

SPECIAL BOARD MEETING

June 23, 2020

SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:30 p.m., June 23, 2020, via zoom (District Administration Office, 470 North 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), Section 74-204(3) Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation of a public-school employee, and 74-206(1)(j) – to consider labor contract matters, 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 23, 2020

**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 on Tuesday, June 23, 2020, at 7:30 p.m., via zoom (District Administration Office), Mountain Home, Idaho, in said District, during which the following business will be conducted:

Join Zoom Meeting

<https://zoom.us/j/93576237461?pwd=T2pUSGRMRHNaN0VsQXR3cTBaVEg4dz09>

Meeting ID: 935 7623 7461

Password: 652606

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 935 7623 7461

Password: 652606

Find your local number: <https://zoom.us/u/aAMDTM4ZZ>

- I. **CALL MEETING TO ORDER (ACTION)** – Chairman/Vice-Chairman
- II. **APPROVAL OF PROPOSED 2020-2021 BUDGET** – James Gilbert/Levi Vick
- III. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matters
Executive Session – Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), Section 74-204(3) Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation of a public-school employee, and 74-206(1)(j) – To consider labor contract matters, Idaho Code.

ACTION ITEM(S):

- A. None

NON-ACTION ITEM(S):

- A. Personnel Matters

IV. **ADJOURN**

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), Section 74-204(3) Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation of a public-school employee, and 74-206(1)(j) – To consider labor contract matters, Idaho Code.

Dated the 16th day of June 2020.

Sharon M. Whitman

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 7:30 p.m. and asked for a motion to approve the agenda. Trustee Binion moved to approve the agenda and received a second from Trustee Donahue. Motion passed.

- II. **APPROVAL OF PROPOSED 2020-2021 BUDGET** – James Gilbert/Levi Vick. Chairman Abrego did a quick recap of the 7:00 p.m. public budget hearing for the four people who joined the zoom at 7:25 p.m., so that we could discuss and receive public input for the proposed budget. He informed everyone that Mr. Vick explained how he came to the budget. Chairman Abrego added that he asked the purpose of a Fund Balance. He explained that our Fund Balance was used to keep everything we had in the district as stable as possible, to keep from freezing staff salaries and benefits, to keep from cutting staff, to keep from furloughing staff, to keep programs for the students, etc., unlike other school districts that had to freeze salaries and benefits, cut and furlough staff, etc. Chairman Abrego informed everyone that the budget hearing is on record. Chairman Abrego called for a motion to approve the 2020-2021 Budget. Trustee Monasterio moved to approve the 2020-2021 Budget as presented. Trustee Knox seconded the motion. Motion approved. (A copy of the budget can be found on the school district website and on file in the Business Manager's office.)

- III. **EXECUTIVE SESSION** – Personnel Matters & Labor Contract Matters
Executive Session – Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), Section 74-204(3) Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation of a public-school employee, and 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. Trustee Binion moved to enter into executive session in accordance with Idaho Code to discuss personnel and labor contract matters, received a second from Trustee Knox, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSIONS

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into executive session pursuant to Title 74, Chapter 2, and Sections 74-206(1)(b) – to consider the evaluation of a public-school employee, 74-206(1)(j) – to consider labor contract matters, as authorized by 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.

Clerk Whitman polled the board. 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 Abrego.....	Aye
Vice-Chair Binion.....	Absent
Trustee Donahue.....	Aye
Trustee Monasterio	Aye
Trustee Knox	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 7:35 p.m.

ACTION ITEMS:

1. None

NON-ACTION ITEMS:

1. Personnel Matters & Labor Contract Matters

Others present: The attending board members, Superintendent Gilbert, and Clerk Whitman. The board dismissed Clerk Whitman at 8:10 p.m. Following a full and complete discussion personnel and labor contract matters the board reconvened into open session at 8:55 p.m. No motion required.

- 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 Knox. Motion granted. Meeting adjourned at 8:55 p.m.

Chairman Abrego

Clerk Whitman