

SPECIAL BOARD MEETING  
 DECEMBER 19, 2014  
 SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: James Gilbert, Sharon Whitman, (Names on File)

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:33 a.m., December 19, 2014, at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 33, Sections 33-205, 33-506(2), 33-510 through 33-517, 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 Friday, December 19, 2014, at 9:30 a.m., at the District Administration Office located at 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **PERSONNEL** – James Gilbert
  1. **ALTERNATE AUTHORIZATION**
    - a. Philosophy
    - b. Secondary French
- II. **EXECUTIVE SESSION** – Student 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 5, Section 33-205, 33-506(2), 33-510 through 33-517 and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 17<sup>th</sup> December 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 9:33 a.m.

Prior to the first agenda item, Chairman Alexander stated there was a change in the order of business to the agenda and an addendum to the agenda to add Resignation with a name to the Personnel section of the agenda and to add two more job positions to the Alternate Authorization part of the agenda in accordance with Idaho Code, Sections 67-

2343(4)(c). Trustee House called for a motioned to approve the addendum to personnel, with a second from Trustee Donahue. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

Chairman Alexander ..... Aye  
 Trustee House ..... Aye  
 Trustee Reynolds ..... Absent  
 Trustee Checketts ..... Aye  
 Trustee Donahue ..... Aye

and no less than two-thirds (2/3) of the membership in favor thereof, motion approved

- I. **EXECUTIVE SESSION** – Student Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session for a student hearing regarding a possible expulsion. After a full and complete discussion and upon motion duly made by Trustee House and seconded by Trustee Donahue, 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 a possible student expulsion hearing as authorized by Title 33, Sections 33-205, 33-206(2), 33-511, 33-512, 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 ..... Absent  
 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 9:34 a.m. Others present: The attending Board members, Assistant Superintendent Gilbert, Clerk Whitman, (Name on File), 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 9:55 a.m. A motion by Trustee House to deny attendance to (Name on File) to Mountain Home School District for violation of the District’s Zero Tolerance Policy and for actions deemed detrimental to the health and safety of students and staff received a second by Trustee Donahue. Motion granted.

- II. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval for alternate authorization and addendum for secondary Philosophy, secondary French, and Districtwide ESL, and High School Chemistry teachers, as well as a resignation. Trustee Checketts motioned to approve the alternate authorization, addendum, and resignation as presented by Mr. Gilbert, with a second from Trustee Donahue. Motion carried.

**1. ALTERNATE AUTHORIZATION**

- a. Philosophy
- b. Secondary French
- c. **ESL**
- d. **High School Chemistry**

**2. RESIGNATION**

- a. **Hagan, Samantha; 1<sup>st</sup> Grade Teacher, West Elementary; effective: December 19, 2014**

III. **ADJOURNMENT** – All business of the Board having been completed, Chairman Alexander called for a motion to adjourn. A motion from Trustee Donahue to adjourn was seconded by Trustee Checketts. Motion approved. The meeting adjourned at 10:03 a.m.

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Chairman Alexander

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Clerk Whitman