VOTE) – Student Matters and Labor Contract Matters Executive Session -Title 33, Chapter 5, Section 33-205 - Denial of School Attendance, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special 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, 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 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.

Dated the 20th day of September 2017. Travan Munitman

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 7:45 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. <u>Trustee Binion motioned to approve the agenda</u>, with a second from Trustee Donahue. 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  $\underline{Idaho}$  Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive session to discuss student matters. <u>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 Monasterio, the following resolution was presented:</u>

## 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	ye
Trustee Monasterio	
Trustee Binion	•
Trustee Donahue	-
Chairman Abrego	

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 7:46 p.m.

#### **ACTION ITEM(S):**

A. Expulsion Hearing – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, Principal Tesar, (Names on File).

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 8:33 p.m. <u>A motion by Trustee Binion to allow continued attendance to (Name on File) to Bennett Mountain High School, starting October 17, 2017, the start of the second block, and upon all agreed upon requests of the board, was seconded by Trustee Donahue. <u>Motion approved.</u></u>

The Board reconvened executive session at 8:37 p.m., to discuss labor contact matters.

# **NON-ACTION ITEM(S):**

## A. Labor Contract Matters

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

Following a full and complete discussion of labor contract matters, the board went back into open session for the purpose of adjournment at 9:14 p.m., to adjourn. No motion needed.

IV.	<b>ADJOURNMENT</b> – 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 9:15 p.m.	minon to adjourn was seconded by Trustee Donande. Motion granted.	
	viceting adjourned at 7.15 p.m.		
OI :			
Chairma	an Abrego		
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	C	llerk Whitman	