### SPECIAL BOARD MEETING AUGUST 12, 2015 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Walborn, Trustee Binion, Trustee Donahue, Trustee Abrego – via telecom

OTHERS PRESENT: James Gilbert, Sharon Whitman, (Name on File) and sister, (Names on File)

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:30 a.m., August 12, 2015, 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 2, Section 33-205 – Attendance at School, and Title 74, Chapter 2, Sections 74-204(2)(3) Notice of Meetings (Special & Executive) 74-206(1)(b) Executive Session for possible student(s) re-admittance(s), <u>Idaho Code</u>, 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:

#### 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 12, 2015, at 9:30 a.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. 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 Idaho Code Title 74, Chapter 2, Section 74-204(2)(3) Notice of Meetings (Special & Executive), 74-206(1)(b) Executive Session for possible student(s) re-admittance(s).

Dated the 6th day of August 2015. Though Whitman

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

Chairman Walborn called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 9:30 a.m.

I. **EXECUTIVE SESSION** – Student Matters. Chairman Walborn called for a motion for the purpose of allowing the Board to enter into executive session for student re-admittance hearings. <u>After a full and complete discussion and upon motion duly made by Trustee Donahue and seconded by Trustee Binion, 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 authority provided by Title 33, Chapter 2, Section 33-205 –

Attendance at School, and Title 74, Chapter 2, Sections 74-204(2)(3) Notice of Meetings (Special & Executive) 74-206(1)(b) Executive Session for possible student(s) re-admittance(s), <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 Walborn	Aye
Trustee House	Absent
Trustee Binion	Aye
Trustee Donahue	Aye
Trustee Abrego	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, <u>the Chairman declared said</u> resolution adopted and the Board recessed into executive session at 9:30 a.m. Others present: The attending Board members, Superintendent Gilbert, Clerk Whitman, and (Name on File) and sister. Following a full and complete discussion of student matters regarding the possible student re-admittance hearing, the Board reconvened into open session at 9:53 a.m. <u>A motion by Trustee Binion to allow (Name on File)</u> to be readmitted to MHSD with the stipulation that he enroll at BMHS, was seconded by Trustee Donahue. Motion granted.

The Board entered back into executive session to hear the second hearing for a possible student readmittance at 9:55 a.m. Others present: The attending Board members, Superintendent Gilbert, Clerk Whitman, (Name on File). Following a full and complete discussion of the student re-admittance hearing, the Board reconvened into open session at 10:24 a.m. <u>A motion by Trustee Donahue to re-admit (Name on File) to MHSD with the stipulation that she meet all the requirements the Board of Trustees presented, received a second by Trustee Binion. Motion granted.</u>

II. **ADJOURNMENT** – All business of the Board having been completed, <u>Chairman Walborn motioned</u> to adjourn. Trustee Binion seconded the motion. Motion granted. Meeting adjourned at 10:31 a.m.

Chairman Walborn

Clerk Whitman