SPECIAL BOARD MEETING JUNE 25, 2019 SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 6:01 p.m., June 25, 2019, at the District Administration Office, 470 North 3^{rd} 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, dismissal or disciplining, of a public school student and public school employee, <u>Idaho Code.</u> A copy of the Notice of a Special Meeting of School Trustees so posted follows:

June 25, 2019 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, June 25, 2019, at 6:00 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. EXECUTIVE SESSION (ROLL CALL VOTE) – Student & 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, dismissal or disciplining, of a public school student and public school employee, <u>Idaho Code</u>.

ACTION ITEM(S):

A. Possible Expulsion Hearing – Student A

NON-ACTION ITEM(S):

A. Personnel

III. ADJOURN

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to 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) Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal or disciplining, of a public school student and a public school employee, <u>Idaho Code</u>.

Dated the 18th day of June 2019.

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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 6:01 p.m.

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

II. **EXECUTIVE SESSION** – Student 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) Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student and public school employee, <u>Idaho Code</u>.

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</u> <u>Code to discuss student matters, received a second from Trustee Donahue, 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, 74-204(3) – Open Meeting (Executive Session), and 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, 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.

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, <u>the Chairman declared said resolution</u> adopted and the board recessed into executive session at 6:01 p.m.

ACTION ITEM(S):

A. Possible Expulsion Hearing – Student A

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

Following a full and complete discussion of student matters, the Board reconvened into open session at 6:40 p.m. <u>A motion by Trustee Binion to reassign (Name on File) to BMHS received a second from Trustee Monasterio. Motion carried.</u>

NON-ACTION ITEM(S):

A. Personnel

Others present: The attending board members and Superintendent Gilbert.

Following a full and complete discussion of personnel matters, the Board reconvened into open session at 6:51 p.m. <u>No motion taken.</u>

III. ADJOURNMENT – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. <u>A motion from Trustee Binion to adjourn was seconded by Trustee Donahue</u>. Motion granted. Meeting adjourned at 6:51 p.m. Chairman Abrego

Clerk Whitman