

Mountain Home School District No. 193

SCHOOL BOARD MEETING
 JANUARY 18, 2022
 SCHOOL ADMINISTRATION OFFICE

Courtesy Livestream Board Meetings: Zoom/Livestreaming/recording board meetings is a courtesy to give the public an alternative means of attending a school board meeting; the board meeting would continue even if there is a failure of technology affecting the zoom meeting (<https://www.mtnhomesd.org/calendar.html>).

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Meeting ID: 895 7296 2714

Passcode: 148713

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Prior to the first agenda item, Chairman Abrego stated that this was the Board's official annual meeting in which the Board would elect their officers of the Board and of the District.

I. CALL MEETING TO ORDER – Chairperson/Vice-chairperson.

Max Capacity: Once maximum capacity is reached including the Board of Trustees, Superintendent, Clerk, Treasurer, Technology Director, and Building Administrators would require those persons in excess of maximum capacity to sit in the foyer or other overflow rooms.

Chairman Abrego convened the regular meeting of the Board of Trustees at 6:30 p.m.

Trustees Present: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, outgoing Trustee Monasterio, incoming Trustee Perez, and Trustee Knox via remotely were in attendance for the start of the board meeting, thus establishing a two-thirds majority of the board IAW Idaho Code, Section 74-202.

A. PLEDGE OF ALLEGIANCE – Chairman Abrego asked everyone to stand for the Pledge of Allegiance.

B. TRUSTEE STEPDOWN & NEWLY SEATED TRUSTEE – Chairman Abrego. Chairman Abrego informed everyone that Trustee Monasterio opted not to run for election and is stepping down tonight. He then welcomed Trustee Perez as the incoming trustee for zone-2.

C. GOOD NEWS –

Each month, the School Board encourages students, teachers, administrators, and board members to recognize the notable activities, events, celebrations, student achievements & awards, etc., that have occurred in the school district.

1. School Board of Trustees – Recognition of Service – Frank Monasterio – Chairman Abrego presented a plaque to outgoing trustee Frank Monasterio and thanked him for his service to students, staff, and the community.

D. ADMINISTER TRUSTEE OATH – Sharon Whitman. Clerk Whitman administered the Trustee Oath of Office. The Board welcomed Trustee Perez. *(A copy of the Oath of Office will be on file in the district office, with the Clerk of the Board.)*

NOTE: Idaho Legislature approved changing the Trustee election dates to November and that School Board Trustees would take office 1 January of each year, so the Oath of Office and the Trustee Code of Ethics will be administered every January.

E. SIGN CODE OF ETHICS – Clerk Whitman. Clerk Whitman had the trustees sign their Trustee Code of Ethics. *(A copy of the Code of Ethics will be on file in the district office, with the Clerk of the Board.)*

F. ELECTION OF SCHOOL DISTRICT OFFICERS (ACTION) –

1. **Appoint acting chairperson.** Chairman Abrego appointed Clerk Whitman as the acting Chair, so that the business of nominating a Chairperson for 2022 could be conducted.
2. **Nomination and election of Chairperson, Board of Trustees, 2022.** Clerk Whitman, acting Chair, opened nominations for Chairperson. Trustee Binion nominated Eric Abrego as chairperson with a

second from Trustee Donahue. There being no other nominations, Clerk Whitman closed nominations and then asked all in favor of Eric Abrego say aye, all those against say nay. All trustees voted aye for Eric Abrego. Clerk Whitman declared Trustee Abrego as Chairperson for 2022.

3. **Chairperson-elect assumes duties of acting chairperson.**
 4. **Nomination and election of Vice Chairperson, Board of Trustees, 2022.** Chairman Abrego opened nominations for Vice-Chairperson. Trustee Donahue nominated Trustee Binion as vice-chairperson, received a second from Trustee Perez. With there being no other nominations, Chairman Abrego closed nominations and declared Trustee Binion as Vice-Chairperson for 2022.
 5. **Election of Clerk, School District 193, for 2022.** Chairman Abrego opened nominations for Clerk. Trustee Binion nominated Sharon Whitman as Clerk. Trustee Donahue seconded the motion. With there being no other nominations, Chairman Abrego declared Sharon Whitman elected Clerk for 2022.
 6. **Election of Deputy Clerk, School District 193, 2022.** Chairman Abrego opened nominations for Deputy Clerk. Chairman Abrego nominated Levi Vick as Deputy Clerk, received a second from Trustee Binion. With there being no other nominations, Chairman Abrego declared Levi Vick as Deputy Clerk for 2022.
 7. **Election of Treasurer, School District 193, for 2022.** Chairman Abrego opened nominations for Treasurer. Trustee Binion nominated Levi Vick as Treasurer. Trustee Donahue seconded the motion. With there being no other nominations, Chairman Abrego declared Levi Vick elected Treasurer for 2022.
- II. **APPROVAL OF AGENDA OR ADDENDUMS (ACTION)** – Chairman/Vice-chairman. Prior to the consent agenda items, Chairman Abrego asked if there was an addendum to the agenda, or if there was anything to add or remove. Chairman Abrego called for a motion to approve or amend the agenda. Trustee Donahue motioned to approve the agenda as published, with a second from Trustee Binion. Agenda approved.
- III. **CONSENT AGENDA ITEMS (ACTION)** – Board of Trustees. Chairman Abrego called for a motion to approve the consent agenda items. Trustee Donahue moved to approve the consent agenda, with a second from Trustee Binion. Motion carried.
- A. **APPROVE THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 21, 2021, AND THE SPECIAL BOARD MEETING – BOND COMMITTEE RECOMMENDATION OF JANUARY 10, 2022.**
 - B. **FINANCIAL REPORTS**
 - C. **CONSIDERATION OF BILLS**
 - D. **PERSONNEL**
 - E. **POLICY REVISION** — 3rd and Final Reading
 1. Sick & Other Leave Policy
 2. FERPA & Management of Student Records Policy
 3. PPRA Policy – Student Surveys & Medical Exams
- IV. **DELEGATION (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Patrons/groups wishing to be placed on the board agenda as a delegation to comment or present to the Board must submit in writing a letter to the Superintendent's Office or Superintendent Administrative Assistant/Clerk of the Board their reason for wanting to be a delegation, or desire to present to the Board no later than the Tuesday prior to the next regular board meeting; There will be no action taken at this time. The Board may decline to hear any matter at its discretion.
- V. **PUBLIC INPUT (COMMENTS – NO ACTION/POSSIBLE DIRECTION)** – None
Public input may be provided to the Board by attending the board meeting in person, sign up on the Public Input Signup Sheet, and submit to the Board Chair or Board Clerk the [Public Input Form](#) located next to the signup sheet prior to the start of the board meeting. The form is also located on the School District Website (www.mtnhomesd.org). If called upon by the Board, the individual(s) will be allowed a maximum of three minutes to present his/her views. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time, but action on a problem area could be scheduled for a subsequent meeting of the Board. Safety and healthcare measures such as the wearing of face masks and social distancing will be followed during a CDC or State or School Board recognized pandemic. Those individuals refusing to follow the safety mitigations set in place will immediately be escorted out of the building. There is limited seating in the boardroom so patrons might have to sit in the foyer or the overflow room. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.

*Those wishing to submit public input but do not plan to attend the board meeting may still provide input to the Board as long as the **Public Input Form** has been submitted **by noon the day of the board meeting**. All public input forms received will be forwarded to the Board of Trustees but might not be read aloud. Please do not include the names of students or staff due to FERPA Laws and privacy protection. There will be no action taken at this time. There will be no public input via zoom. If you have a complaint against personnel or students by name, you need to schedule an appointment with the Superintendent.*

VI. **REPORTS (INFORMATION ONLY – NO ACTION/TABLE) –**

- A. **MOUNTAIN HOME AFB UPDATE – MHAFB Liaison.** Mr. Niksich informed the board that he had nothing to report.

Mr. Niksich submitted a memo informing the Board that the MHAFB School Advisory Committee awarded the Educator of the Quarter to Taunya Page, MHHS.

- B. **SUPERINTENDENT’S REPORT – James Gilbert.** Superintendent Gilbert reported on staffing issues. He said currently staffing is stable, but we do have a lot of illness. He added that the District had to close down a program at East Elementary due to a staffing shortage. Superintendent Gilbert informed the Board that we will address issues such as this building by building and classroom by classroom; hopefully, this will only last a few more weeks. He added that we did have a large number of students absent last week.

Chairman Abrego asked about the status of the restrooms at Tiger Field and would they be ready by track season. Superintendent Gilbert replied that they are supposed to be ready but there has been some delay due to weather.

Chairman Abrego then asked about the bussing staff. Superintendent Gilbert said that currently the bussing staff is in good shape, but should the bus company need to remove a bus, those parents would need to find an alternate means of getting their children to school.

- C. **BOARD OF TRUSTEES PUBLIC ENGAGEMENT REPORT – School Board of Trustees**

All business of the school district, with the exceptions LAW Idaho Code, are considered public record information including all school related communications and engagements with the public and employees. No action or response will be made at this time. (Idaho Code Title 74 – Transparent & Ethical Government, Chapter 1 – Public Records Act, and Chapter 2 – Open Meeting Law).

1. Trustee Donahue reported that she had been contacted by Brock Cherry who works for the city and had concerns about the correct information being presented to the Bond Committee.
2. Chairman Abrego reported that he had been contacted by two teachers. One teacher said she was concerned about how COVID is being treated in the different schools. Another teacher said he wanted to say that he does not want any mask requirements.

VII. **UNFINISHED BUSINESS (ACTION) – None**

VIII. **NEW BUSINESS (ACTION) –**

- A. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS (ACTION) – 3rd Tuesday of Each Month – Clerk Whitman.** Clerk Whitman asked for the board to approve holding the regular board meetings on the third Tuesday of each month at 6:30 p.m. She also asked if the Board was interested in changing the start time of the meeting. The Board quickly discussed the matter and collectively decided to keep the start time at 6:30 p.m. A motion by Trustee Binion to approve holding the regular board meetings on the third Tuesday of each month at 6:30 p.m., received a second from Trustee Donahue. Motion approved.

- B. **DESIGNATION OF PUBLIC POSTING LOCATIONS (ACTION) – Clerk Whitman.** Clerk Whitman requested approval of the designated public posting location including the district’s website and Facebook page. Trustee Binion motioned to continue to keep the designated public posting locations as presented by Clerk Whitman including the District’s Facebook page and website, for the forth coming year. Motion seconded by Trustee Donahue. Motion granted.

1. School Administration Office, 470 North 3rd East
2. Mountain Home School District Website
www.mtnehomesd.org
3. Mountain Home School District Facebook

- C. PROPOSED APPOINTMENTS FOR THE YEAR OF 2022 (ACTION)** – James Gilbert. Superintendent Gilbert explained that this is also an annual business part of the board meeting and that there are no changes to the list of officers for 2022. Chairman Abrego asked for a motion to approve the list of District Officers for 2022. Trustee Donahue motioned to approve the appointments of the District Officer for 2022, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion carried.

OFFICERS OF THE DISTRICT 2022

| | |
|--|------------------|
| AHERA DIRECTOR | JERRY ZILISCH |
| DRIVERS EDUCATION MANAGER | DENISE NICHOLAS |
| EASTSIDE PARK – SCHOOL SESSION OFFICER | SAM GUNDERSON |
| EASTSIDE PARK – SUMMER SESSION OFFICER | JERRY ZILISCH |
| IMPROVING TEACHER QUALITY FUND OFFICER | JEFF JOHNSON |
| NATIONAL SCHOOL LUNCH HEARING OFFICER | LEVI VICK |
| SUBSTANCE ABUSE/SAFE SCHOOLS DIRECTOR | JEFF JOHNSON |
| TITLE 1 – MIGRANT DIRECTOR | JEFF JOHNSON |
| TITLE 1 – READING/MATH OFFICER | JEFF JOHNSON |
| TITLE VI – INNOVATIVE PRACTICES OFFICER | JEFF JOHNSON |
| TITLE VI-B AND 504 – HANDICAPPED DIRECTOR | ALBERT LONGHURST |
| TITLE 8, PUBLIC LAW 103-382 OFFICER | JAMES GILBERT |
| TITLE IX AND AFFIRMATIVE ACTION OFFICER | JAMES GILBERT |
| TRANSPORTATION DIRECTOR | LEVI VICK |
| CAREER TECHNICAL EDUCATION OFFICER | JANET WEBB |

RECORDS CUSTODIANS OF THE DISTRICT

| | |
|---|------------------|
| ACCOUNTING RECORDS CUSTODIAN | LEVI VICK |
| CONSTRUCTION/FACILITIES RECORDS CUSTODIAN | JERRY ZILISCH |
| FEDERAL PROGRAMS RECORDS CUSTODIAN | JEFF JOHNSON |
| PERSONNEL RECORDS CUSTODIAN | JAMES GILBERT |
| PUBLIC RECORDS CUSTODIAN | SHARON WHITMAN |
| STUDENT SERVICES RECORDS CUSTODIAN | ALBERT LONGHURST |
| TECHNOLOGY RECORDS CUSTODIAN | MATT ADAMS |

- D. IDENTIFY NEEDED AREAS FOR ISBA BOARD TRAINING (ACTION)** – Chairman Abrego. Chairman Abrego asked for this item to be tabled until the next regular board meeting to give the trustees more time to review the different training options.

1. Professional Development Modules Options

- E. OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS (ACTION) – 2022-2023** – James Gilbert. Superintendent Gilbert requested approval of the open enrollment application for the 2022-2023 school year. The parents will provide transportation to and from school.

1. Katherine Agner for her 11th grader, MHHS
2. Deidre Erwin for her 10th grader, MHHS

Trustee Donahue motioned to approve the Out-of-District Open Enrollment Application as presented by Superintendent Gilbert, with a second from Trustee Binion. Motion passed.

- F. RETURN TO SCHOOL PROCEDURE (ACTION)** – James Gilbert. Superintendent Gilbert handed out the CDC Guidance regarding COVID. He asked for clearance from the Board regarding quarantines and face masks. He added that the Board approved our Return to School Plan Oct 2021 and again Dec 2021. Superintendent Gilbert said that require quarantining of positive cases and again asked for guidance regarding quarantining and face masks.

Discussion on the CDC requirements, quarantines, wearing face masks, close contact tracing, exposure notification, the COVID requirements differences between elementary school cases and secondary school cases and how there is a difference between the two, tracking masks, etc.

Trustee Knox asked if we could simplify this a bit more and say if you test positive for COVID or have symptoms, you need to stay home for five-days; if you are exposed at school, you will be notified. It's up to the parents to inform the school if their child was exposed or tested positive.

Trustee Perez added that it is taking longer and longer to get results of a COVID test and by the time the results come in, the quarantine has ended and sometimes the 5-day mask requirement has ended.

Trustee Donahue asked if there were mixed messages being passed from building to building creating stress for some teachers. Superintendent Gilbert replied yes.

A long conversation continued regarding the Board guidance for building principals.

Clarification: Positive cases must quarantine for 5-days from either the start of the symptoms or a positive test; they may return on the 6th day with improving symptoms or a negative test result.

No quarantine required for those exposed to COVID at school or school events.

If there is a school exposure, parents are to be notified that the student was a close contact. Email notification is sufficient.

COVID exposure in the home should follow the same 5-day quarantine if they can isolate from the positive family member. If they are unable to isolate from the positive family member, they must quarantine for 10-days or have a negative test result after the fifth day (test on day 6) before returning to school.

The quarantine for the exposure starts at the onset of symptoms or a positive test result for COVID.

Chairman Abrego called for a motion. Trustee Binion motioned to approve the aforementioned return to school procedures. Trustee Donahue seconded the motion. Motion approved.

G. POLICY REVISION (ACTION) – 1st Reading – James Gilbert

1. **Field Trip Request Policy** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Field Trip Request Policy. He said this policy was revised to update the language and add definitions. Trustee Binion motioned to approve the 1st reading of the proposed revision of the Field Trip Request Policy, as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion granted.
2. **Graduation Requirements Policy 3 – Early Graduation** – Superintendent Gilbert presented the 1st reading of the proposed revision of Mountain Home School District No. 193 Graduation Requirements Policy 3 – Early Graduation. He said this policy was revised to add additional requirements as required by the SDE and to clarify the exact requirements to be considered an early graduate candidate. Chairman Abrego asked to change reference #6 to reference #9. Trustee Donahue motioned to approve the 1st reading of the proposed revision of the Graduation Requirements Policy 3 – Early Graduation with the correction, as presented by Superintendent Gilbert. Trustee Binion seconded the motion. Motion passed.

H. POLICY REVIEW (ACTION) – 1st and Only Reading – James Gilbert. Superintendent Gilbert presented the 1st and only reading of the Mountain Home School District No. 193 Extracurricular Activities Liability Release Policy. He said this policy was reviewed and no changes were needed. Trustee Binion motioned to approve the 1st and only reading of the Extracurricular Activities Liability Release Policy, as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion carried.

1. Extracurricular Activities Liability Release Policy

I. POLICY DELETION (ACTION) – 1st and Only Reading – James Gilbert. Superintendent Gilbert presented the Restraint or Seclusion of a Student Policy for deletion. He added that this was converted to a non-policy procedure as it wasn't necessary to have as a policy. Trustee Binion motioned to delete the Restraint or Seclusion of a Student Policy, as presented by Superintendent Gilbert. Trustee Donahue seconded the motion. Motion approved.

1. Restraint or Seclusion of a Student Policy

- J. APPROVAL OF DISTRICT CALENDARS – MHSD & BMS – 2022-2023 (ACTION)** – James Gilbert. Superintendent Gilbert presented the proposed 2022-23 school calendars for approval with the caveat that it could change after negotiations. He explained that both calendars are the same as this school year. Chairman Abrego asked why does the calendar have Christmas break starting in the middle of the week and close to Christmas day, yet the kids come back on the Thursday after New Year? He explained that families travel Christmas week, and no one really worries about New Year’s week. Superintendent Gilbert explained that the district tries to keep the two semesters as even as possible while still trying to keep a two-week break and depending on when Christmas lays in a particular year is what determines when Christmas break begins. Trustee Donahue motioned to approve the 2022-2023 MHSD & BMS Calendars as presented by Superintendent Gilbert and subject to change. Trustee Binion seconded the motion. Motion granted.
- K. RESOLUTION 22-07 – CALLING FOR A SCHOOL BOND ELECTION (20-YEAR BOND) (ACTION)** – James Gilbert. Superintendent Gilbert presented Resolution 22-07 Calling for a School Bond Election. He explained that this starts bond election process. He then read aloud the resolution. A motion by Trustee Donahue to approve Resolution 22-07 – Calling for a School Bond Election be held on May 17, 2022, as presented by Superintendent Gilbert, received a second from Trustee Binion. Motion passed. Chairman Abrego called for a rollcall vote.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO
RESOLUTION 22-07 – CALLING FOR A SCHOOL BOND ELECTION (20-YEAR)**

A RESOLUTION OF THE BOARD OF TRUSTEES OF MOUNTAIN HOME SCHOOL DISTRICT NO. 193, ELMORE COUNTY, IDAHO, ORDERING A SPECIAL ELECTION TO BE HELD ON THE QUESTION OF ISSUING GENERAL OBLIGATION SCHOOL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$79,000,000; ESTABLISHING THE DATE OF ELECTION; PROVIDING A FORM OF THE BALLOT; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Mountain Home School District No. 193, of Elmore County, Idaho (the “District”), is a school district created and operating under the laws of the State of Idaho; and

WHEREAS, in the opinion of the Board of Trustees of the District (the “Board”), there is an immediate and pressing need of raising funds in the amount of \$79,000,000 for the purpose of constructing a new high school to replace the existing Mountain Home High School building, which would be built next to Mountain Home Junior High on property that is owned by the District; and

WHEREAS, the District does not have sufficient funds available for such purposes, and it is the decision of the Board of Trustees that funds should be raised through the issuance of general obligation school bonds of the District; and

WHEREAS, the Idaho Constitution and Title 33, Chapter 11, Idaho Code, provides that the question of issuing such bonds must be submitted to the qualified electors of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF MOUNTAIN HOME SCHOOL DISTRICT NO. 193, of Elmore County, Idaho, as follows:

Section 1 A special election is hereby called to be held within Mountain Home School District No. 193 on May 17, 2022, for the purpose of submitting to the qualified electors of the District the question set forth in the form of the ballot appearing in Section 6 hereof.

Section 2 The special bond election shall be held as specified in Title 33, Chapter 4, Idaho Code.

Section 3 The polls of the special bond election shall open at the hour of 8:00 o’clock A.M. on May 17, 2022, and shall remain open continuously until the hour of 8:00 o’clock P.M., at which time the polls shall be closed.

The ballot proposition to be voted upon at the special bond election, as set forth in Section 6 of this

Resolution, shall be separate from any other proposition being voted upon at or in conjunction with any other election being held and conducted on the same date. Only those qualified electors of the District casting valid ballots upon the proposition set forth in Section 6 of this Resolution shall be counted in determining the number of qualified electors voting at or participating in the special bond election.

Section 4 Each person voting at the special bond election must be, at the time of the election, a qualified elector of the District, within the meaning of Article 6, Section 2, of the Idaho Constitution, and Section 33-405, Idaho Code, eighteen (18) years of age or older, properly registered as required by law, and a United States citizen who has resided in the State of Idaho and in the District at least thirty (30) days next preceding the election.

Section 5 Electors must, in order to vote at the special bond election, be registered to vote according to the registration records of the county in which the elector resides.

Section 6 The ballot proposition for the special bond election shall be in substantially the following form:

OFFICIAL BALLOT
SPECIAL SCHOOL BOND ELECTION
Mountain Home School District No. 193
Elmore County, Idaho
Tuesday, May 17, 2022

QUESTION:

Shall the Board of Trustees of Mountain Home School District No. 193, Elmore County, State of Idaho ("Board") be authorized to issue general obligation school bonds of said District, in one or more series, in a principal amount not to exceed \$79,000,000 for the purpose of constructing a high school to replace the existing high school, along with any appurtenant facilities and equipment needed for the same, such series of bonds to become due in such installments as may be fixed by the Board, for a term not to exceed twenty years, all as provided in the Resolution adopted by the Board on January 18, 2022?

The purpose of the bonds is for the construction of new high school. The interest rate anticipated on the proposed bond issue is 2.26% per annum. The total amount estimated to be repaid over the life of the bonds, based on the anticipated interest rate, is \$87,365,400 consisting of \$79,000,000 in principal and \$20,166,400 of interest, totaling \$99,166,400, less \$11,801,000 in estimated bond levy equalization payments. The term of the bonds will not exceed 20 years. The District has no existing bonded indebtedness.

The estimated average annual cost to the taxpayer on the proposed bond levy is a tax of \$225 per \$100,000 of taxable assessed value, per year, based on current conditions.

ANSWER:

IN FAVOR OF issuing bonds in a principal amount not to exceed \$79,000,000 YES

AGAINST issuing bonds in a principal amount not to exceed \$79,000,000 NO

INSTRUCTIONS TO VOTERS:

To vote "YES" – IN FAVOR OF issuing bonds for the purpose stated in the Resolution of January 18, 2022, place an "X" in the box opposite the word – "YES."

To vote "NO" – AGAINST issuing bonds for the purposes stated in the Resolution of January 18, 2022, place an "X" in the box opposite the word – "NO."

If you, by mistake or accident, mark, tear, deface, or otherwise mutilate this ballot, please return it to the election judges and obtain another ballot.

Section 7 Notice of the special election shall be published by Elmore County in such form as the respective county may prescribe.

Section 8 Any qualified and registered elector of the District may vote by absentee ballot in the manner provided by Idaho Code Section 33-406, as amended.

Section 9 If, at the special bond election, two-thirds (2/3) of the qualified electors of the District voting therein vote in favor of the issuance of bonds for the purposes set forth herein and designated on the aforesaid ballot, fully registered general obligation bonds of the District shall be authorized, issued, sold, and delivered in relation to the ballot question. The bonds will be general obligation bonds of the District, and as such, the full faith and credit of the District will be pledged for their payment. The bonds will be paid from taxes levied upon all taxable property within the District and will bear interest at such rate or rates as may be determined by the Board in the resolution authorizing the issuance of the bonds.

All bonds shall be issued in the form and manner, be registered, disposed of, and redeemed, in accordance with the provisions of Title 33, Chapter 11, and Title 57, Chapters 2 and 9, Idaho Code.

Section 10 The Business Manager or District Treasurer of the District shall provide a brief official statement setting forth the information required by Section 34-439, Idaho Code.

Section 11 When the polls are closed, the election officials shall immediately proceed to count the ballots cast at the special bond election for the ballot question. The counting shall be continued without adjournment until completed and the result declared on the ballot question. The election judge and clerks shall thereupon certify the returns of the special bond election to the County Clerk, who shall present the results to the Elmore County Board of County Commissioners.

The Board of County Commissioners shall meet within ten (10) days following the election, or at such time to which said meeting is continued, for the purpose of canvassing the results of the special bond election. The County Clerk shall thereupon certify the election results to the District. The results shall then be entered in the minutes of the District and the overall election result proclaimed as final.

Section 12 The County Clerk is authorized to cause a sufficient number of ballots to be printed for use at said election, to acquire such other election supplies as may be required, and to take all other and further actions as may be necessary in connection with the special bond election.

All bonds shall be issued in the form and manner, be registered, disposed of, and redeemed, in accordance with the provisions of Title 33, Chapter 11, Idaho Code.

Section 13 All actions heretofore taken, not inconsistent with the provisions of this Resolution, by the Board and the officers of the District directed toward making said acquisitions and improvements within and for the District, and the issuance of general obligation school bonds of the District therefor, and for the holding of a special bond election, are hereby ratified, approved, and confirmed.

Section 14 This resolution shall take effect and be in force from and after its passage and approval.

Passed and approved this 18th day of January 2022.

Chairman Abrego

Vice-Chairman Binion

Trustee Donahue

Trustee Perez

Trustee Knox

ATTEST: _____
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

Trustee Knox..... Aye remotely
Trustee Perez..... Aye

Trustee Binion..... Aye
 Trustee Donahue Aye
 Chairman Abrego..... Aye

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

IX. **EXECUTIVE SESSION (*POSSIBLE ACTION*)** – None

X. **ADJOURNMENT (*ACTION*)** – All business of the Board having been completed, Chairman Abrego called for a motion to adjourn. A motion from Trustee Binion to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 7:58 p.m.

ATTACHMENT

APPOINTMENTS

Wilkes, Loyal; Maintenance Receptionist, MHSD/Maintenance Department

RESIGNATIONS

Morales, Nelida; EL Paraeducator, North Elementary, effective: December 16, 2021

Ortiz, Rogelio; TEAM Paraeducator, HMS, effective: December 17, 2021

Russell, Kristina; Title I Paraeducator, East Elementary, effective: January 14, 2022

RETIREMENTS

Burke, Janie; Kindergarten-Eighth Grade Teacher, Pine School; effective: August 31, 2022

CONTRACT ABANDONMENT

Stankus, Erin; 2nd Grade Teacher, Stephensen Elementary; effective: January 4, 2022

Chairman Abrego

Clerk Whitman