

SPECIAL BOARD MEETING
 APRIL 9, 2014
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee House, Trustee Reynolds, Trustee Checketts, Trustee Donahue

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Jessie Ward, Sharon Whitman

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., April 9, 2014, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Sections 33-205, 33-510, 33-512, and Title 67-2342 through 67-2347, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced via electronic mail and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

**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 Wednesday, April 9, 2014, at 9:00 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. **EXECUTIVE SESSION** – Student Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 33, Sections 33-205, 33-510, 33-512, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 7th day of April 2014.



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

Chairman Alexander called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 9:00 a.m.

- I. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for two student hearings regarding possible expulsions. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Reynolds, 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 executive session pursuant to Section 67-2345, Idaho Code, for possible student expulsion hearings as authorized by Title 33, Sections 33-205, 33-510, 33-512, 33-513, and Title 67, Section 67-2345(1)(b), 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.

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 Alexander Aye
 Trustee House Aye
 Trustee Reynolds Aye
 Trustee Checketts Aye
 Trustee Donahue 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 9:07 a.m. Others present: The attending Board members, Chairman Alexander arrived at 9:01 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Vice Principal Ward, (Name on File) and daughter, and (Name on File). Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:37 a.m. Trustee House motioned that in lieu of expulsion, (Name on File) be placed at the Alternative Placement Center (APC) for the remainder of the school year, as well as abide by a the mandatory conditions agreed upon. Trustee Checketts seconded the motion. Motion passed.

At this time, Mr. Gilbert, (Name on File), (Name on File), and (Name on File) exited to Mr. Gilbert's office for a few minutes.

The Board reentered into executive session at 9:47 a.m. for the second student hearing. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Vice Principal Ward, (Name on File) and son. Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:57 a.m. Trustee House motioned that in lieu of expulsion, (Name on File) be placed at the Alternative Placement Center (APC) for the remainder of the school year, as well as abide by a the mandatory conditions agreed upon. Trustee Donahue seconded the motion. Motion passed.

- II. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Reynolds to adjourn was seconded by Trustee Checketts. Motion approved. The meeting adjourned at 10:45 a.m.

 Chairman Alexander

 Clerk Whitman