SPECIAL BOARD MEETING MARCH 8, 2013 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Vice Chair Checketts, Trustee House, Trustee Reynolds, Trustee Donahue, Chairman

Alexander arrived at 9:07 a.m.

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Tilli Abbott

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:05 a.m., March 8, 2013, 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(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 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 DISTRCIT 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 Friday, March 8, 2013, 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, 33-506(2), 33-510, 33-512, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 1st day of March 2013.

Sharon M. Whitman

Clerk, School District No. 193 Mountain Home, Elmore, Idaho

Vice Chairman Checketts called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 9:05 a.m. Chairman Alexander arrived at 9:07

Prior to the first agenda item, Vice Chairman Checketts stated there was an addendum to the agenda regarding adding a personnel to the agenda. He asked for a motion to approve the addendum in accordance with Idaho Code 67-2343 (4)(c). Trustee House motioned to add personnel to the agenda, with a second from Trustee Reynolds. Vice Chairman Checketts called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander	Absent
Vice Chairman Checketts	Ave
Trustee House	•
Trustee Revnolds	•

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

I. **EXECUTIVE SESSION** – Student Matters. Vice Chairman Checketts called for a motion for the purpose of allowing the Board to enter into executive session for four student hearings regarding possible expulsions. <u>After a full and complete discussion and upon motion duly made by Trustee Reynolds and seconded by 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 executive session pursuant to Section 67-2345, <u>Idaho Code</u>, for possible student expulsion hearings as authorized by Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, 33-513, 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
Vice Chairman Checketts	Aye
Trustee House	Aye
Trustee Reynolds	Aye
Trustee Donahue	

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 9:07 a.m. Others present: The attending Board members, Chairman Alexander arrived at 9:07 a.m., Superintendent McMurtrey, Assistant Superintendent Gilbert, Cliff Ogborn, Tilli Abbott, (Name on File) with (Name on File). Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:28 a.m. No Motion made. Student will enroll in BMHS with a review at the end of 4th quarter. Student must request another hearing to enroll in MHHS.

The Board reentered into executive session at 9:35 a.m. for the second student hearing. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Cliff Ogborn, Tilli Abbott, (Name on File) with (Name on File). Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:51 a.m. No Motion made. Student will enroll in BMHS with a review at the end of 4th quarter. Student must request another hearing to enroll in MHHS.

The Board reconvened into executive session at 9:57 a.m. for the third student hearing. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Cliff Ogborn, Tilli Abbott, (Names on File) with (Name on File). Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 10:21 a.m. No Motion made. Student will enroll in BMHS with a review at the end of 4th quarter. Student must request another hearing to enroll in MHHS.

Due to extenuating circumstances regarding mail service, the Board granted another hearing for (Name on File). The Board went back into executive session at 10:32 a.m. Others present: The attending

Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Cliff Ogborn, and (Name on File) with (Name on File). Following a full and complete discussion of student matters regarding the possible expulsion hearing, the Board reconvened into open session at 10:42 a.m. <u>Trustee House motioned to deny attendance to (Name on File) any school in the Mountain Home School District based on his presence in school is continuously disruptive of school discipline and of the instructional effectiveness of the school. Trustee Donahue seconded the motion. Motion passed.</u>

- II. PERSONNEL The Board went back into executive session at 10:45 a.m. to discuss personnel matters. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, and Cliff Ogborn. Following a full and complete discussion of personnel matters, the Board went into open session at 11:37 a.m. <u>Trustee House motioned to place (Name on File)</u> on paid administrative leave, received a second from Trustee Donahue. Motion passed.
- III. **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 Reynolds. Motion approved.</u> The meeting adjourned at 11:38 a.m.

	Chairman Alexander	
Deputy Clerk Ogborn		