

Trustee House thanked Jim and especially for being the Chairman. She said that it has freed up time for the rest of the trustees and they have accomplished a lot under his leadership.

- IX. **EXECUTIVE SESSION** – Personnel Matters, Legal Matters, and Negotiations. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session in order to discuss personnel matters regarding staffing, legal matters regarding the MHEA’s (Association) lawsuit of the School District, and the status of negotiations, as authorized by Title 33, Sections 33-506, 33-511, 33-512, 33-515, 33-1271, 33-1273, and Title 67, Sections 67-2341 through 67-2345, Idaho Code. 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 personnel matters regarding staffing, legal matters regarding the MHEA’s (Association) lawsuit of the School District, and the status of negotiations, as authorized by Title 33, Sections 33-506, 33-511, 33-512, 33-515, 33-1271, 33-1273, and Title 67, Sections 67-2341 through 67-2345, 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	Aye
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 8:13 p.m. to discuss personnel matters in regards to negotiations and legal matters regarding the MHEA’s (Association) lawsuit of the School District. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, and Cliff Ogborn. Following a full and complete discussion of the personnel matters in regards to negotiations and legal matters regarding the MHEA’s (Association) lawsuit of the School District., the Board reconvened into open session at 8:30 p.m. No motioned needed.

- X. **ADMINISTER OATH TO ELECTED TRUSTEES** – Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office to Mr. Jack Walborn, Zone 1, Mr. Ralph Binion, Zone 3, and Mr. Eric Abrego, Zone 5, by asking them to stand and repeat the Trustee Oath of Office after her; she then congratulated the trustees and had them read and sign the Trustee Code of Ethics. *(The Trustee Code of Ethics will be on file in the District Office, with the Clerk of the Board.)*
- XI. **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 carried. Meeting adjourned at 8:33 p.m.
- XII. **NEW TRUSTEE TRAINING** – ISBA. The trustees remained for trustee training as provided by the ISBA.

Chairman Walborn

Clerk Whitman