

SPECIAL BOARD MEETING
OCTOBER 29, 2012
SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Reynolds, Trustee Murray, Trustee Checketts

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman,

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 8:30 a.m., October 29, 2012, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Sections 33-506(2), 33-510, 33-512(11), 33-513(7)(a), 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 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 Mountain Home School District No. 193, will be held on Monday, October 29, 2012, at 8:30 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** – Personnel 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 33-506(2), 33-510, 33-512(11), and 33-513(7)(a), and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 26th day of October 2012.

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 8:30 a.m.

- I. **EXECUTIVE SESSION** – Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for personnel matters regarding placing and employee on unpaid administrative leave. 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, in order to discuss personnel matters regarding placing an employee on unpaid administrative leave as authorized by Title 33, Sections 33-506(2), 33-510, 33-512(11), and 33-513(7)(a), and Title 67, Section 67-2345(1)(b), 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	Aye
Trustee Murray.....	Aye
Trustee Checketts.....	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 8:31 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, and Clerk Whitman. Following a full and complete discussion of personnel matters regarding placing an employee on unpaid administrative leave, the Board reconvened into open session at 8:40 a.m. Trustee House motioned that the Board of Trustees amend (Name on File) period of paid administrative leave to a period of unpaid administrative leave, pursuant to Section 33-513(7)(a), Idaho Code, effective immediately and should the referendum on Proposition 1 remove the District’s ability to utilize a status of unpaid administrative leave, such period of leave shall immediately revert back to a status of paid administrative leave. Trustee House also motioned the Administration is to direct that (Name on File) is not to be present upon the school’s property or present at any school function, regardless of location, during this period of unpaid administrative leave absent specific authorization or request by the District’s Administration. Trustee Murray seconded the motions. Motions passed.

II. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Murray to adjourn was seconded by Trustee Reynolds. Motion approved. The meeting adjourned at 8: 40 a.m.

Chairman Alexander

Clerk Whitman