

SPECIAL BOARD MEETING
 JULY 09, 2018
 SCHOOL ADMINISTRATION OFFICE

A special meeting, executive session only, of the Board of Trustees of Mountain Home School District No. 193 was convened at 5:39 p.m., July 9, 2018, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Chapter 3, Section 33-513 – Professional Personnel, Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-206(1)(b) – to consider the evaluation of a public school employee, 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:

July 9, 2018
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 Monday, July 9, 2018, at 5:30 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:

I. **CALL MEETING TO ORDER**

II. **EXECUTIVE SESSION –**

ACTION ITEMS:

1. None

NON-ACTION ITEMS:

1. Personnel Matters

III. **Adjourn**

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Chapter 3, Section 33-513 – Professional Personnel, Title 74, Chapter 2, Sections 74-206(1)(b) – to considered the evaluation of a public school employee, Idaho Code.

Dated the 5th day of July 2018.

Sharon M. Whitman

Sharon M. Whitman
 Clerk, School District No. 193

I. **CALL MEETING TO ORDER** – Chairman/Vice-chairman. Chairman Abrego convened the special meeting of the Board of Trustees at 5:39 p.m.

Trustees: Chairman Abrego, Vice-Chair Binion, Trustee Donahue, Trustee Monasterio, and Trustee Knox (via telecom & then Trustee Knox arrived at 5:44 p.m.)

II. **EXECUTIVE SESSION** – Personnel Matters

Executive Session –Title 33, Chapter 5, Section 33-513 – Professional Personnel, and Title 74, Chapter 2, Section 74-202(4)(c)(6)(b) – Open Meeting (Special Meeting), 74-206(1)(b) – To consider the evaluation 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 the annual evaluation of the superintendent, received a second from Trustee Monasterio, the following resolution was presented:

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSIONS

BE IT SO RESOLVED That the Board of Trustees of School District No. 193 recess from an open meeting into executive session pursuant to Title 33, Chapter 5, Section 33-513 – Professional Personnel, and Title 74, Chapter 2, and Section 74-206(1)(b) – to considered the evaluation of a public school employee, as authorized by 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.

Clerk Whitman polled the board. 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 Abrego..... Aye
 Vice-Chair Binion..... Aye
 Trustee Donahue..... Aye
 Trustee Monasterio Aye
 Trustee Knox 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 5:31 p.m. Chairman Abrego released Clerk Whitman at 5:41 p.m., so that the board could discuss the evaluation of the superintendent.

ACTION ITEMS:

- 1. None

NON-ACTION ITEMS:

- 1. Personnel Matters

Others present: The attending board members.

Following a full and complete discussion of the personnel matters, the board reconvened into open session at 6:52 p.m. No motion required.

- 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 granted. Meeting adjourned at 6:53 p.m.

Chairman Abrego

Clerk Whitman