

SCHOOL BOARD MEETING  
 JANUARY 15, 2013  
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Reynolds, Trustee Checketts, Trustee Donahue (after oath of office)

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Tara & Craig Handy, Erin Acarregui, Colonel Griswold, Jeff Johnson, Albert Longhurst, Phil McCluskey, Nikki Crusier, Anita Straw, Polly Sanders, Sherri Ybarra, Connie Donahue, Mike Jewell, Phil (illegible), Corie (illegible), Heide (illegible), Christine Negri, Carlotta Vaughn, JoDee and AnDee Knotts, Bobbie Lockett, Marsha Baker, Susan Valdez, Gayle Peters, Kathryn Galbadores

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

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda regarding adding a resignation to the personnel item. He asked for a motion to approve the addendum in accordance with Idaho Code 67-2343 (4)(c). Trustee House called for a motioned to approve the addendum to personnel, with a second from Trustee Reynolds. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander ..... Aye  
 Trustee House ..... Aye  
 Trustee Reynolds ..... Aye  
 Vacant Trustee Position ..... N/A  
 Trustee Checketts..... Aye

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved.

- I. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 18, 2012, 2012.** Chairman Alexander called for a motion to approve the minutes of the regular board meeting of December 18, 2012. There being no comment, Trustee Checketts moved to approve the minutes of the regular board meeting of December 18, 2012, with a second from Trustee Reynolds. Motion approved.
- II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for December 2012. The statements for December reflected a balance of \$730,193. Unobligated cash and investments are \$6,224,034 net of interfund payables. The Income Statement reflected revenue through December is \$14,527,511. Expenses show salaries are at \$6,586,252 of original budget, and benefits are \$2,389,654. As of December 31, we have a net margin of revenue excess of revenues of \$4,229,481. Trustee House moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Checketts. 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 Reynolds. Motion carried. (A full and complete listing of the District’s bills may be reviewed at the District Office, Accounts Payable.)
- IV. **STAFF/STUDENT RECOGNITION** – None
- V. **DELEGATION** – None
- VI. **PUBLIC INPUT** – None

VII. **REPORTS –**

- A. **MOUNTAIN HOME AFB UPDATE –** MHAFB Liaison. Colonel Griswold stated that there was nothing to report. The Board thanked him for attending.
- B. **SHOWCASE -** Base Primary - Tara Handy. Mrs. Handy reported the status of Base Primary (BP). She started by reporting the demographics of the building. Mrs. Handy reported that BP barely qualified as a Title I school this year, but by qualifying, allowed them to place reading intervention programs at the school to assist the students. She also mentioned that BP went from a 4-star rating to a 5-star rating.

Mrs. Handy went on to report that since arriving at BP, one of the programs she implemented was a School-wide Behavior Plan to better deal with disciplinary problems, thus reducing the amount of disciplinary problems at BP. She reported that she sent a survey to her teachers asking what changes they would like to see and the biggest complaint was with resolving disciplinary problems; hence implementing the behavior plan. Mrs. Handy explained how the School-wide Behavior Plan worked and that BP reduced its disciplinary problems by 82%.

Mrs. Handy continued to inform the Board on BP's IRI and ISAT scores. She mentioned that grades Kindergarten, second, and third met all the benchmarks for the IRI, but the first grade scores decreased; BP has addressed this problem and have implementations in place. Mrs. Handy reported that the third grade ISAT scores showed great growth in reading, math, and language, as the scores increased significantly. She then reported that the fourth graders ISAT scores all decreased in reading, math, and significantly in language; BP targeted this immediately and implemented interventions to help the students improve their ISAT scores.

Mrs. Handy informed the Board on their special education numbers and stated that through RTI identifications and adjustments, the number of students identified for RTI increased, and the number of students identified for special education has decreased.

Mrs. Handy concluded by reporting that some of the strengths of BP are having parents who strongly support BP, BP's teachers, and BP activities and programs; good student attendance; the parents have great job security; students are responding very well to the Saxon Math program, and students are responding well to Imagine It and Title I Reading Programs. She also commented on the weaknesses that Base Primary is addressing such as immediately STAR testing all incoming transfers to determine the student's academic ability; provide annual professional development for all staff on the effects of deployments on the students; ongoing communication with parents; implementing different intervention programs, etc. The Board thanked her for her presentation.

VIII. **UNFINISHED BUSINESS – None**

IX. **NEW BUSINESS –**

- A. **APPOINT A ZONE-4 RESIDENT TO THE TRUSTEE ZONE-4 POSITION -** Chairman Alexander. Chairman Alexander explained that Will Murray had to vacate his Trustee Zone-4 position due to a military assignment, which then left the position open. He informed those in attendance that only one person responded to the notice of the vacancy on the school district website. Chairman Alexander said that he and the other Trustees are announcing the appointment of Connie Yrazabal Donahue as Trustee for Zone-4.
- B. **ADMINISTER OATH TO APPOINTED TRUSTEE –** Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office to Mrs. Connie Yrazabal Donahue, Zone 4. *(The Trustee Oath of Office will be on file in the district office, with the Clerk of the Board.)*

Trustee Donahue was then handed the ISBA Trustee Code of Ethics to read and sign. *(The Trustee Code of Ethics will be on file in the district office, with the Clerk of the Board.)*

**C. ELECTION OF SCHOOL DISTRICT OFFICER – Chairman Alexander**

1. Nomination and election of Vice Chairperson, Board of Trustees, 2012-13 school year. Chairman Alexander reminded those in attendance that Will Murray previously held the Vice-Chairman position so he opened nominations for Vice-Chairperson. Trustee Reynolds nominated Trustee Checketts. Trustee House motioned for nominations to cease. Trustee Reynolds seconded the motion. Chairman Alexander announced that nominations for the position of Vice-Chairperson were closed, and declared Trustee Checketts elected Vice-Chairperson for the 2012-13 school year.

**D. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS - James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2013-2014 school year.**

1. Bruce & Rebecca Lampman for Matthew, 11<sup>th</sup> grade, MHHS; Emily, 8<sup>th</sup> grade, MHJH, and Rachel, 5<sup>th</sup> grade, HMS

The parents will provide transportation to and from school.

Trustee Checketts motioned to approve the Out-of-District Open Enrollment Application of Bruce & Rebecca Lampman for Matthew, Emily, and Rachel, as presented by Mr. Gilbert, with a second from Trustee Reynolds. Motion carried.

**E. EDUCATION PROGRAM – 2012-2013 – Tim McMurtrey. Mr. McMurtrey submitted the Education Plan for the 2012-2013 school year, which includes all offered courses, course length, pre-requisites, and courses required versus electives, to the Board for approval. The SDE asks for the Educational Plans this time every year. Mr. McMurtrey mentioned that the D.A.R.E. Program was included. No motion needed.**

**F. RELEASE TIME – LDS Seminary – Tim McMurtrey. Mr. McMurtrey presented the annual request to release seminary students to attend educational classes sponsored by the LDS church, as required by law. He also mentioned that this has been in place since 1979. Chairman Alexander asked Mr. Johnson if this was still the zero hour and Mr. Johnson replied no, not necessarily; some students might have to take summer school to recover their missed credits. Trustee Reynolds motioned to approve the request to release LDS seminary students as presented by Mr. McMurtrey, seconded by Trustee House. Motion granted.**

**G. SCHEDULE A SCHOOL/STUDENT FEES INCREASE HEARING – 2013-2014 School Year – Cliff Ogborn. Mr. Ogborn requested permission to hold a School/Student Fee Increase Hearing to receive input on the proposed school lunch fee increase. He stated that the federal government requires that we raise our meal fees every year until we meet the federal reimbursable rate, and that according to the Healthy and Hunger-Free Act of 2010, paid students are required to match the Federal contribution for school lunch. Mr. Ogborn informed the Board that we have been behind the Federal reimbursement and are gradually working our way towards the required equity goal set by the government. He asked the Board to hold the hearing on February 19, 2013, at 7:15 p.m., just before the regular board meeting. The Board agreed to hold a Student Fees Increase Hearing on February 21, 2012, at 7:15 p.m., in the district office boardroom, preceding the regular board meeting, as presented by Mr. Ogborn. No motion needed.**

**H. PERSONNEL – James Gilbert. Mr. Gilbert requested approval of the personnel items including the administrative appointments, correction, and addendum. Trustee House motioned to approve the personnel items including the administrative appointments, regular appointments, Retirements, resignations, student teaching assignments, correction, and addendum as presented by Mr. Gilbert, with a second from Trustee Checketts. Motion carried.**

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

McMurtrey, Tim W. – Superintendent  
Appointment through June 30, 2016, MHSD

Gilbert, James G. – Assistant Superintendent-District Operations  
Appointment through June 30, 2015, MHSD

Handy, Tara A. – Director of Educational Services  
Appointment through June 30, ~~2014~~ 2015, MHSD

**APPOINTMENTS**

Cameron, ReNae L., Assistant Junior High Track Coach, MHJH  
Goldsby, Charles I. Jr., Assistant Junior High Wrestling Coach, MHJH  
Goodman, William A., Social Studies Teacher, MHHS  
Prow, Jana M., Career Center Coordinator, MHHS

**RETIREMENTS**

Taylor, Alice F., Special Education Paraeducator, North Elementary; effective: January 7, 2013

**RESIGNATIONS**

**Bothen, Grant A. Physical Education Teacher, HMS**  
Girty, Phyllis A., Cook I, East Elementary School  
Smith, Jessica C., Cook I, West Elementary School

**STUDENT TEACHING ASSIGNMENTS 2012-2013 SY**

Meyers, Alex M., - University of Idaho  
January 7, 2013 - May 22, 2013  
HMS, Co-operating Teacher - Amy Herrboldt, 5<sup>th</sup> Grade

Wortham, Samantha S. - Western Governors University  
January 7, 2013- May 22, 2013  
MHHS - Co-operating Teacher - Daniel Young, Earth Science

- X. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session to discuss student matters regarding a hearing for possible expulsion. 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, for a possible student expulsion hearing as authorized by Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, and Title 67-2342 through Title 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 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 8:06 p.m. to hold a hearing for a possible student expulsion. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Cliff Ogborn, Principal Longhurst, (Name on File), (Name on File), (Name on File) and stepmom, aunts, and friends of the family. Following a full and complete discussion of the student expulsion hearing, the Board reconvened into open session at 8:45 p.m. A motion by Trustee House to allow (Name on File) to remain enrolled in the Mountain Home School District with the stipulation she signs a behavioral contract that will include an agreement for random searches and anything else Mr. Longhurst deems necessary. Trustee Checketts seconded the motion. Motion granted.

XI. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Checketts to adjourn was seconded by Trustee Reynolds. Motion carried. Meeting adjourned at 8:51 p.m.

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Chairman Alexander

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Clerk Whitman