

SCHOOL BOARD MEETING
 SEPTEMBER 15, 2015
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Walborn, Trustee Binion, Trustee Donahue, Trustee Abrego

OTHERS PRESENT: James Gilbert, Cliff Ogborn, Sharon Whitman, Albert Longhurst, Jeff Johnson, Will Goodman, Will Magnusson, Adrian Carcas, Tilli Abbott, Mark Cotton, Stehvn Tesar, Dan Cochran, Jessie Ward, John Clark, Lonnie Smith, Karen Gordon, Anita Straw, Nikki Crusier, Phil McCluskey, Topher Wallaert, Marsha Baker, Denise Weis, DeShawn Smith, Bret Young, D. Cook, Doug Root, Mike Jewell, Christine Negri, Wayne Shepherd, Shannon Graham, Russ Hodge, Cynthia, Marilyn Kellerman, Deena Smith, Dave and Kathy Holland, Colonel Kubat, Frank Monesterio, John Petti, Rich and Rhonda Urquidi

At 7:30 p.m., Chairman Walborn convened the regular meeting of the Board of Trustees and thanked everyone for attending.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 18, 2015, AND THE SPECIAL BOARD MEETING OF AUGUST 26, 2015, AND THE SPECIAL BOARD MEETING OF SEPTEMBER 2, 2015.** Chairman Walborn called for a motion to approve the minutes of the regular board meeting of August 18, 2015, and the special board meeting of August 26, 2015, and the special board meeting of September 2, 2015. There being no comment, Trustee Donahue moved to approve the minutes of the regular board meeting of August 18, 2015, and the special board meeting of August 26, 2015, and the special board meeting of September 2, 2015, with a second from Trustee Binion. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for August 2015. He informed the board that the June 2015 figures were unaudited and would likely change as the audit progresses. Mr. Ogborn stated that there has been a drop in the revenues over expenses since the last board meeting due to fluctuations in the year-end accruals between FY2015 and FY2014. He then reported that the statements for August reflected a balance of \$610,708. Investments in the State Pool are \$6,816,988. The Income Statement reflected revenue through August as \$10,050,423. Expenses show salaries are at \$2,057,158 and benefits are \$690,730. Mr. Ogborn notified the board that the district received a State Foundation payment on August 15 of \$8,314,895. We have a net margin of revenue in excess of expenses of \$6,999,700. Trustee Binion moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Donahue. Motion passed.
- III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Abrego asked for clarification on the payments to the Hiler Brothers. The response was fuel for the maintenance and activities vans. Trustee Donahue asked for clarification on the \$5,830 for football. The response was to recondition and purchase helmets. Chairman Walborn stated that he had asked his questions earlier in the day and thanked Mrs. Black for her assistance. Trustee Donahue moved to authorize payment of the district's bills as presented, with a second from Trustee Binion. Motion carried. (A full and complete listing of the District's bills may be reviewed at the District Office, Accounts Payable.)
- IV. **DELEGATION – None**
- V. **PUBLIC INPUT** –
 - A. Denise Weis – President of the MHEA – handed out goodie bags to the trustees.

VI. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE –** MHAFFB Liaison. Colonel Kubat reported that the jets are back and everyone is home. He reported on the SES parking lot project and that in addition to installing directional signs there is now handicap parking close to the entrance of the school, as well as a new ramp to get into the school. Colonel Kubat informed the board that the base advisory committee is coordinating the volunteer and assistance programs with each of the schools, and finalizing their outstanding educator award recognition program. He continued to inform the board that they now have an Impact Aid coordinator who would be contacting the district. Colonel Kubat explained that most people are very reluctant to give out their information for the Impact Aid cards. He concluded by notifying the board that many military students currently have or will have parents who are deployed, deployment of parents comes with a lot of distress and anxiety and just wanted the school district to be aware. The board thanked him.

- B. **BUILDING HIGHLIGHTS –** Athletic/Activities Department – Mark Cotton. Mr. Cotton presented the MHSD Activities and Athletics highlights, the history, the successes and accomplishment, some facts, some concerns, goals, and Tiger Pride.

**Mountain Home High School
Activities and Athletics
Presentation**



By: Mark Cotton

Quick Facts About Me



- Grew up in MH and graduated from MHHS.
- Played multiple sports in the Mountain Home School District.
- I have a tremendous amount of pride in being a Mountain Home Tiger!
- Being part of this community and school district has played an integral role in my personal development and has taught me critical life skills.
- I am thankful for the opportunity to work for the school district in this capacity.

By the Numbers



2016 4A SIC Conference			
BK	Caldwell	Emmett (NEW)	Middleton
Mountain Home	Skyview	Ridgeview (NEW)	Vallivue (NEW)
ENROLLMENT		CLASSIFICATION	
<ul style="list-style-type: none"> ■ Sept 2014 979 Students ■ Sept 2015 936 Students 		<ul style="list-style-type: none"> ■ 1279 Max enrollment for 4A ■ 640 Min enrollment for 4A Classification 	

By the Numbers Cont.



FACILITIES IN THE SIC	WALK ON COACHES VS SD COACHES
<ul style="list-style-type: none"> • School Built • Bishop Kelly 1954 remodel add on 2007 & 2001 • Boise 1903 remodel add on 1998 • Borah 1958 gym added in 1993 • Caldwell 1998 addition in 2005 • Capital 1965, currently being remodeled • Creston 1987 • Columbia 2006 • Eagle 1995 • Emmett 1988, additional modular in 1996 • Kuna 2001, built on 2009 • Meridian 1976, current full scale remodel • Middleton 2011 • Mountain View 2003 • Mountain Home 1955, portables added in 2009 • Nampa 1956, remodel 2007 • Rocky Mountain 2008 • Skyview 1996, add on 2006 • Timberline 1993, remodel 1998 • Vallivue 1996 	<ul style="list-style-type: none"> ■ 71 total Coaches ■ 44 Total walk-on and 26 MHSD Employees ■ 20 Head Walk-on Coaches ■ 12 Head MHSD Coaches

- Conference will change next year; MHSD is going from a 16-team conference to an 18-team conference.
- Decrease in enrollment of high school students.

By the Numbers Con.



IDAHO PARTICIPATION DECREASED			PARTICIPATION PERCENTAGES AT MHHS		
2013-2014			2014-2015		
2013 Part Numbers	2014 Part Numbers	Total	Season	Students	Percentage
45,447	44,524	-923	Fall	190	19.4%
			Winter	101	10.3%
			Spring	155	15.8%
			2015-2016		
			Season	Student	Percentage
			Fall	198	21.6%
			Winter	NA	NA
			Spring	NA	NA

Areas of Concern



- Overall success (Wins and Losses)
 - Participation numbers are dwindling
 - Club Sports
 - Athletes transferring
 - Lack of applicants for jobs
- Continuing education for coaches
 - Attracting new coaches to Mountain Home and walk on coaches
 - Less multi-sport athletes
 - Fundraising
 - Facilities

- Facilities – Mountain Home High School is the oldest facility in the SIC (1955).
 - ~ 44 coaches are walk-on coaches and of those 26 are school district employees.
 - ~ 20 head walk-on coaches and of those 12 are school district employees.
- Idaho student participation decreased by 923 students.
 - ~ MHHS fall student participation increased slightly.
 - ~ There are many students who are not participating in sports.
- We have programs that are doing well and some that are struggling.
- Club sports is a tremendous issue for high school sports because students are going to Boise for club sports thus they become a one-sport athlete, they transfer out of the district to play sports in the valley, and some of those transfers are not legitimate and the IHSSA is approving them anyway.
 - ~ This is a battle that Mr. Cotton has been fighting with the state is the illegitimate transfers that are occurring and the IHSSA is approving them thus causing student athletes to “jump ship” to go to another school district.
 - ~ The more the illegitimate transfers are approved then the more likely student athletes will leave.
- We’ve had head coaching jobs open up in this district and we’ve only had one applicant apply, we struggle to get people to apply.
- Facilities – some are great, but others are in need of repair. Our athletes go to Boise and see what those school districts have and it causes an inferiority complex within our athletes.

State Basketball 3rd Place



MOHO Wrestling



- 20-7 Overall Record
- Boys Basketball 0-22 three years ago!
- 3rd Place Finish at State.
- 2nd place finish at districts.
- 2015 coach of the year.
- 1st team All-State Center



2015 Season

- 2015 3rd Place finish at State
- 2 state champions and 8 medals 2015 (Lynn Knudson) 2015 4A Coach of the Year

Individuals

- 15 state champions, 4 of which were two time state champions
- 16 runner-ups
- 99 state placers

Team

- 3rd at state 4 times
- 4th at state 2 times
- Top ten at state 19 out of last 20 years
- 500 record or better in duals 20 years in a row.
- Getting really close to our 300th win!



- Even with all the resent negativity, we still have reason to celebrate.
- Brian Bethel turned the boys' basketball around to a winning team.
- Wrestling has been a winning team for many years.

Track and Field

- 2005-2015 60 to 70 Boys & Girls
- 12 Individual State Champions
- 5 Relay Team State Champions
- 3 District Championships
- 2 State Runner-Up Finishes
- 1 State 3rd Place Finish
- 96 years of T&F coaching experience with an average of 16yrs experience per coach with our program
- We have hosted 4 District Championships



Drama

- 2014--3rd at state drama competition including 1st place in the state for solo pantomime—Jasmine Hunt
- Taunya Page--Idaho state drama teacher of the year 2013
- 160+ students enrolled in the theatre program at MHHS.
- We are adding an all-school musical to our schedule this year. This is a joint effort between the choir and drama departments. Little Shop of Horrors will be in April.
- We take our Christmas production to all four elementary schools—this year it will be The Grinch!



- Track & Field has always attracted many students and has done well.
- In addition to athletics, Mountain Home has many activities and groups. Mr. Cotton the reviewed a few of the activities and teams.
- Tanya Paige has had great success with the Drama Team. It has the largest group of students, about 160+. Their productions are great and everyone should really go and see these students perform.

Talkin Tigers!

- We currently rank 236th out of the 8045 debate schools in the United States... at one time we were in the top 50
- We have had 2 state champion individual debate teams and 6 individual state champions in speech including Jeremy Cruz who was a state champ in both speech and debate in 2014
- We have won dozens of invitational tournaments over the last nine years... in 2008-2009 we won five of the six local (western Idaho) tournaments.
- We have finished 2nd in state speech and second and 4th in state debate
- Since divisions were split in 2011 (small school/large school) we have been district champions or runner up in speech AND debate every year
- 25 students have qualified for the National Tournament the last 8 years



Band

- 2nd place in Caldwell,
- 2nd place overall @ Mountain West Competition
- 2nd place overall @ Treasure Valley Festival of Band
- 4th place @ District III Mel Shelton Marching Band competition.
- Performed 39 times for the community in 2015.
- 2015 MHHS Unsung Hero Award



- Talkin Tigers Speech & Debate Team – not long ago, the Talkin Tigers were ranked 50th in the nation; we are currently ranked 236th out of 8,045 teams nationwide.
- Band is the heart and soul of any high school athletic or activities event. They don't get the recognition they deserve. We even gave them the "Unsung Hero" award that normally goes to a student, but we felt the Band, as a group, deserved it.

Tigers at the Next Level!



School Spirit



- We have many student athletes that are currently playing college athletics.
- School Spirit – Black Out & Orange Out, we raised enough money to give everyone at MHHS and BMHS a free shirt. Students are really buying into the school spirit and being s Tiger.

Hall of Fame 2015 Embracing the Past



2015 Inductees:

- Suzanne Bresnahan Haynes 1997
- Delilah Cavin 1978
- Jennifer Donnatelli Tibbenham 2002
- Richard Grimmett 1981
- Erin Hicks Willis 2002
- Fred "Tom" Hiler
- Andrea Lunez House 2003
- Jennifer Jauquet McQuet 1987
- Rommie Lewis 1974
- Johnny Nunez 2003
- Alvin Lee Powers Media 1970's-2013
- Gary Taylor 1987
- Angela Taylor 1989.



Tiger Open 2015




- 29 total teams
- Over 2,500.00 in sponsorships
- Over \$6,000.00 of revenue raised for Mountain Home Activities



- Hall of Fame – started last year, many of our current athletes didn't know that our school district had the Hall of Famers that we have. We even had three Stanford Graduates.
- Tiger Open – we moved it to August and had 29 teams. Over \$6,000 was raised. This was definitely community driven and community supported.

Facility Upgrades

- One of my biggest priorities is improving our athletic facilities.
- This year we upgraded the softball facility.
- The upgrade included a new press box/concession stand, new foul poles, new fence and slating, new flag pole, and new grass.
- \$50,000.00 of upgrades to the facility and almost all of the money came from private donors.




Country Music Festival



- Over 200 volunteers from the student body and community.
- Volunteers put in over 2,300 hours worth of works over the course of the week.
- CMF will present us a lump sum check in October.
- This will be a recurring event for at least 4 more years!



- Facility upgrades is a priority – we completed the upgrades of the softball facilities last year and we are almost finished with the construction of the Press Box and Concession Stand. The baseball facilities were upgraded a couple of years ago.
 - ~ The Press Box and Concession Stand costs amounted to about \$50,000; almost all of the money came from private donations and businesses that donated.
 - ~ Our local community, specifically small businesses, really helps carry our programs and do a tremendous job.
- Country Music Festival – we had over 200 volunteers from the student body and the community who put in over 2,300 hours of work. Rumor has it that we should receive a substantial check in October.

Athletic Trainer



- We added a new athletic trainer for the 2015-2016 school year.
- Injury clinics, consult and educate parents, full time game coverage, baseline concussion testing, and eventually an athletic training class.



- This year, we were able to hire an Athletic Trainer through St. Luke's. She covers all sports and at times a few sports at the same time.
- Fundraising – we want to consolidate fundraising, so that we are not hitting the same businesses all of the time. We are also trying to get creative and have mass fundraisers to take some of the burden off our local businesses.
 - ~ John Parrot donated a new 10-foot scroll panel to be installed in the gym, so that companies and businesses could advertise, at a cost, of course. Many businesses are interested and on board.
 - ~ We'll volunteer at the Country Music Festival again in the summer.
 - ~ We plan to have the Hall of Fame dinner again.

Fundraising



- New 10 Ft Scroll Panel
- Tiger Open
- Hall of Fame
- Country Music Festival
- Looking for ways to consolidate fundraising to take some of the burden off of local business owners.



Coming Together for Jessica



- In January, the student body and community came together to show their support for one of our students battling cancer. We were able to raise a considerable amount of money in support of Jessica's fight against cancer. Unbelievable night!



Moving Forward



- Continue to increase participation numbers.
- Continue to build Tiger Pride!
- Continue to upgrade facilities.
- Develop/create athletic symposium for student athletes.
- Find innovative ways to attract new coaches to the district.
- Work on athlete and coach retention.
- Collaborate w/coaches to build an athletic mission statement and strategic plan.
- Develop a plan to create a more unified system from youth programs up the varsity programs.

- Coming Together for Jessica – we have a student who is battling cancer and our student body came together, did phenomenal things, and raised money for family.
- Moving Forward – Mr. Cotton listed some of the things he would like to tackle.

Trustee Donahue thanked Mr. Cotton and said that his presentation was excellent. The audience applauded and the board thanked him.

Trustee Donahue said to continue the good work and continue to let the community know what you need. Trustee Abrego asked if the money from the Country Music Festival was going to funnel down to all the sports and activities or just sports. Mr. Cotton responded that everyone in the school had the opportunity to participate, so those [sports, clubs, activities] that participated get the money, which might make other programs want to step up next summer. Chairman Walborn asked if there were exit interviews to determine why coaches are leaving. Mr. Cotton said that many coaches leave due to family commitments, moving out of town, starting new phases of their lives; sports take up a lot of personal

time away from family and for little amount that coaches are paid, doesn't cover the time they put into the sport. Discussion continued about the impact of club sports, current student athletic year-round conditioning, etc.

- C. GERMAN EXCHANGE PROGRAM** – Frau Cook. Frau Cook explained that the German-American Partnership Program (GAPP) is a program that started two years ago in which American and German students exchange schools with each other for a couple of weeks. She continued to explain that the German students would stay with American families and be totally incorporated into that family's day-to-day regime including trips to visit family and friends, socializing, celebrating holidays, shopping, and most of all education. Frau Cook informed the board that in a few weeks MHHS students would be hosting about 15 teenagers from Germany and that some of her students would travel to Germany the summer of 2016; German schools are year-round schools. The board thanked her for giving the students that opportunity.
- D. SCHOOL SUPPLIES & TEXTBOOKS DISCUSSION** – James Gilbert. Mr. Gilbert thought it would be appropriate to have a discussion on the current state of the supply lists and textbooks. Mr. Gilbert said that he was starting with the supply lists because he has already had this discussion with his administrators that the supply lists are too much. He added that he's sure the board has heard complaints from patrons, as well. Mr. Gilbert informed the board that it's clear that the supply lists are out of tune with our community. He added that the cost of these supplies is too much and causing financial distress to many of our families. Mr. Gilbert informed the board that he plans to start the discussion regarding supply lists and what actually needs to be on the supply lists, set a dollar amount, reduce the amount of supplies on the list, and determine what supplies the buildings and district should provide.

Trustee Donahue stated that it's a double-edge sword because on one hand, supplies are expensive and many in our community cannot afford them, but on the other hand, some of the teachers end up purchasing supplies out of their own pocket. She said that she agrees that the supply lists need to be addressed, but standard classroom resources need to be provided to teachers. Discussion continued.

Trustee Abrego stated that another thing that upset many parents was the fact that many of the supplies parents were made to purchase were going towards "classroom" supplies and not the student's lists. He added that parents shouldn't be buying classroom supplies, teachers could always ask for donations of classroom supplies. Trustee Abrego also stated that the other thing that parents encounter and have brought to his attention is their frustration in getting the supply lists from the schools before the start of school, especially at the high school level. He said teacher contracts are effective 1 July and school supply lists should be made available by 1 August.

Trustee Binion said that what he is hearing is why parents have to purchase a particular brand that is more expensive than another brand and why do parents have to purchase boxes of Ziploc bags.

Mr. Gilbert also wanted to discuss textbooks. He said in the old days, the state purchased textbooks, but the state stopped funding that many years ago and textbooks are expensive. Mr. Gilbert said that he would like to get back to having a textbook adoption cycle/committee to address textbooks, so that we could have textbooks that are more current. He admitted that textbooks are going digital, but informed everyone that our district isn't quite there yet, and there would be an annual licensing expense that comes with digital textbooks. Mr. Gilbert notified the board that realistically, it would cost about \$250,000 per year to adequately address our textbooks. He informed the board that should the district run another Supplemental Levy, he would like some of the money dedicated to addressing textbooks.

Trustee Abrego mentioned that most of us don't have any idea of the cost of a textbook. Mr. Johnson said the one of the Chemistry books at MHHS costs anywhere from \$130 to \$140 just for one book. Mr. Gilbert mentioned that at times we're lucky to find a few books online that are used but only cost about \$20.

Chairman Walborn asked if we had \$250,000 per year to replace our textbooks, how many years would

that take. Mr. Gilbert responded about six years. He added that our biggest concern is Language Arts.

Trustee Donahue asked for clarification that the state ended the textbook cycle. Mr. Gilbert responded that the state ended the funding for textbooks.

Trustee Binion asked for clarification on the cost of replacing textbooks K-12. Mr. Gilbert responded about \$250,000 is the average because the middle and secondary end textbooks like sciences are more expensive. Trustee Binion asked about the cost of replacing elective books. Mr. Gilbert responded that it would cost about the same. Trustee Donahue asked which subject would we start to replace textbooks. Mr. Gilbert replied Language Arts. Discussion continued.

VII. **UNFINISHED BUSINESS – None**

VIII. **NEW BUSINESS –**

A. TRAVEL REQUEST –

1. Cross Country – MHHS – Elko Invitational, Elko, Nevada, October 15, 2015 – Doug Root. Mr. Root requested permission to take the Cross Country team to Elko, Nevada, for the Elko Invitational on October 15, 2015. Trustee Donahue motioned for approval of the travel request for the MHHS Cross Country Team to travel to Elko, Nevada, for the Elko Invitational on October 15, 2015, as presented by Mr. Root. Trustee Binion seconded the motion. Motion granted.
2. Speech & Debate Team – MHHS – Beehive Bonanza Speech & Debate Tournament, Salt Lake City, Utah, October 8-10, 2015 – John Petti. Mr. Petti requested permission for the Speech & Debate Team to travel to Salt Lake City, Utah, from October 8-10, 2015, for the Beehive Bonanza Speech & Debate Tournament. Trustee Binion motioned for approval of the travel request for the MHHS Speech & Debate Team to travel to Salt Lake City, Utah, from October 8-10, 2015, for the Beehive Bonanza Speech & Debate Tournament, as presented by Mr. Petti. Trustee Abrego seconded the motion. Motion granted.

B. AUTHORIZATION TO THE CITY OF MOUNTAIN HOME FOR THE 18TH STREET TRAIL PROJECT (ACTION/TABLE) – Wayne Shepherd. Mr. Shepherd requested that the Mountain Home School District donate some land off 18th Street, so that the city can improve 18th Street to a four-lane section with curb and guttering and adding a ten-foot wide multiuse path. He added that the city's right-of-way funds were limited and would like the school to donate the land required for the project. Mr. Shepherd then reviewed the project plans with the board. Shannon Graham and Russ Hodge, project consultants, explained the costs, federal funding issues, and some of the legality of right-of-way process.

Chairman Walborn asked Mr. Gilbert what information he had regarding the donation of school property. Mr. Gilbert first thanked Mr. Shepherd and said that the school district supports the project, but the issue is Idaho Code regulates the donation of public property. He added the school district is onboard with this project and thinks it would be great for the safety of the students, but the school district needs to research this further regarding the legality, imminent domain, donation of public property, etc. Ms. Graham stated that she was meeting with the school district's lawyer to try to resolve the concerns. Discussion continued. Chairman Walborn said that this needed to be tabled until further research was completed. Everyone agreed.

C. PERSONNEL – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee Donahue motioned to approve the personnel items as presented by Mr. Gilbert, with a second from Trustee Binion. Motion carried.

APPOINTMENTS

Andrews, Martin; Varsity Assistant Football Coach, MHHS

Beaty, Kari; Speech Language Paraeducator, MHHS/MHJH
 Bibber, Melinnia; Kindergarten Paraeducator, Stephensen Elementary School
 Dexter, Travis; Assistant Junior High Football Coach, MHJH
 Dooley, Jack; Freshman Assistant Football Coach, MHHS
 Fanning, MyKayla; Special Education Paraeducator, North Elementary School
 James, Daniel; Varsity Assistant Football Coach, MHHS
 Jimenez-Ocasio, Wilda; Title I Paraeducator, HMS
 Kruse, Danielle; Cook II, MHHS
 Martin, Daniel; Assistant Varsity Football Coach, MHHS
 Sanford, Christina; Cook II, West Elementary School
 Zamora, Tyler; Varsity Assistant Football Coach, MHHS

RESIGNATIONS

Beale, Greta; Cook I, MHJH
 Bundy, Matthew; Head Varsity Baseball Coach, MHHS
 Floyd, Todd; Head Sophomore/Assist. Varsity Girls Basketball Coach, MHHS
 Rodney, Tom; Assistant Junior Varsity Softball Coach, MHHS
 Wallaert, Kristopher; Head Junior Varsity Softball Coach, MHHS
 Young, Bret; Head Junior Varsity Baseball Coach, MHHS

ADMINISTRATIVE INTERNSHIP 2015-2016 SY

Bundy, Matt, University of Idaho; Principal Internship; September 2015 – May 2016
 Cooperating Administrator – Samuel Gunderson

- IX. **EXECUTIVE SESSION** – Legal Matters and Board Deliberation. Chairman Walborn called for a motion for the purpose of allowing the Board to retire into executive session in order to discuss legal matters concerning a lawsuit from the Mountain Home Teachers Union against the School District, and a lawsuit from a citizen of Mountain Home against the School District, and to hear a complaint regarding a public officer., as authorized by Idaho Code, Title 74, Chapter 2, Section 74-206(1)(f) – To discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated; Title 74, Chapter 2, Section 74-206(1)(b) – To hear a complaint regarding a public officer. After a full and complete discussion and upon motion duly made by Trustee Binion and seconded by Trustee Abrego, 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 the following executive session(s) pursuant to Idaho Code, Section 74-206(1)(f) – To discuss the legal matters regarding a lawsuit against the school district from the teachers’ union and a lawsuit against the school district from an individual, and Title 74, Chapter 2, Section 74-206(1)(b) – To hear a complaint regarding a public officer.

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, the chairman had declared said resolution adopted, and the Board recessed into executive session at 8:47 p.m., to discuss legal matters concerning a lawsuit from the Mountain Home Teachers Union against the School District, and a lawsuit from a citizen of Mountain Home against the School District. Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, and Cliff Ogborn. Following a full and complete discussion of the legal matters, the Board reconvened into open session at 9:40 p.m. No motioned needed.

Chairman Walborn requested Mr. Gilbert, Clerk Whitman, and Mr. Ogborn leave the room for the next part of the executive session.

The Board entered back into executive session at 9:40 p.m., to hear a complaint regarding a public officer. Following a full and complete discussion of the complaint regarding a public officer, the Board reconvened into open session at 10:00 p.m. No action taken.

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Walborn called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Abrego. Motion carried. Meeting adjourned at 10:03 p.m.

Chairman Walborn

Clerk Whitman