

SPECIAL BOARD MEETING  
 APRIL 29, 2013  
 SCHOOL ADMINISTRATION OFFICE

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

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

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:04 a.m., April 29, 2013, at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by Idaho Code Title 33, Sections 33-510 thru 33-512, 33-601A, 33-1510, and Title 67, Sections 67-2341 thru 67-2347, 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:

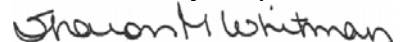
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
 MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
 Mountain Home, Elmore County, Idaho**

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, April 29, 2013, 9:00 a.m., in said District, during which the following business will be conducted:

- I. Bid Proposal - Transportation - Cliff Ogborn
- II. School Buildings Tour - Board of Trustees
- III. Personnel - Tim McMurtrey/James Gilbert
- IV. Adjournment - End of School Buildings Tour

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Sections 33-510, 33-511, 33-512, 33-601A, 33-1510, and Title 67, Sections 67-2341 thru 67-2345, Idaho Code.

Dated the 26<sup>th</sup> day of April 2013.



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 9:04 a.m.

- I. **BID PROPOSAL** - Transportation - Tim McMurtrey/Cliff Ogborn. Mr. Ogborn presented the two bid proposals. A thorough ensued regarding all aspects of the transportation bids. Trustee Checketts motioned to award the Pupil Transportation bid to Caldwell Transportation. Trustee Reynolds seconded the motion. Motion approved to award the Pupil Transportation bid to Caldwell Transportation.

- II. **PERSONNEL** - Tim McMurtrey/James Gilbert. Mr. McMurtrey requested approval of the personnel items. Trustee Checketts motioned to approve the personnel items as presented by Mr. McMurtrey, with a second from Trustee Donahue. Motion carried.

**ADMINISTRATIVE APPOINTMENTS – 2013-2014 SCHOOL YEAR**

Bayley, Lyle J., Principal, Tom Hacker Middle School  
Cruser, Nichole C., Principal, West Elementary

**RETIREMENTS**

Raney, Phillip D., Director of Maintenance, MHSD #193; effective: June 30, 2013

- III. **SCHOOL BUILDINGS TOUR** - Board of Trustees - At 9:30 a.m., Chairman Alexander and other trustees left the school district office to begin touring the school buildings of the school district.
- IV. **ADJOURNMENT** - End of School Buildings Tour - Upon the end of the school buildings tour, and all business of the Board having been completed, the Board of Trustees returned to their respective places of employment and meeting was considered adjourned approximately 2:30 p.m. No motion needed.

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Chairman Alexander

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Deputy Clerk Ogborn