

SPECIAL BOARD MEETING
 NOVEMBER 1, 2016
 SCHOOL ADMINISTRATION OFFICE

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 10:02 a.m., November 1, 2016, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74-202(4)(b)(6)(c) – Open Meeting (Special Meeting), 74-203(5) – Open Meeting (Telecommunication), 74-204(2) Notice of Meetings, and 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of a public school student, 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:

November 1, 2016
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 Tuesday, November 1, 2016, at 10:00 a.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:

- I. **CALL MEETING TO ORDER (ACTION)** – Chairman/Vice-Chairman
- II. **APPROVAL OF AGENDA OR ADDENDUMS (ACTION)** – Chairman/Vice-Chairman
- III. **EXECUTIVE SESSION (ROLL CALL VOTE)** – Student Matters
Executive Session – Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-203(5) – Open Meeting (Telecommunication), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, Idaho Code.

ACTION ITEM(S):

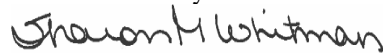
- A. Expulsion Hearing – Student A
- B. Expulsion Hearing – Student B

NON-ACTION ITEM(S): None

- IV. **DETERMINATION OF ISBA RESOLUTIONS** – Board of Trustees
- V. **ADJOURN**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33 Chapter 5, Sections 33-205 – Denial of School Attendance, Title 74-202(4)(b)(6)(c) – Open Meeting (Special Meeting), 74-203(5) – Open Meeting (Telecommunication), and 74-206(1)(b) – Executive Session – To consider the evaluation, dismissal, or disciplining of a public school student, Idaho Code.

Dated the 27th day of October 2016.



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

- I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman. Chairman Abrego convened the regular meeting of the Board of Trustees at 10:02 a.m., and informed everyone that a quorum was present with Trustee Knox attending via telecommunication.

Trustees: Chairman Abrego, Trustee Monasterio, Trustee Donahue, Trustee Knox (via telecommunication), Trustee Binion (via telecommunication at 11:34 a.m.)

- II. **APPROVAL OF AGENDA OR ADDENDUMS** – Chairman/Vice-chairman. Prior to the agenda items, Chairman Abrego asked if there was a motion to approve the agenda. Trustee Monasterio motioned to approve the agenda, with a second from Trustee Donahue. Motioned approved.

- III. **EXECUTIVE SESSION** – Student Matters
Executive Session –Title 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-203(5) – Open Meeting (Telecommunication), 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student, Idaho Code.

Chairman Abrego 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 student matters, 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 33, Chapter 5, Section 33-205 – Denial of School Attendance, and Title 74, Chapter 2, Sections 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-203(5) – Open Meeting (Telecommunication), and 74-206(1)(b) – To consider the evaluation, dismissal, or disciplining of a public school student.

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

Trustee Knox Aye
 Trustee Monasterio Aye
 Trustee Binion Absent
 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 10:03 a.m.

ACTION ITEM(S):

- A. Expulsion Hearing – Student A

Others present: The attending board members, Superintendent Gilbert, Clerk Whitman, (Names on File).

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 10:44 a.m. A motion by Trustee Monasterio to reassign (Name on File) to Bennett Mountain High School on a conditional and very restrictive basis as instructed by the board, received a second from Trustee Donahue. Motion granted. The board added that any violation of the conditions or restrictions would result in an automatic expulsion.

- B. Expulsion Hearing – Student B

The board entered back into executive session at 10:49 a.m. Others present: The attending board

members, Superintendent Gilbert, Clerk Whitman, and (Names on File).

Following a full and complete discussion of student matters regarding a possible student expulsion, the board reconvened into open session at 11:34 a.m. A motion by Trustee Donahue to allow (Name on File) to return to the Mountain Home School District from her current charter school with the caveat that she has an academic review hearing first, received a second from Trustee Monasterio. Trustee Monasterio then requested to amend the motion to include for the 2017-18 school year. Motion approved.

NON-ACTION ITEM(S): None

- IV. **DETERMINATION OF ISBA RESOLUTIONS** – Board of Trustees. The board of trustees reviewed and discussed the resolutions that would be presented to vote upon during the Annual ISBA Conference. Trustee Monasterio motioned that the board vote as suggested by the ISBA on the resolutions presented during the November ISBA Convention. Trustee Binion seconded the motion. Motion carried.
- V. **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 Donahue. Motion granted. Meeting adjourned at 11:39 a.m.

Chairman Abrego

Clerk Whitman