8847

SPECIAL BOARD MEETING JULY 16, 2013 DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Vice-Chairman Checketts, Trustee House, Trustee Reynolds

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Cliff Ogborn, George Raezer, Mark Giugni, Mark Cotton, Tara handy, Katherine Hudson

A special meeting of the Board of Trustees of Mountain Home School District No. 193, for the purpose of holding a public hearing to hear testimony on the naming of the indoor hitting facility, was convened at 7:00 p.m., on July 16, 2013, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33 Chapter 5, Section 33-506(2), 33-510, 33-512, and Title 67-2342 through Title 67-2345, <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 by written 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 the Mountain Home School District No. 193 will be held on **Tuesday, July 16, 2013, at 7:00 p.m.**, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

NOTICE OF PUBLIC HEARING

The Board of Trustees of Mountain Home School District No. 193 has called for an informational hearing to receive input from all interested parties whether to take the following requested action:

NAMING THE INDOOR HITTING FACILITY:

The Indoor Hitting Facility to be named Walborn Indoor Hitting Facility

Persons wishing to address the Board regarding these matters must adhere to the following procedures:

1. Written testimonials are encouraged and need to be mailed to or emailed to the Clerk of the Board:

Clerk of the Board of Trustees, Sharon M. Whitman P.O Box 1390 Mountain Home, Idaho 83647 whitman sm@sd193.k12.id.us

- 2. All written testimonials must be received by or emailed to the Clerk no later than 5:00 p.m., on July 15, 2013.
- 3. All patrons wishing to make a public testimonial must sign up on the appropriate form provided at the entrance of the Board Room, at the beginning of the meeting.
- 4. When your name is called, approach the Board and give oral presentation.
- 5. Individuals will be allowed a maximum of three (3) minutes to make such oral presentations. Those representing a group will be allowed a maximum of five (5) minutes to make oral presentation.
- 6. When notified by the Clerk that time has expired, please stop at that time.

- 7. The purpose of this meeting is to hear oral comments and to receive information. It is not to be a question and answer session.
- 8. The Board of Trustees will adjourn this hearing after oral comments have been received or at **7:30 p.m.** No decision will be made at this time.

This Special Meeting of the Board of Trustees of the Mountain Home School District No. 193 is called pursuant to Title 33 and Title 67, <u>Idaho Code</u>.

Dated the 28th day of June 2013.

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

At 7:00 p.m., Vice-Chairman Checketts called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order and stated that there was a proposal before the Board to name the indoor hitting facility to Walborn Indoor Hitting Facility. The proposal was presented to the trustees by Mr. Mark Cotton at the May 21, 2013, regular meeting of the Board of Trustees, at which time a hearing was scheduled to receive testimony from interested parties on the proposal. Vice-Chairman Checketts asked for interested parties to come forward and give input.

Clerk Whitman informed the Board that the only input received was to change the name from <u>Walborn Indoor Hitting</u> <u>Facility</u> to <u>Walborn Hitting Facility</u>.

There being no additional public input or written testimonials regarding naming the indoor hitting facility to <u>Walborn</u> <u>Hitting Facility</u>, Vice-Chairman closed the public hearing and stated that the renaming of the hitting facility would be an agenda item for the following regular board meeting.

I. TESTIMONIALS – None

II. ADJOURNMENT – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. <u>A motion from Trustee House to adjourn was seconded by Trustee Reynolds.</u> <u>Motion approved.</u> The meeting adjourned at 7:03 p.m.

Vice-Chairman Checketts

Clerk Whitman