

SPECIAL BOARD MEETING  
MAY 8, 2018  
SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 6:00 p.m., May 8, 2018, 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 employee and 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:

**May 8, 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 Tuesday, May 8, 2018, at 6:00 p.m., at the District Administration Office located at 470 North 3<sup>rd</sup> 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 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school employee and two students, and Section 74-206(1)(j) – To consider labor contract matters, Idaho Code.*

**ACTION ITEM(S):**

- A. Expulsion Hearing – Student A
- B. Expulsion Hearing – Student A
- C. Personnel Matters – Certified Employee A

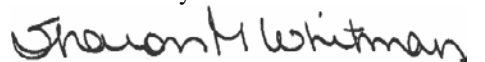
**NON-ACTION ITEM(S):**

- 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 employee and students, and Section 74-206(1)(j) – To consider labor contract matters Idaho Code.

Dated the 7<sup>th</sup> 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 6:00 p.m.

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

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 Binion motioned to approve the agenda, with a second from Trustee Knox. Motioned approved.

III. **EXECUTIVE SESSION** – Student and Personnel Matters, and Labor Contract 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 employee and students, 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, personnel matters, and labor contract matters. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss student matters, personnel 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 employee and students, 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 6:01 p.m.

**ACTION ITEM(S):**

A. Expulsion Hearing – Student A

Others present: The attending board members, Mr. Longhurst, Clerk Whitman, Principal Smith, Assistant Principal Schipani, Mr. Vick, (Names on File), and Student A.

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 6:53 p.m. A motion by Trustee Knox to allow (Name on File) to remain in school with a modified schedule and upon the terms given by the Board of Trustees and the building administrators, received a second by Trustee Binion. Trustee Monasterio recused himself. Motion granted.

The Board re-entered executive session at 6:55 p.m., to hold a second possible student expulsion hearing.

B. Expulsion Hearing – Student B

Others present: The attending board members, Mr. Longhurst, Clerk Whitman, Principal Smith, Assistant Principal Schipani, Mr. Vick, (Names on File), and Student B.

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 7:53 p.m. A motion by Trustee Knox to allow (Name on File) to remain in school, but as an in-school suspension for the remainder of the school year and upon the terms given by the Board of Trustees and the building administration. Trustee Donahue seconded the motion. Motion carried.

The Board recessed for a five-minute break. The Board reconvened executive session at 7:55 p.m., to discuss personnel matters regarding a certified employee.

C. Personnel Matters – Certified Employee A

Others present: The attending board members, Mr. Longhurst, Clerk Whitman, and Mr. Vick

Following a full and complete discussion of personnel matters regarding a placing a certified employee on probation, the board reconvened into open session at 8:05 p.m. A motion by Trustee Binion to place (Name on File) on probation for the remainder of the school year until the end of the first semester of the 2018-2019 school year, received a second from Trustee Knox. Motion granted.

The Board reconvened executive session at 8:05 p.m., to discuss labor contract matters.

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

A. Labor Contract Matters

Others present: The attending board members, Mr. Longhurst, Clerk Whitman, 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 8:20 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 8:20 p.m.

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Chairman Abrego

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Clerk Whitman