

SCHOOL BOARD MEETING  
JULY 16, 2013  
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, George Raezer, Mark Giugni, Mark Cotton, Tara handy, Katherine Hudson, Bill Magnusson, Tyrone Hutchings, Mr. Tancredi, Nikki Crusier, Denise Weiss, Mike Jewell, Colonel Griswold, Stehvn Tesar

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 Matters in accordance with Idaho Code, Sections 67-2343(4)(c). Trustee House called for a motioned to approve the addendum to personnel, with a second from Trustee Checketts. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander .....	Aye
Trustee House .....	Aye
Trustee Reynolds .....	Aye
Trustee Checketts.....	Aye
Trustee Donahue .....	Absent

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

I. **APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING - BUDGET HEARING OF JUNE 18, 2013, AND THE REGULAR BOARD MEETING OF JUNE 18, 2013.** Chairman Alexander called for a motion to approve the minutes of the special board meeting - budget hearing of June 18, 2013, and the regular board meeting of June 18, 2013. There being no comment, Trustee House moved to approve the minutes of the special board meeting - budget hearing of June 18, 2013, and the regular board meeting of June 18, 2013, with a second from Trustee Reynolds. Motion approved.

II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the unaudited financial statements for June 2013. The statements for June reflected a balance of \$1,768,425. Unobligated cash and investments are \$1,116,592 net of interfund payables. The Income Statement reflected revenue through June as \$20,054,027, which is 3.9% under budget or \$813,473. The largest discrepancy from the budget is the shortfall in Impact Aid that we have been discussing for several months. Impact Aid is \$1,353,166 or \$946,834 under budget. If we should receive any Impact Aid payments between July 1 and August 31, it will accrue into this year to reduce this variance. As of July 12, we have not received any Impact Aid payments. Expenses show salaries are at \$12,926,255 of original budget, and benefits are \$4,096,233. Mr. Ogborn informed the Board that he would reallocate workers compensation costs in July to pull the excess from “Other” into benefits, which would bring both those line items closer to budget. As of June 30, we have an unaudited net margin of expenses in excess of revenues of \$953,759.

Chairman Alexander asked if the reason we weren’t receiving Impact Aid was due to sequestration. Mr. Ogborn suspected that it was due to sequestration. He said that normally we receive about 90% of our allotted amount, but recently the three payments that we have received to date are only about 80% of our lot. Chairman Alexander asked if any of the revenue we received were from previous years and Mr. Ogborn replied yes. He said that we received a payment from 2008, 2009, and 2010. Chairman Alexander then stated that the Impact Aid received is worse than we thought since three payments were from previous years. Mr.

Ogborn included that we have always received Impact Aid payments owed us from year paid to us in another year. He added that he thinks we won't be fully reimbursed for FY13 until the end of FY17. Trustee Reynolds 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 Checketts moved to authorize payment of the district's bills as presented, with a second from Trustee Reynolds. Motion granted. (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** – None

VI. **REPORTS** –

A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison. Colonel Griswold informed the Board that the base started their civilian furlough days the beginning of July and he expects it to last until the end of September. He explained how the furlough affects the base. Colonel Griswold added that through savings in other areas, the Air Force would start flying jets again tomorrow.

Colonel Griswold asked if it was the Department of Education or the Department of Defense that pays Impact Aid. Mr. Ogborn replied the Department of Education. He said that through the DOD, MHAFB didn't get their funding in a timely manner either. They didn't get it until over a month ago and weren't allowed to spend anything including TDYs and etc. He hopes the school district will see more Impact Aid come in over the next few months.

B. **CENERGISTIC ENERGY REPORT** - George Raezer/Mike Giugni. Mr. Raezer reported on the different changes the district has taken to save energy therefore reducing energy expenses. He stated that since the partnership with Cenergistic, MHSD has saved approximately \$91,228, from July 2012 to May 2013, in energy savings.

Mr. Raezer broke down the different areas in which energy consumption was reduced or eliminated through audits of occupied and unoccupied facilities. He informed the Board that he without the support of the district Maintenance staff and administration, as well as the cooperation of staff, the energy reduction and financial savings to the district would be substantially less.

Trustee House asked if we up or down from the projected saving and Mr. Giugni replied that we were slightly behind the projection by about 17%, but the district is doing very well. He predicted a better outcome once a couple of year's data is compiled, but we do have to adjust for weather and energy companies increases in costs. Chairman Alexander said it would be easier for the Board to have a comparison of kilowatts usage from year-to-year, gallons of water from year-to-year, and asked that future reports contain such information.

Chairman Alexander also asked about the Energy Star logo that was awarded to MHSD. Mr. Giugni and Mr. Raezer explained that businesses, companies, schools, etc., who have been awarded the Energy Star logo earned it because of energy conservation and their efforts to reduce energy consumption. They added that energy reduction is measured by BTUs per square foot and we have to be in the upper 25% of the EPAs acceptable model to be considered energy efficient, and MHSD is considered in the upper 25%.

Trustee House asked if the cost to retro fit the district would set the district back financially and Mr. Raezer replied that he didn't believe so.

The Board thanked Mr. Raezer for his work and report. (A copy of the Cenergistic Energy Report

*may be reviewed at the District Office.)*

VII. **UNFINISHED BUSINESS –**

- A. **NAMING THE INDOOR HITTING FACILITY** - Tim McMurtrey. Mr. McMurtrey reminded the Board that Mr. Cotton asked permission to name the indoor hitting facility the Walborn Hitting Facility after Mr. Soapy Walborn during the regular board meeting of May 21, 2013. He said that a special public hearing was held prior to the start of this regular board meeting in which there was no public input. Mr. McMurtrey asked for authorization to name the Indoor Hitting Facility to the Walborn Hitting Facility. Trustee Checketts moved to rename the Indoor Hitting Facility to the “Walborn Hitting Facility” as presented by Mr. McMurtrey. Motion seconded by Trustee Reynolds. Motion approved.

VIII. **NEW BUSINESS –**

- A. **ADMINISTER OATH TO ELECTED TRUSTEES** – Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office to Mrs. Luise House, Zone 2, by asking her to stand and repeat the Trustee Oath of Office; she then congratulated Trustee House. Clerk Whitman informed the Board that Mrs. Donahue was unable to make this board meeting and that she would be sworn in at the special board meeting scheduled for July 19, 2013. *(The Trustee Oath of Office will be on file in the district office, with the Clerk of the Board.)*
- B. **ELECTION OF SCHOOL DISTRICT OFFICERS -**
1. **Appoint acting Chairperson.** Chairman Alexander appointed Clerk Whitman as the acting Chair, so that the business of nominating a Chairperson for the 2013-14 school year could be conducted.
  2. **Nomination and election of Chairperson, Board of Trustees, 2013-14 school year.** Clerk Whitman, acting Chair, opened nominations for Chairperson. Trustee Checketts nominated Trustee Alexander as Chairperson. Trustee Reynolds seconded the nomination. Trustee House moved to close nominations. Clerk Whitman announced that nominations for the position of Chairperson were closed, and declared Trustee Alexander elected Chairperson for the 2013-14 school year.
  3. **Chairperson-elect assumes duties of Chairperson**
  4. **Nomination and election of Vice-Chairperson, Board of Trustees, 2013-14 school year.** Chairman Alexander opened nominations for Vice-Chairperson. Trustee Reynolds nominated Trustee Donahue as the Vice-Chairperson. Trustee House moved to cease nominations. Chairman Alexander announced that nominations for the position of Vice-Chairperson were closed, and declared Trustee Donahue elected Vice-Chairperson for the 2013-14 school year.
  5. **Election of Clerk, School District 193, for 2013-14 school year.** Chairman Alexander opened nominations for Clerk. Trustee House nominated Sharon Whitman as Clerk. Trustee Reynolds seconded the motion. Chairman Alexander stated there being no additional nomination for Clerk declared Sharon Whitman elected Clerk for the 2013-14 term.
  6. **Election of Deputy Clerks, School District 193, for 2013-14 school year.** Chairman Alexander opened nominations for Deputy Clerks. Trustee House nominated James Gilbert and Cliff Ogborn as Deputy Clerks. Trustee Checketts seconded the motion. There being no additional nominations, Chairman Alexander declared James Gilbert and Cliff Ogborn elected Deputy Clerks for the 2013-14 school year.

7. **Election of Treasurer, School District 193, for 2013-14 school year.** Chairman Alexander opened nominations for Treasurer. Trustee House nominated Cliff Ogborn as Treasurer. Trustee House moved to cease nominations. There being no additional nominations for Treasurer, Chairman Alexander declared Cliff Ogborn elected Treasurer for the 2013-14 school year.
- C. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman. Clerk Whitman requested approval to establish a uniform day of a uniform week at a uniform time for the regular board meetings. She asked that the Board keep the same schedule as used in the past. Trustee Checketts moved to establish the third Tuesday of each month, 7:30 a.m., at the School Administration Office, 470 North 3<sup>rd</sup> East, as the regular meeting time, date, and location for the forth coming year as presented by Clerk Whitman. Trustee Reynolds seconded the motion. Motion passed.
- D. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman. Clerk Whitman requested approval of the designated public posting locations. Trustee House moved to establish the following locations as the designated public posting locations for the forth-coming year as presented by Clerk Whitman. Motion seconded by Trustee Checketts. Motion granted.
1. School Administration Office, 470 North 3<sup>rd</sup> East
  2. Elmore County Courthouse, 150 South 4<sup>th</sup> East
  3. Mountain Home City Hall, 160 South 3<sup>rd</sup> East
  4. [www.mtnhomesd.org](http://www.mtnhomesd.org)
- E. **DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn. Mr. Ogborn recommended that the Board approve the following list of public depositories for use by the school district for the fiscal year ending June 30, 2014:
1. Wells Fargo Bank  
210 East Jackson  
Mountain Home, Idaho
  2. Idaho State Treasurer  
P.O. Box 83720  
Boise, Idaho
  3. Columbus Bank & Trust  
P.O. Box 120  
Columbus, Georgia
- Trustee House moved to approve the public depositories as listed above, received a second by Trustee Reynolds. Motion approved.
- F. **RESOLUTION 14-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
MOUNTAIN HOME, IDAHO  
RESOLUTION 14-01  
AUTHORIZATION TO APPLY FOR  
TITLE 8, PUBLIC LAW 103-382 FUNDS**

BE IT SO RESOLVED that Timothy W. McMurtrey, superintendent, is hereby designated as the authorized representative of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, in connection with filing said district's application under Title 8, Public Law 103-382 for the 2013-14 school year.

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

\_\_\_\_\_  
Vice Chairman Checketts

Trustee House

Trustee Reynolds

Trustee Donahue

Clerk Whitman

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
Vice Chairman Checketts .....	Aye
Trustee House .....	Aye
Trustee Reynolds .....	Aye
Trustee Donahue.....	Absent

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

- G. **RESOLUTION 14-02 – DELEGATING AUTHORITY TO SUSPEND STUDENTS** – Tim McMurtrey. Mr. McMurtrey requested the adoption of this resolution allowing administrators or their designee to suspend students as according to Idaho Code 33-205 and 22-206. This formality is juvenile court driven. Trustee House motioned for the adoption of Resolution 14-02 Delegating Power to Suspend Students. Trustee Reynolds seconded the motion.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193**  
**MOUNTAIN HOME, IDAHO**  
**RESOLUTION 14-02**  
**RESOLUTION FOR DELEGATING AUTHORITY TO SUSPEND STUDENTS**

WHEREAS, The Board of Trustees is granted the power to deny attendance to any pupil who is an habitual truant, or who is incorrigible, or whose conduct 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, by Idaho Code 33-205 and as defined by Idaho Code Section 33-206; and

WHEREAS, The Board is of the opinion that there may be times that it is in the best interest of the school district to allow administrative staff to take immediate action against a pupil who is habitually truant, or who is incorrigible, or whose conduct 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, without the necessity of first appearing before the Board of Trustees; and

WHEREAS, The Board desires to grant authority to certain school district administrators to suspend students and to bring notice of such action to the Board at the regularly scheduled meetings.

NOW THEREFORE, BE IT RESOLVED That the Board of Trustees of Mountain Home School District No. 193 hereby grant authority to the below named administrators, or their designees, to suspend students who are habitual truants:

- Timothy W. McMurtrey, Superintendent
- James G. Gilbert, Assistant Superintendent
- Tara A. Handy, Director of Student Services & Principal of Base Primary
- Jeff M. Johnson, Principal, Mountain Home High School
- Tilli Abbott, Assistant Principal, Mountain Home High School

Samuel Gunderson, Assistant Principal, Mountain Home High School  
 Stehvn J. Tesar, Lead Teacher, Bennett Mountain High School  
 Albert J. Longhurst, Mountain Home Junior High School  
 Phillip D. McCluskey, Assistant Principal, Mountain Home Junior High School  
 Lyle J. Bayley, Principal, Hacker Middle School  
 Anita S. Straw, Principal, East Elementary  
 Polly S. Sanders, Principal, North Elementary  
 Nichole C. Crusier, Principal, West Elementary

BE IT FURTHER RESOLVED That the Board of Trustees is to be notified at their next regularly scheduled meeting of all student suspensions.

Authorized this 16<sup>th</sup> day of July 2013.

_____	_____
Chairman Alexander	Vice Chairman Checketts
_____	_____
Trustee House	Trustee Reynolds
_____	_____
Trustee Donahue	Clerk Whitman

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  
 Vice Chairman Checketts ..... Aye  
 Trustee House ..... Aye  
 Trustee Reynolds ..... Aye  
 Trustee Donahue..... Absent

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

H. **PROPOSED APPOINTMENTS FOR THE 2013-14 SCHOOL YEAR** – Tim McMurtrey. Tim McMurtrey. A motion received by Trustee Checketts to approve the following list of appointments for the 2013-14 school year, received a second from Trustee Reynolds. Motion granted.

AHERA DIRECTOR..... WILLIAM MAGNUSSON  
 DRIVERS EDUCATION ..... SUSAN WALKER  
 EASTSIDE PARK – SCHOOL SESSION ..... JEFF JOHNSON  
 EASTSIDE PARK – SUMMER SESSION..... WILLIAM MAGNUSSON  
 IMPROVING TEACHER QUALITY FUND ..... SHERRI YBARRA  
 NATIONAL SCHOOL LUNCH HEARING OFFICER ..... CLIFF OGBORN  
 SUBSTANCE ABUSE/SAFE SCHOOLS ..... SHERRI YBARRA  
 TITLE 1 – MIGRANT ..... SHERRI YBARRA  
 TITLE 1 – READING/MATH..... SHERRI YBARRA  
 TITLE VI – INNOVATIVE PRACTICES ..... SHERRI YBARRA  
 TITLE VI-B AND 504 – HANDICAPPED..... TARA HANDY  
 TITLE 8, PUBLIC LAW 103-382 ..... TIMOTHY MCMURTREY  
 TITLE IX AND AFFIRMATIVE ACTION ..... JAMES GILBERT  
 TRANSPORTATION DIRECTOR ..... JAMES GILBERT  
 VOCATIONAL EDUCATION ..... JEFF JOHNSON

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

**APPOINTMENTS**

Andrus, Nathan, Part-Time English Teacher, BMHS  
**Brescia, Karen, Health Occupations Teacher, MHHS**  
 Brown, Cherron, Pre-School Paraeducator, West Elementary School  
 Day, Sarah, Head Cheerleading Coach, MHHS  
 Fisher Cseh, Amy, 8<sup>th</sup> Grade “B” Volleyball Coach, MHJH  
 Guevara, Oscar, Assistant Varsity/Head Junior Varsity Boys’ Soccer Coach, MHHS  
 Hobbs, Sasha, SLP Paraeducator, MHSD 193  
 James, Daniel, Special Education Teacher, MHJH  
 Kulm, Angela, Psychologist, MHSD 193  
 McCluskey, Kimberly, Special Education Teacher, West Elementary School  
 Wallace, Chad, Social Studies Teacher, MHHS  
 Wortham, Samantha, Earth Science Teacher, MHHS  
 Zaike, Jennifer, Counselor, MHJH

**RETIREMENTS**

Burgess, Ted E., 3<sup>rd</sup> Grade Teacher, Base Primary School; effective: August 31, 2013

**RESIGNATIONS**

Asbury, Christopher, Social Studies Teacher, MHHS; effective: June 26, 2013  
**Chandler, Timothy, Social Studies, MHHS; effective: July 12, 2013**  
 Hansen, Christopher, Asst Varsity/Head Sophomore Basketball Coach, MHHS; effective: June 20, 2013  
 Hansen, Chelsea, Head Cheerleading Coach, MHHS; effective: June 28, 2013  
 Logue, Stephanie, Psychologist, MHSD 193; effective: June 21, 2013  
 McKinney, Michael, Asst Varsity/Head JV Boys’ Soccer Coach, MHHS  
 Moorehead, Nadia, 3<sup>rd</sup> Grade Teacher, East Elementary School; effective: July 2, 2013

- IX. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session for to hear a request for a student re-admittance. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Reynolds, 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 an executive session pursuant to Section 67-2345, Idaho Code, in order to hear a request for a student re-admittance as authorized by Title 33, Sections 33-205 and Sections 67-2341 through 67-2345(1)(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 Checketts..... Aye

Trustee House ..... Aye  
 Trustee Reynolds ..... Aye  
 Trustee Donahue ..... Absent

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 8:17 p.m. to discuss a student matter regarding a request for re-admittance. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Cliff Ogborn, (Name on File) and (Name on File). Following a full and complete discussion of the student matters, the Board reconvened into open session at 8:34 p.m. A motion by Trustee Reynolds to grant re-admittance to (Name of File), received a second form Trustee Checketts. Motion granted.

- X. **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 approved. Meeting adjourned at 8:36 p.m.

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Chairman Alexander

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Clerk Whitman