

SPECIAL BOARD HEARING
 JUNE 16, 2015
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Vice-Chairman Reynolds, Trustee Donahue, Trustee House, Chairman Alexander (showed at 7:03 p.m.)

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Adrian Carcas, Nikki Crusier, Sharon Goldsby, Ralph Binion, Eric Abrego, Jack Walborn, Rosemary Ash, Topher Wallaert, Brandi Garlitz, Marilyn Kellerman, Tammy Jewett

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:00 p.m., on June 16, 2015, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said District, pursuant to authority provided by Title 33, Sections 33-510, 33-801, 33-801A; Title 63, Sections 63-802A; Title 67, Sections 67-2340 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 published 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 BUDGET HEARING
 MOUNTAIN HOME SCHOOL DISTRICT
 ELMORE COUNTY, IDAHO

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, will be held on June 16, 2015, at 7:00 p.m., at the District Administration Office, located at 470 North 3rd East, in Mountain Home, at which meeting there shall be a public hearing on the proposed budget for the forthcoming school year.

A copy of the proposed budget, as determined by the Board of Trustees, is available for public inspection at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, between the hours of 8:00 a.m. to 5:00 p.m., Monday thru Thursday, and 8:00 a.m. to 4:00 p.m., Friday, from the date of this notice until the date of the hearing.

This budget hearing is called pursuant to Title 33, Sections 33-510, 33-801, 33-801A; Title 63, Sections 63-802A, and Title 67, Sections 67-2340 through 67-2347, Idaho Code as amended.

Dated the 29th day of May 2015.



Sharon M. Whitman
 Clerk, Board of Trustees

Posted: June 3 & 10, 2015
 Published: June 13 & 10, 2015

At 7:00 p.m., Vice-Chairman Reynolds convened the special meeting of the Board of Trustees and stated that the purpose of the budget hearing was to allow an opportunity for the Board to receive public testimony from interested patrons. She asked Mr. Ogborn to present the budget for FY 2015-16.

Mr. Ogborn presented the Summary Statement of the proposed budget for 2015-2016 school year. He said that the proposed budget was published with a negative General Fund balance of -\$69,017. He added that from the budget workshop that was held, that was the \$576,000 profit for the next fiscal year offset against the anticipated negative

fund balance that we currently have at the end of FY15 of \$645,517. Mr. Ogborn stated that we had not received any public input since the Board of Trustees' Workshop and since publication.

Mr. Ogborn informed the Board that during negotiations, a 2% salary increase on the salary base was offered as was the District paying for the insurance premium increase for staff only. He said that the insurance would be with a different healthcare provider, SelectHealth instead of Regence. He added that brings us back down to a deficit at the end of 2016 of \$636,017. Mr. Ogborn requested approval of the proposed budget with the budget including a 2% salary increase offer and the offer to pick up the insurance.

Trustee Reynolds asked about the new provider. Mr. Ogborn explained that the group was new to this area and have a more restrictive network pool of physicians who are affiliated with St. Luke's., as well as a closely regulated outcome, costs, and services being provided.

Trustee Donahue asked if this went to some sort of committee. Mr. Ogborn replied that this went to the Insurance Committee, heard the proposal, and recommended that we switch over to SelectHealth.

Trustee House asked if SelectHealth covered other school districts. Mr. Ogborn replied that they cover Glens Ferry, but they are new to this area.

Trustee Reynolds clarified that it was the same premiums and benefits. Mr. Ogborn stated that the premiums are going up about \$150, and the rate is increasing 18% with SelectHealth versus 28% rate increase with Regence.

Discussion continued.

Chairman Alexander stated that it's a gravitational thing, if that is where the business is then that is where the people gravitate. He then welcomed the audience to ask questions. Mr. Binion asked regarding the -\$636,000 deficit, if that amount included the proposed \$2.7 million Supplemental Levy. Mr. Ogborn responded yes.

Chairman Alexander stated that with no other input, the budget hearing was concluded, and that the proposed budget would be an agenda item during the following regular board meeting. He then asked the other trustees if they were in favor of adjournment and all the trustees agreed. Budget Hearing adjourned at 7:10 p.m.

Chairman Walborn

Clerk Whitman