

SCHOOL BOARD MEETING  
 DECEMBER 17, 2013  
 SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Tara Handy, Sherri Ybarra, Jeff Johnson, Albert Longhurst, Phil McCluskey, Anita Straw, Polly Sanders, Nikki Cruser, Colonel Griswold, Brian Hershey, Denise Weis, Ty Larsen, Sharon Goldsby, Juana Gonzalez, illegible signature, Anne Bowlden, Maura Bentley, Marty Abraham, Kenda Schroeder

At 7:30 p.m., Chairman Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 19, 2013.**  
 Chairman Alexander called for a motion to approve the minutes of the regular board meeting of November 19, 2013. There being no comment, Trustee Checketts moved to approve the minutes of the regular board meeting of November 19, 2013, with a second from Trustee House. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for November 30, 2013. The statements for November reflected a balance of \$822,730. Unobligated cash and investments are \$6,448,782 net of interfund payables. The Income Statement reflected revenue through November as \$13,915,514, including the November Foundation payment of \$2,994,508. Expenses show salaries are \$5,283,034, and benefits are \$1,617,636. As of November 30, we have a net margin of revenue in excess of expenses of \$5,616,204. Trustee Checketts 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 House moved to authorize payment of the district's bills as presented, with a second from Trustee Donahue. 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** –
  1. Denise Weis – Ms. Weise introduced herself to the Board as the MHEA President. Ms. Weise informed the Board that she and the MHEA would like to help to get the word out regarding the upcoming Supplemental Levy. The Board thanked her.
- VI. **REPORTS** –
  - A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison. Colonel Griswold informed the Board that the demolition of the second school building started. He added that Colonel Estes would be back next month.
  - B. **SHOWCASE** – East Elementary School – Anita Straw. Mrs. Straw presented building and student information on East Elementary School. She began by giving the demographics of East Elementary. East has 518 students up from 489 students from last year, 36 fulltime employees, and 6 part-time employees.

Mrs. Straw informed the Board that 285 (55%) students are in the Low Income category, which is

up from 45% last year; they have 29 (6%) Resource Special Education students; they have 15 (3%) Special Designs Special Education students; 23 (4%) ELL (English Language Learners); 6 students (1%) are on a 504 and 8 (2%) students are currently going the RTI process.

Mrs. Straw reported that the 3<sup>rd</sup> and 4<sup>th</sup> grade students improved their ISAT scores from the 2011-12 school year to the 2012-13 school year. She said that the Kindergarten through 4<sup>th</sup> grade IRI scores increased as well. Mrs. Straw said that they missed making AYP by 1% in the low income area and missed a 3 STAR rating by 3 points.

Mrs. Straw informed the Board that East Elementary's goals include improving the language, reading, math, percentages of all students' scoring at proficiency or higher by the continued use of programs such as Imagine It, STAR Reading, and STAR Math; increase student attendance through awards each quarter, such as Ice Cream socials for those students with Perfect and Faithful attendance; increase communication with parents/guardians by increasing information on the school webpage and submitting newsletters home to parents and letters and such to the local newspaper; increase the use of data to raise all student achievement scores.

Mrs. Straw explained more about the different ways that East plans to increase the communication and she reviewed the agenda items for the upcoming Wednesday Morning PLC meetings. She added that they have added numerous means of helping improve student achievement by across grade level RTI teams; they hold bi-monthly school improvement teams; they added the MyOn Reading program and Spectrum Language Arts programs; they incorporated Think Through Math and daily Math word problems correlated to Math CCSS; purchased 19 new Kindle Fires to increase technology in the hands of students.

Mrs. Straw concluded by reviewing the changes at East Elementary. The Board thanked her.

## VII. UNFINISHED BUSINESS –

### A. POLICY ADOPTION – 3<sup>rd</sup> and Final Reading – James Gilbert

1. **Denying Enrollment - Board of Trustees Statement Policy** – James Gilbert. Mr. Gilbert presented the 3<sup>rd</sup> and final reading of the proposed adoption of Mountain Home School District No. 193 Denying Enrollment - Board of Trustees Statement Policy. He stated that this policy was drafted to address our recent Sequel issues and by the advice of our attorney. There has been no input. Trustee Donahue motioned to approve the 3<sup>rd</sup> and final reading of the proposed adoption of Denying Enrollment - Board of Trustees Statement Policy, as presented by Mr. Gilbert. Trustee Checketts seconded the motion. Motion approved.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO 83647  
P O L I C Y  
DENYING ENROLLMENT – BOARD OF TRUSTEES STATEMENT**

Mountain Home School District No. 193 Board of Trustees considers the health, safety, morals, educational environment, etc., of the utmost importance and in high standard.

The Board understands that the parents/guardians/patrons/community of Mountain Home considered and hold responsible the Mountain Home School District for the health, safety, morals, educational environment, etc., of its children.

Idaho Code Title 33, Chapter 14, authorizes the MHSD Board of Trustees to opt not to receive individuals in the enrollment options program.

Idaho Code Title 33, Chapter 5, gives the MHSD Board of Trustees the powers and duties to prohibit the entrance to each schoolhouse or school grounds, to prohibit loitering in schoolhouses or on school grounds, and to provide for the removal from each schoolhouse or school ground of any individual or individuals who disrupt the educational processes, or whose presence is detrimental to the morals, health, safety, academic learning, or discipline of the pupils.

Idaho Code Title 33, Chapter 2, allows MHSD Board of Trustees to deny enrollment to any pupil who is an habitual truant, or who is incorrigible, or whose conduct, in the judgment of the board, is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils and staff;

The Board of Trustees of Mountain Home School District No. 193 may deny enrollment to all individuals who fall within any of the above parameters, including but not limited to individuals who reside in, are assigned to, or adjudicated to, but not limited to, facilities owned or operated by state or private businesses/companies that are identified as secure residential treatment facilities for individuals, including adolescences, who are or might be, have been or suspected of, having maladaptive behavior problems; are considered or might be considered a sexual predator/deviant; suffer from substance abuse; have emotional disorders and/or have conduct disorders, and therefore are considered individuals who pose a risk to the health and safety of MHSD's student population and staff.

**B. POLICY REVISION – 3<sup>rd</sup> and Final Reading – James Gilbert**

1. **Remote School Policy** – Mr. Gilbert presented the 3<sup>rd</sup> and final reading of the proposed revision to Mountain Home School District No. 193 Remote School Policy. He said the revision was to strike all references to Atlanta School. Trustee Checketts motioned to approve the 3<sup>rd</sup> and final reading of the proposed revision of the Remote School Policy, as presented by Mr. Gilbert. Trustee House seconded the motion. Motion carried.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO 83647  
P O L I C Y  
REMOTE SCHOOLS**

The Board of Trustees recognizes the need to provide a well-balanced educational program to students living in remote areas of the school district.

In order to facilitate the orderly operation of the remote schools, specifically ~~the Atlanta School and~~ the Pine School, the following guidelines will be followed:

1. Application will be made in May of each year to the State Board of Education for approval to hold school in Pine ~~and/or Atlanta~~ if there is any indication that eligible students will be living in those attendance zones the following school year.
2. Given approval to open the school, eight (8) students must register on or before the date published for elementary student registration throughout the District.
3. The school(s) will remain open until fewer than five (5) students remain enrolled. Should the enrollment of the school drops to below five (5) students, the school will be closed for the remainder of the school year.
4. In the event that a remote school is not opened due to having fewer than eight (8) students, or is closed during the school year, the options will be discussed with the parents/guardians of the remaining students.
5. In the event that students of sufficient number to open a school (see item #2) move into a remote area after the start of school, the Board of Trustees will hear all information regarding the situation and make a decision to open the school, or cause it to remain closed.

In the event that a teacher is under contract to teach in a remote school and the prerequisite number of students is not

met, that teacher will be given the opportunity to transfer to another position within the school district. Assistance in moving will be provided by the District.

**C. POLICY REVISION – 2<sup>nd</sup> Reading – James Gilbert**

1. **Leave of Absence - Public Office Policy** – James Gilbert. Mr. Gilbert presented the 2<sup>nd</sup> reading of the proposed revision to Mountain Home School District No. 193 Leave of Absence - Public Office Policy. He said the revision was to replace the verbiage teacher salary with the word pay to cover all employees. Trustee House motioned to approve the 2<sup>nd</sup> reading of the proposed revision of the Leave of Absence - Public Office Policy, as presented by Mr. Gilbert. Trustee Donahue seconded the motion. Motion carried.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO 83647  
P O L I C Y  
LEAVE OF ABSENCE – PUBLIC OFFICE**

The Board of Trustees recognizes it is an employee's right to seek and serve public office and encourages employees to do so with the following understanding:

- Candidates and elected or appointed officials will receive their regular ~~pay teacher salary~~, minus the daily cost for substitutes. This is contingent upon the employee continuing to perform and being responsible for specified duties of their teaching position.
- Candidates and elected or appointed officials shall make arrangements with the building principal and superintendent so that plans can be made to fill assignments during absence.
- Candidates and elected or appointed officials shall not let campaign activities and/or official public duties interfere with the employee's effectiveness in their position or instructional program of the school.
- Candidates and elected or appointed officials are expected not to bring their campaign and/or official duties into the classroom and/or school nor make use of students in campaign or political activities during the time school is in session.

2. **Leave of Absence Without Pay Policy** – James Gilbert. Mr. Gilbert presented the 2<sup>nd</sup> reading of the proposed revision to Mountain Home School District No. 193 Leave of Absence Without Pay Policy. He said the revision was to delete references to the old master agreement. Trustee House motioned to approve the 2<sup>nd</sup> reading of the proposed revision of the Leave of Absence Without Pay Policy, as presented by Mr. Gilbert. Trustee Donahue seconded the motion. Motion carried.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO 83647  
P O L I C Y  
LEAVE OF ABSENCE WITHOUT PAY**

It is the intent of this policy to provide full time employees an opportunity to apply for a leave of absence without pay, define the reasons for which a leave of absence without pay may be granted, and state the limitations upon which the employee may be granted or denied a leave of absence without pay.

A leave of absence without pay may be requested. The request shall state the reason for making application. A leave of absence may be granted by the Board of Trustees for extended illness, as determined by a physician's statement; professional improvement, as determined by transcripts and professional papers, etc.; child rearing, and other reasons of an appropriate **and/or** personal nature. The length of the leave of absence shall not exceed one (1) year, although extensions

may be granted under special circumstances and approval by the Board. The granting of the leave of absence is dependent upon the availability of a qualified substitute and Board approval.

Application for leave of absence without pay must be received by the District Office by April 1, except in the case of extended illness.

~~Certified employees will follow section 4.8 of the Collective Bargaining Agreement.~~

**VIII. NEW BUSINESS –**

A. **PATHWAY TO PROMOTION** - 7<sup>th</sup> and 8<sup>th</sup> Grade – Albert Longhurst. Mr. Longhurst approached the Board to request approval for MHJH School’s Pathway to Promotion, which is an alternate means of promotion should a student not be able to be promoted to the next grade in the traditional way. Trustee House motioned to approve the MHJH School’s Pathway to Promotion, as presented by Mr. Longhurst. Trustee Donahue seconded the motion. Motion passed.

B. **RESOLUTION 14-04 CALLING FOR A SUPPLEMENTAL LEVY ELECTION** – Tim McMurtrey. Mr. McMurtrey summarized the proposed Resolution 14-04 – Calling for a Supplemental Levy Election. He stated that the resolution indicates the Supplemental Levy Election be held March 11, 2014, and that the County Clerk will run the levy election; polling places will be determined by the County Commissioners, and the levy will be in the amount of \$2.7 million dollars starting July 1, 2014, and ending June 30, 2015, and \$2.7 million dollars starting July 1, 2015, and ending June 30, 2016. Chairman Alexander asked if there were any comments or questions; with there being no additional comment or questions, he requested a motion to authorize Resolution 14-04 – Calling for a Supplemental Levy Election. A motion by Trustee House to adopt Resolution 14-04 – Calling for a Supplemental Levy Election was seconded by Trustee Donahue. Chairman Alexander called for a roll call vote.

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.....	Absent
Trustee Checketts .....	Aye
Trustee Donahue.....	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO  
RESOLUTION 14-04 CALLING FOR SUPPLEMENTAL LEVY ELECTION**

WHEREAS, the state of Idaho has eliminated operations and maintenance funding in lieu of the 6% state sales tax, thus also eliminating operations and maintenance funding at the local level from school districts’; and

WHEREAS, the state of Idaho requires school districts to submit the question to the patrons of the school district as to whether the school district would be authorized to raise property taxes as a supplemental levy for operations and maintenance; and

WHEREAS, the Board of Trustees of Mountain Home School District No. 193 has studied the district’s budget for the current school year and for proposed figures for budgetary and funding considerations for the 2014-

2015 school year, and 2015-2016 school year; and

WHEREAS, in accordance with Section 33-802(3) and 34-106(1)(a)(7)(8), Idaho Code, the Board of Trustees of Mountain Home School District No. 193 and the Elmore County Clerk (County Clerk) shall cause to be conducted a Supplemental Levy Election on the second Tuesday of March for the purpose of allowing Mountain Home School District No. 193 patrons to authorize an increase in property taxes and empower a supplemental levy.

NOW, THEREFORE, be it resolved by the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, as follows:

Section 1. That a School Supplemental Levy Election is hereby called to be held in Mountain Home School District No. 193 (MHSD), Elmore County, Idaho, on March 11, 2014, for the purpose of submitting to the qualified electors of the District, the question set out in the form of the ballot appearing in Section 7 herein, of passing a supplemental levy increasing the amount of property taxes given to the Mountain Home School District No. 193.

Idaho Code shall be fully applicable and shall govern all school elections. All school elections shall be administered and conducted by the Clerk of Elmore County (County Clerk) wherein the district lies. That said election will be conducted by the County Clerk in accordance with Title 33 and 34, Sections 33-401 and 34-1401, Idaho Code.

Section 2. That on Tuesday, March 11, 2014, the polls shall be opened between the hours of 8:00 a.m. until 8:00 p.m. (I.C. 34-1409)

Section 3. That said election shall be held as specified in Notice of Election, as published by the County Clerk in accordance with Title 34, Section 34-1406, Idaho Code, and set in Section 9 herein.

Section 4. That said election shall be administered and conducted by the County Clerk of the county wherein the district lies and in accordance with Title 33, Chapter 4, Idaho Code, and Section 33-401, Idaho Code; Title 34, Chapters 1 thru 24, Idaho Code, and Sections 34-208, 34-1401, Idaho Code. The County Clerk shall appoint two (2) or more election judges, one (1) of whom shall be designated chief judge, and the number of clerks deemed necessary by the County Clerk for each polling place in accordance with Title 34, Section 34-303, Idaho Code.

Section 5. That the polling places of said election shall be established by the Elmore County Commissioners not less than 30-days before any election in accordance with Title 34, Section 34-302, Idaho Code, as follows:

**School Supplemental Levy Election**

Voters residing in the Mountain Home School District No. 193 boundaries will go to **their regular polling place**, in their respective General Election precinct, as established by the County Commissioners.

Section 6. That no person shall vote at such School Supplemental Levy Election that is not at the time of election (Title 33 and 34, Sections 33-405, 34-107, 34-402 thru 34-405, Idaho Code):

1. A United States Citizen, a qualified elector of the state, county, and MHSD, for at least 30 days preceding the day of election, a register voter in the MHSD, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and
2. A registered elector governed by the provisions of Title 34, Idaho Code.
3. A bona fide resident thereof.

Section 7. That voting at said election shall be by secret and separate ballot, and each ballot shall be prepared by the Clerk of the Board of Trustees and shall be submitted to the Elmore County Clerk, and shall be substantially in the following form:

**OFFICIAL BALLOT**  
**SCHOOL SUPPLEMENTAL LEVY ELECTION**  
Mountain Home School District No. 193  
Elmore County, Idaho  
Tuesday, March 11, 2014

**QUESTION:**

**Shall the Board of Trustees of Mountain Home School District No. 193 (District) be authorized and empowered to cause a Supplemental Levy for \$2.7 million dollars. The District is asking for a Supplemental Levy in the amount of \$2.7 million dollars starting July 1, 2014, and ending June 30, 2015, and \$2.7 million dollars starting July 1, 2015, and ending June 30, 2016, as permitted in Section 33-802(3), for the purpose of paying all lawful expenses of operating the schools of the District as provided in the resolution of the Board of Trustees adopted on December 17, 2013?**

**ANSWER:**

School Supplemental Levy ..... YES


School Supplemental Levy ..... NO

**INSTRUCTIONS TO VOTERS:**

To vote "FOR" the levy, place an "X" in the box marked – YES

To vote "AGAINST" the levy, place an "X" in the box marked – NO

Section 8. That immediately following the close of the polls, the judges must immediately proceed to count the ballots cast at such election. The counting must be continued without adjournment until completed and the result declared (I.C. 34-1201). The County Board of Commissioners shall be the County Board of Canvassers and the County Clerk shall serve as their secretary for this purpose (I.C. 34-1410). The County Board of Canvassers shall meet within ten (10) days after the election for the purpose of canvassing the election returns of all precincts within the county (I.C. 34-1205). The County Clerk shall certify the election results to the Clerk of the Board of Trustees. The greatest number of votes cast shall be declared the decision on whether the Supplemental Levy passed. (I.C. 33-802(3)).

Section 9. That the County Clerk shall have published the Notice of Election, which is substantially in the following form:

**NOTICE OF SCHOOL DISTRICT ELECTION**

NOTICE IS HEREBY GIVEN: That Mountain Home School District No. 193 (MHSD) will be conducting an election on Tuesday, March 11, 2014, to solicit the vote of qualified electors of MHSD on a School Supplemental Levy. MHSD electors will vote at their regular polling place, as established by the County Commissioners, from 8:00 a.m. to 8:00 p.m.

**OFFICIAL BALLOT**  
**SCHOOL SUPPLEMENTAL LEVY ELECTION**  
Mountain Home School District No. 193  
Elmore County, Idaho  
Tuesday, March 11, 2014

**QUESTION:**

**Shall the Board of Trustees of Mountain Home School District No. 193 (District) be authorized and empowered to cause a Supplemental Levy for \$2.7 million dollars. The District is asking for a Supplemental Levy in the amount of \$2.7 million dollars starting July 1, 2014, and ending June 30, 2015, and \$2.7 million dollars starting July 1, 2015, and ending June 30, 2016, as permitted in Section 33-802(3), for the purpose of paying all lawful expenses of operating the schools of the District as provided in the resolution of the Board of Trustees adopted on December 17, 2013?**

**ANSWER:**

School Supplemental Levy ..... YES

School Supplemental Levy ..... NO


**INSTRUCTIONS TO VOTERS:**

To vote "FOR" the levy, place an "X" in the box marked – YES

To vote "AGAINST" the levy, place an "X" in the box marked – NO

Signed \_\_\_\_\_  
Election Official

Section 10

The County Clerk shall give Notice of Election by publishing such notice in the Mountain Home Newspaper, the official newspaper of the county. The notice shall state the date of the election, the polling places, and the hours during which the polls shall be open for the purpose of voting. The first publication shall be made not less than twelve (12) days prior to the election and the last publication of notice shall be made not less than five (5) days prior to the election. The County Clerk shall cause to be published a facsimile, except as to size, of the sample ballot be published in one (1) newspaper published within the county or one (1) newspaper that has general circulation within the county. Such publication shall be in conjunction with the second notice of election required by Idaho Code 34-1406.

Passed and approved this 17<sup>th</sup> day of December 2013.

\_\_\_\_\_  
Chairman Alexander

\_\_\_\_\_  
Vice-Chairman Donahue

\_\_\_\_\_  
Trustee House

\_\_\_\_\_  
Trustee Reynolds

\_\_\_\_\_  
Trustee Checketts

\_\_\_\_\_  
Clerk Whitman

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

**ADMINISTRATIVE APPOINTMENTS EFFECTIVE JANUARY 6, 2014**

McCluskey, Phillip D., Principal, Base Primary School  
Ward, Jessie A., Assistant Principal, MHJH

**APPOINTMENTS**

Miller, Jessica, Head Cheerleading Coach, MHHS  
Yulis, Kevin, Special Education Paraeducator, HMS



**RETIREMENTS**

Durand, Anita, Special Education Teacher; North Elementary; effective: December 20, 2013

**RESIGNATIONS**

Beaty, Kari, Title I Paraeducator, North Elementary School; effective: January 10, 2014

Hall, Sarah, Head Varsity Cheer Advisor, MHHS; effective: December 20, 2013

**STUDENT TEACHING ASSIGNMENTS 2013-2014 SY**

Snow, Jennifer – Boise State University – January 6, 2014-May 20, 2014 –  
MHJH; Co-operating Teacher – Ellen Weygint, Science

- IX. **EXECUTIVE SESSION** – Student and Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session to discuss student matters regarding possible expulsions from school, and personnel matters regarding staffing. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Donahue, 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 Section 67-2345, Idaho Code, in order to discuss three possible student expulsions and to discuss personnel matters regarding staffing as authorized by Title 33, Sections 33-205, 33-511, 33-512, 33-513, and Sections 67-2341 through 67-2345(1)(a)(b), Idaho Code.

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.....	Absent
Trustee Checketts.....	Aye
Trustee Donahue.....	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 8:05 p.m. to hear the first of three possible student expulsions. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Deputy Clerk Cliff Ogborn, and (Name on File). Following a full and complete discussion of the student expulsion hearing, the Board reconvened into open session at 8:37 p.m. A motion by Trustee House to deny attendance to (Name on File) to Mountain Home School District for the violation of the school district’s Zero Tolerance policy and actions deemed detrimental to the health and safety of students and staff. Trustee Donahue seconded the motion. Motion granted.

The Board entered back into executive session at 8:41 p.m., to hear the second hearing for a possible student expulsion. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Deputy Clerk Cliff Ogborn, and (Name on File). Following a full and complete discussion of the student expulsion hearing, the Board reconvened into open session at 8:50 p.m. A motion by Trustee Donahue to deny attendance to (Name on File) to Mountain Home School District for the violation of the school district’s Zero Tolerance policy and actions deemed detrimental to the health and safety of students and staff. Trustee Checketts seconded the motion. Motion granted.

The Board went back into executive session at 8:55 p.m., to hear the third hearing for a possible student expulsion. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Deputy Clerk Cliff Ogborn, and (Name on File). Following a full and complete discussion of the student expulsion hearing, the Board reconvened into open session at 9:03 p.m. A motion by Trustee House to deny attendance to (Name on File) to Mountain Home School District for the violation of the school district's Zero Tolerance policy and actions deemed detrimental to the health and safety of students and staff. Trustee Donahue seconded the motion. Motion granted.

The Board reconvened into executive session at 9:05 p.m., to discuss personnel matters regarding staffing. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, and Deputy Clerk Cliff Ogborn. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 9:39 p.m. No motion needed.

- X. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee House. Motion carried. Meeting adjourned at 9:40 p.m.

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Chairman Alexander

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Deputy Clerk Ogborn