

SPECIAL BOARD MEETING
 MARCH 30, 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 Tuesday, March 20, 2021, at 6:30 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.

Vice-Chair Binion, Trustee Donahue, Trustee Monasterio, and Trustee Knox making a two-thirds majority board

- 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)** – Student Matters
Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public-school student, Idaho Code.
ACTION ITEM(S):
 A. Student Matter – Student A
 B. Student Matter – Student B
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 public-school students, Idaho Code.

Dated the 15th day of March 2021.



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

- I. **CALL MEETING TO ORDER** – Vice-Chair Binion convened the special meeting of the Board of Trustees at 6:30 p.m.
- II. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student Matter
Title 74, Chapter 2, Section 74-202(3)(4)(c)(6)(b) – Open Meeting (Special Meeting – Executive Session), Section 74-204(3) – Open Meeting Law (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of public-school students, Idaho Code.

Vice-Chair Binion called for a motion for the purpose of allowing the board to enter into executive

session. Trustee Donahue motioned to enter into executive session in accordance with Idaho Code to discuss a personnel matter, received a second from Trustee Monasterio, 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 74-204(3) – Open Meeting (Executive Session), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of public-school students, 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	Aye
Trustee Binion	Aye
Trustee Donahue	Aye
Chairman Abrego.....	Absent

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 6:30 p.m.

ACTION ITEM(S):

A. Student Matter – Student A

Others present: The attending board members, Superintendent Gilbert, Assistant Principal Schipani, Robynn, Father of student, and Kelly Shoplock (IDHW), and an Advocate for the student.

Following a full and complete discussion of the student matter the Board reconvened into open session at 7:00 p.m. No motion taken at this time. This matter could be revisited before next school year.

The Board entered back into executive session at 7:01 p.m. to hear the second student matter.

B. Student Matter – Student B

Others present: The attending board members, Superintendent Gilbert, Assistant Principal Schipani, and mom and aunt of the student.

Following a full and complete discussion of a student matter the Board reconvened into open session at 8:30 p.m. A motion by Trustee Monasterio to deny attendance to (Name on File) to any school in Mountain Home School District No.193 for multiple violations of the District’s Zero Tolerance and School Safety & Discipline Policy, received a second from Trustee Knox. Motion carried.

NON-ACTION ITEM(S):

A. None

III. **ADJOURNMENT** – All business of the Board having been completed, Vice-Chair Binion called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee Knox. Motion approved. Meeting adjourned at 8:30 p.m.

Vice-Chairman Binion

Clerk Whitman