

SPECIAL BOARD MEETING
AUGUST 5, 2014
SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Checketts, Trustee Donahue

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Cliff Ogborn, Probation Officer Tim Howley, Chief Probation Officer Steve Dye, (Names on File), (Names on File), (Name on File)

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., August 5, 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, 33-506, 33-510, 33-511, 33-512, 33-513, 33-701, 33-1402, and Title 67-2342 through 67-2347, Idaho Code, 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 Tuesday, August 5, 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. **OUT-OF-DISTRICT OPEN ENROLLMENT** –
 1. Lacey Taylor for Orië Rau, 2nd grade, and Paisley Rau, Kindergarten, East Elementary
- II. **TAX ANTICIPATION** –
- III. **EXECUTIVE SESSION** – Student Matters
- IV. 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, 33-506, 33-510, 33-512, 33-1402, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 1st day of August 2014.

Sharon M Whitman

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

Chairman Alexander called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 9:00 a.m.

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda to add Personnel Items with appointments to the agenda and to declare a hiring emergency in the area of high school math and districtwide special education in accordance with Idaho Code, Sections 67-2343(4)(c). Trustee House called for a motioned to approve the addendum to the agenda, with a second from Trustee Checketts. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

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

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved.

I. **OUT-OF-DISTRICT OPEN ENROLLMENT** – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2014-2015 school year.

1. Lacey Taylor for Orié Rau, 2nd grade, and Paisley Rau, Kindergarten, East Elementary

The parents will provide transportation to and from school.

Trustee Donahue motioned to approve the Out-of-District Open Enrollment Application as presented by Mr. Gilbert, with a second from Trustee House. Motion granted.

II. **TAX ANTICIPATION** – Cliff Ogborn. Mr. Ogborn informed the Board there was concern regarding the district’s cash flow and with the deficit from this prior year, as is the case every July, there was uncertainty on whether there was sufficient cash flow for the district to meet its financial obligations. He notified the Board that there is a \$1 million bond due August 15. Mr. Ogborn stated that we did receive tax withholdings from the county towards the end of July, which was sufficient to make the bond payment. He added that we are going to be receiving our first foundation payment from the SDE on August 15, which will give us sufficient funds to handle payroll for August 25. He didn’t see a need for tax anticipation notes this year, but he did notify the Board that if this situation isn’t corrected in this next year, the district would have to borrow money for the July 2015 payroll.

III. **EXECUTIVE SESSION** – Student and Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for student hearings regarding re-admittance and to discuss filling positions. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Checketts, 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 executive session pursuant to Section 67-2345, Idaho Code, for possible student re-admittance hearings as authorized by Title 33, Sections 33-205, 33-506, 33-510, 33-511, 33-512, 33-513, 33-701, 33-1402, and Sections 67-2341 through 67-2345, Idaho Code 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

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

Trustee Donahue 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 9:06 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Mr. Ogborn, Probation Office Tim Howley, Chief Probation Officer Steve Dye, (Names on File). Following a full and complete discussion of student matters regarding the first possible student re-admittance, the Board reconvened into open session at 9:55 a.m. A motion by Trustee House to allow (Name on File) back into the Mountain Home School District, specifically to Bennett Mountain High School (BMHS) with the agreement that there would be no discipline issues with staff and no significant issues with the student body. She added that should (Name on File) fail to abide by the agreement, he would be permanently and immediately and expelled from all the schools in the MHSD. Trustee Donahue seconded the motion. Trustee Checketts voted no. Motion approved on majority ayes.

The Board entered back into executive session for the second hearing for a possible student re-admittance at 10:02 a.m. Following a full and complete discussion of the student re-admittance hearing, the Board reconvened into open session at 10:12 a.m. A motion by Trustee Donahue to re-admit (Name on File) to the Mountain Home School District, specifically to Bennett Mountain High School (BMHS), and upon the agreement the Matthew would keep in regular contact with Mr. James Gilbert, received a second from Trustee Checketts. Motion passed.

The Board went back into executive session for the third hearing for a possible student re-admittance at 10:15 a.m. Following a full and complete discussion of the student re-admittance hearing, the Board reconvened into open session at 10:21 a.m. A motion by Trustee Donahue to re-admit (Name on File) to any school in the Mountain Home School District, received a second from Trustee Checketts. Motion granted.

There was no need to enter into executive session for personnel matters.

IV. **PERSONNEL** – James Gilbert (**Addendum**)

1. **DECLARATION OF HIRING EMERGENCY** – James Gilbert. Mr. Gilbert requested the Board declare a hiring emergency in the areas of districtwide special education and high school math. Trustee Checketts motioned to approve the declaration of a hiring emergency as presented by Mr. Gilbert. Trustee House seconded the motion. Motion passed.
2. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee House motioned to approve the personnel items as presented by Mr. Gilbert, with a second from Trustee Donahue. Motion authorized.

APPOINTMENTS

Hagen, Samantha, 2nd Grade Teacher, North Elementary School
 Kuzel, Michelle, 4th Grade Teacher, Stephensen Elementary School
 Martin, Daniel, Special Education Teacher, West Elementary School
 Mori, Kathy, English Teacher, MHHS
 Paille, Christine, 4th Grade Teacher, East Elementary School
 Principali, Tracy, Special Education Teacher, Stephensen Elementary School
 Scott, Melissa, Special Education Teacher, West Elementary School
 Wilson, Heidi, Kindergarten Teacher, Stephensen Elementary School

RESIGNATIONS

Andrews, Debbie, Cook I, MHJH; Effective: August 4, 2014

McKinney, Lorraine, Special Education Paraeducator, MHHS; Effective: August 4, 2014

Poulin, Sondra, Special Education Paraeducator, West Elementary; Effective: August 4, 2014

- V. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee Checketts. Motion approved. The meeting adjourned at 10:20 a.m.

Chairman Alexander

Clerk Whitman