

SPECIAL BOARD MEETING  
 FEBRUARY 26, 2013  
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Donahue

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

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., February 26, 2013, at the District Administration Office, 470 North 3<sup>rd</sup> 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, 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 Tuesday, February 26, 2013, at 9:00 a.m., at the District Administration Office located at 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **EXECUTIVE SESSION** – Student Matters
- II. **PERSONNEL**
- III. 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 22<sup>nd</sup> day of February 2013.

*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 9:00 a.m.

- I. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for student hearings regarding possible expulsions. 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 executive session pursuant to Section 67-2345, Idaho Code, for a possible student expulsion hearing as authorized by Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, 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 .....   | Absent |
| Trustee Checketts .....  | Absent |
| 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 9:02 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, and Mrs. Ybarra. Following a full and complete discussion of student matters regarding the possible expulsion hearing, the Board reconvened into open session at 9:15 a.m. Trustee House motioned to deny attendance to (Name on File) to 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.

- II. **PERSONNEL** – The Board went back into executive session at 9:17 a.m., to discuss personnel matters. Following a full and complete discussion of personnel matters regarding administrative positions, AYP/ISAT goals, and to discuss possible options that might better the district, etc., the Board reconvened into open session at 10:15 a.m., for the purpose of adjournment.
- III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee House to adjourn was seconded by Trustee Donahue. Motion approved. The meeting adjourned at 10:15 a.m.

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Chairman Alexander

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Clerk Whitman