

SPECIAL BOARD MEETING
 JUNE 2, 2015
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Reynolds, Trustee Donahue

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Principal Sam Gunderson, Principal Cochran, Assistant Principal Ward, (Names on File)

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:30 a.m., June 2, 2015, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 18, Chapter 18, Title 33, Chapter 2, Section 33-205; Title 33, Chapter 5, Section 33-506, 33-510, 33-512, and Title 67-2342 through 67-2345, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee 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, June 2, 2015, at 9:30 a.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **TRAVEL REQUEST** – James Clark
- II. **EXECUTIVE SESSION** – Student Matters
- III. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 18, Chapter 18, Title 33, Chapter 2, Section 33-205, Title 33, Chapter 5, Section 33-506, 33-510, 33-512, and Title 67-2342 through 67-2345, Idaho Code.

Dated the 29th day of May 2015.

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 9:30 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 a student hearing regarding a possible expulsion. After a full and complete discussion and upon motion duly made by Trustee Reynolds 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, to hold a hearing for possible student expulsion as authorized by Title 18, Chapter 18; Title 33, Chapter 2, Section 33-205; Title 33, Chapter 5, Sections 33-506, 33-510 through 33-512, and Title 67, Chapter 23, Sections 67-2341 through 67-2345, 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	Absent
Trustee Reynolds	Aye
Trustee Checketts	Absent
Trustee Donahue	Aye

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted and the Board recessed into executive session at 9:31 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Principal Gunderson, Principal Cochran, Assistant Principal Ward, (Names on File). Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:50 a.m. A motion by Trustee Reynolds to allow (Name on File) to remain in school on caveat that he submit to random checks and abide by a behavioral contract was seconded by Trustee Donahue. Motion granted.

II. **TRAVEL REQUEST** –

1. MHHS Football Team – University of Montana Western Team Football Camp – Dillon, Montana, June 17-19, 2015 – James Clark. Mr. Gilbert, on behalf of Mr. Clark, requested permission to take the MHHS football team to the University of Montana Western Team Football Camp, in Dillon, Montana, June 17-19, 2015. Trustee Donahue motioned for approval of the travel request for the MHHS Football Team to travel to the University of Montana Western Team Football Camp, in Dillon, Montana, June 17-19, 2015, as presented by Mr. Clark. Trustee Reynolds seconded the motion. Motion granted.

III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Reynolds to adjourn was seconded by Trustee Donahue. Motion approved. The meeting adjourned at 10:00 a.m.

Chairman Alexander

Clerk Whitman