

SPECIAL BOARD MEETING  
 MARCH 27, 2013  
 SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., March 27, 2013, at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Sections 33-506(2), 33-510, 33-512, 33-513, and Title 67-2342 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 written and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

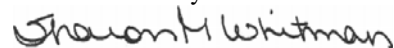
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
 MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
 Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held on Wednesday, March 27, 2013, at 9:00 a.m., at the District Administration Office located at 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **EXECUTIVE SESSION** – Personnel Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Sections 33-506(2), 33-510, 33-512, 33-513, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 25<sup>th</sup> day of March 2013.



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 9:00 a.m.

- I. **EXECUTIVE SESSION** – Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session to discuss personnel matters regarding the resignation of a certified employee. 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 executive session pursuant to Section 67-2345, Idaho Code, to discuss the resignation of a certified employee as authorized by Title 33, Sections 33-506(2), 33-510, 33-512, 33-513, and Title 67,

Section 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
Vice Chairman Checketts.....	Aye
Trustee House .....	Aye
Trustee Reynolds .....	Aye
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 9:02 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, and Cliff Ogborn. Following a full and complete discussion of the resignation of a certified employee, the Board reconvened into open session at 9:22 a.m. Trustee Reynolds motioned to accept the resignation letter of a certified employee, effective immediately. Trustee Donahue seconded the motion. Motion granted.

II. **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 House. Motion approved. The meeting adjourned at 9:22 a.m.

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Chairman Alexander

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Deputy Clerk Ogborn