SPECIAL BOARD MEETING APRIL 22, 2014 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Vice-Chair Donahue, Trustee House, Trustee Checketts

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Tara Handy, Sharon Whitman

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., April 22, 2014, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Sections 33-205, 33-206, 33-506(2), 33-510, 33-512, and Title 67-2342 through 67-2347, <u>Idaho Code</u>, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced via electronic mail and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

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 Wednesday, April 22, 2014, at 9:00 a.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. **EXECUTIVE SESSION** Student Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Sections 33-205, 33-206, 33-506(2), 33-510, 33-512, and Title 67-2342 through Title 67-2345, <u>Idaho Code</u>.

Dated the 18th day of April 2014.

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

Vice-Chair Donahue called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 9:00 a.m.

I. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for a student hearing regarding a possible expulsions. <u>After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Checketts, 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 executive session pursuant to Section 67-2345, <u>Idaho Code</u>, for a possible student expulsion hearing as authorized by Title 33, Sections 33-205, 33-206, 33-506(2), 33-510, 33-512, and Title 67, Section 67-2345(1)(b), <u>Idaho Code</u>.

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

Chairman Alexander	Absent
Trustee House	Aye
Trustee Reynolds	Absent
Trustee Checketts	
Trustee Donahue	

And no less than two-thirds (2/3) of the membership in favor thereof, <u>the Vice-Chairman declared said</u> resolution adopted and the Board recessed into executive session at 9:01 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Mrs. Handy, Angela (Probation Officer), and Ms. Arellanes. Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:25 a.m. <u>A motion by Trustee House to deny attendance to (Name of File) to Mountain Home</u> School District for habitual truancy, for failure to abide by his IEP, for being incorrigible, and continuously disruptive of school discipline and of the instructional effectiveness of the school. Trustee Checketts seconded the motion. Motion granted.

II. ADJOURNMENT – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. <u>A motion from Trustee Checketts to adjourn was seconded by Trustee House</u>. <u>Motion approved</u>. The meeting adjourned at 9:28 a.m.

Vice-Chairman Donahue

Clerk Whitman