

SPECIAL BOARD MEETING
 MARCH 4, 2021
 SCHOOL ADMINISTRATION OFFICE – ZOOM

A special meeting, executive session only, of the Board of Trustees of Mountain Home School District No. 193 was convened at 4:00 p.m., March 4, 2021, at the District Administration Office, 470 N 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, 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:

March 4, 2021
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, executive session only, of the Board of Trustees of Mountain Home School District No. 193, will be held on Thursday, March 4, 2021, at 4:00 p.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:

There will not be a Courtesy Zoom Meeting Link.

- I. **CALL MEETING TO ORDER (ACTION)** – Chairman/Vice-Chairman
MAX CAPACITY: Governor Little’s Social Distancing Directive leaves our boardroom at a maximum capacity of twelve (12) people including the Board of Trustees, Superintendent, Clerk, Treasurer, and Technology Director. More than twelve people would require those persons to sit in the foyer or other overflow rooms.
- II. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matter
Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.
ACTION ITEM(S):
 A. Personnel Matter – Employee A
NON-ACTION ITEM(S):
 A. None
- III. **ADJOURN**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

Dated the 3rd day of March 2021.



Sharon M. Whitman
 Clerk, School District No. 193
 Mountain Home, Elmore, Idaho

- I. **CALL MEETING TO ORDER** – Chairperson/Vice-chairperson. Chairman Abrego convened the special meeting of the Board of Trustees at 7:30 p.m., asked everyone to rise for the Pledge of Allegiance
- II. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Personnel Matter
Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school employee, Idaho Code.

Chairman Abrego called for a motion for the purpose of allowing the board to enter into executive

session. Trustee Binion motioned to enter into executive session in accordance with Idaho Code to discuss a personnel matter, received a second from Trustee Knox, 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 Idaho Code, Title 74, Chapter 2, Sections 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-203(5) – Telecommunication Devices, 74-204(3) – Open Meeting (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school employee, 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.

Chairman Abrego called upon Clerk Whitman to do a roll call vote. 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
 Trustee Monasterio Absent
 Trustee Binion Aye
 Trustee Donahue Aye
 Chairman Abrego 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 4:01 p.m.

ACTION ITEM(S):

A. Personnel Matter – Employee A

Others present: The attending board members, Superintendent Gilbert, and Clerk Whitman.

Following a full and complete discussion of a personnel matter the Board reconvened into open session at 4:04p.m. A motion by Trustee Binion to place Employee A (Name on File) on administrative leave with pay, received a second from Trustee Donahue. Motion granted.

NON-ACTION ITEM(S):

A. None

III. **ADJOURNMENT** – 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 Knox. Motion approved. Meeting adjourned at 4:04 p.m.

Chairman Abrego

Clerk Whitman