

SCHOOL BOARD MEETING
JULY 15, 2014
SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Checketts, Trustee Donahue

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Cliff Ogborn, Sharon Whitman, Will Goodman, Karen Gordon, Phil McCluskey, Anita Straw, Nikki Crusier, Mike Jewell, Adrian Carcas, John Maupin, George Raezer, Denise Weiss, Marsha Baker, Rebecca Lyons, Terry Ratliff, (Name on File)

At 7:32 p.m., Chairman Alexander convened the regular meeting of the Board of Trustees and called for the first item of business.

Prior to the first agenda item, Chairman Alexander stated there was an addendum to the agenda to add a name to Out of District Open Enrollment and add two names to Personnel Matters under New Business in accordance with Idaho Code, Sections 67-2343(4)(c). Trustee Donahue called for a motioned to approve the addendum to personnel, with a second from Trustee Checketts. Chairman Alexander called for a roll call vote:

Roll Call Vote as follows:

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

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

I. **APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING – BUDGET HEARING OF JUNE 17, 2014, AND THE REGULAR BOARD MEETING OF JUNE 17, 2014, AND THE SPECIAL BOARD MEETING OF JUNE 30, 2014.** Chairman Alexander called for a motion to approve the minutes of the special board meeting - budget hearing of June 17, 2014, and the regular board meeting of June 17, 2014, and the special board meeting of June 30, 2014. There being no comment, Trustee Checketts moved to approve the minutes of the special board meeting - budget hearing of June 17, 2014, and the regular board meeting of June 17, 2014, and the special board meeting of June 30, 2014, with a second from Trustee Donahue. Motion approved.

II. **FINANCIAL REPORTS** – Cliff Ogborn. Mr. Ogborn reported on the financial statements for June 30, 2014. The statements for June reflected a balance of - (\$332,453). He added that cash is distributed into each fund on the General Ledger and this is only the general fund portion. Investments in the State Pool are \$329,894. The Income Statement reflected revenue through June as \$20,585,484. Impact Aid was budgeted at \$1,865,000, and we have only received \$1,200,322 through June. Mr. Ogborn explained that in prior years, Impact Aid outstanding has decreased as the military population has declined. Expenses show salaries are at \$12,797,417 of original budget, and benefits are \$4,061,975.

Mr. Ogborn reported that the biggest variance from budget this year is the contracted services for Special Education students. He said that we have had to increase consultant services for the special education population in order to be in compliance with the law. He had budgeted \$800,000 for those services and the payments to the special education contracted services companies are currently at \$1,516,347.

Mr. Ogborn added that with the revenue from Impact Aid being under budget and the consulting services for special education being over budget, we currently have a loss from operations in FY14 of \$995,620; with the

carryover of the loss from FY13, we have an anticipated negative fund balance of - (\$1,231,095).

Trustee Checketts moved to approve the financial report as presented by Mr. Ogborn. Motion seconded by Trustee Donahue. Motion passed.

III. **CONSIDERATION OF BILLS** – Cliff Ogborn. Mr. Ogborn presented the district bills for approval. Trustee Checketts moved to authorize payment of the district’s bills as presented, with a second from Trustee Donahue. Motion carried. (A full and complete listing of the District’s bills may be reviewed at the District Office, Accounts Payable.)

IV. **DELEGATION** – None

V. **PUBLIC INPUT** – None

VI. **REPORTS** –

A. **MOUNTAIN HOME AFB UPDATE** – MHAFB Liaison. Mike Jewell informed the Board that the new Mission Support Group Commander, Colonel Kubat, is on station. He added that there was nothing new to report.

B. **CENERGISTIC ENERGY REPORT** – George Raezer. Mr. Raezer reported on energy savings during FY14. He stated that the first report illustrates the savings by building and the overall percentage of savings. He added that the second report illustrates the savings month by month, and the third report illustrates the avoided usage of electric, natural gas, sewage, with the caveat that sewage is a flat rate and there won’t be any noticeable savings. Mr. Raezer reported that the district has saved 1.5 million kilowatts, 82,000 therms in natural gas, and 15,000 gallons of water. For a total savings of \$209,191 since the beginning of this program (2012).

Chairman Alexander asked how many Energy Stars the district has. Mr. Raezer replied none at the moment. Discussion continued. Trustee Checketts asked about any complaints from the custodians, again Mr. Raezer replied a few, but they have been addressed.

The Board thanked Mr. Raezer for his report. (A copy of the Cenergistic Energy Report may be reviewed at the District Office.)

VII. **UNFINISHED BUSINESS** – None

VIII. **NEW BUSINESS** –

A. **ELECTION OF SCHOOL DISTRICT OFFICERS** -

1. **Appoint acting Chairperson.** Chairman Alexander appointed Clerk Whitman as the acting Chair, so that the business of nominating a Chairperson for the 2014-15 school year could be conducted.

2. **Nomination and election of Chairperson, Board of Trustees, 2014-15 school year.** Clerk Whitman, acting Chair, opened nominations for Chairperson. Trustee Checketts nominated Trustee Alexander as Chairperson. Trustee Donahue seconded the nomination. There being no other nominations, Clerk Whitman announced that nominations for the position of Chairperson were closed, and declared Trustee Alexander elected Chairperson for the 2014-15 school year.

3. **Chairperson-elect assumes duties of Chairperson**

4. **Nomination and election of Vice-Chairperson, Board of Trustees, 2014-15 school year.** Chairman Alexander opened nominations for Vice-Chairperson. Trustee Checketts nominated

Trustee Reynolds as the Vice-Chairperson. Trustee Donahue seconded the nomination. There being no other nominations, Chairman Alexander announced that nominations for the position of Vice-Chairperson were closed, and declared Trustee Reynolds elected Vice-Chairperson for the 2014-15 school year.

5. **Election of Clerk, School District 193, for 2014-15 school year.** Chairman Alexander opened nominations for Clerk. Trustee Donahue nominated Sharon Whitman as Clerk. Trustee Checketts seconded the motion. Chairman Alexander stated there being no additional nominations for Clerk declared Sharon Whitman elected Clerk for the 2014-15 term.
6. **Election of Deputy Clerks, School District 193, for 2014-15 school year.** Chairman Alexander opened nominations for Deputy Clerks. Trustee Donahue nominated James Gilbert and Cliff Ogborn as Deputy Clerks. There being no additional nominations, Chairman Alexander declared James Gilbert and Cliff Ogborn elected Deputy Clerks for the 2014-15 school year.
7. **Election of Treasurer, School District 193, for 2014-15 school year.** Chairman Alexander opened nominations for Treasurer. Trustee Donahue nominated Cliff Ogborn as Treasurer. There being no additional nominations for Treasurer, Chairman Alexander declared Cliff Ogborn elected Treasurer for the 2014-15 school year.

B. **ESTABLISH SCHEDULE FOR REGULAR MEETINGS** – Sharon Whitman. Clerk Whitman requested approval to establish a uniform day of a uniform week at a uniform time for the regular board meetings. She asked that the Board keep the same schedule as used in the past. Trustee Checketts moved to establish the third Tuesday of each month, 7:30 a.m., at the School Administration Office, 470 North 3rd East, as the regular meeting time, date, and location for the forthcoming year as presented by Clerk Whitman. Trustee Donahue seconded the motion. Motion approved.

C. **DESIGNATION OF PUBLIC POSTING LOCATIONS** – Sharon Whitman. Clerk Whitman requested approval of the designated public posting locations. Trustee Donahue moved to establish the following locations as the designated public posting locations for the forthcoming year as presented by Clerk Whitman. Motion seconded by Trustee Checketts. Motion granted.

1. School Administration Office, 470 North 3rd East
2. Elmore County Courthouse, 150 South 4th East
3. Mountain Home City Hall, 160 South 3rd East
4. www.mtnhomesd.org

D. **DEPOSITORIES OF DISTRICT FUNDS** – Cliff Ogborn. Mr. Ogborn recommended that the Board approve the following list of public depositories for use by the school district for the fiscal year ending June 30, 2015:

1. Wells Fargo Bank
210 East Jackson
Mountain Home, Idaho
2. Idaho State Treasurer
P.O. Box 83720
Boise, Idaho
3. Columbus Bank & Trust
P.O. Box 120
Columbus, Georgia

Trustee Donahue moved to approve the public depositories as listed above, received a second by Trustee Checketts. Motion passed.

E. **RESOLUTION 15-01 AUTHORIZATION FOR SUPERINTENDENT TO APPLY FOR TITLE 8, PUBLIC LAW 103-382 FUNDS** – Tim McMurtrey.

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO
RESOLUTION 15-01
AUTHORIZATION TO APPLY FOR
TITLE 8, PUBLIC LAW 103-382 FUNDS**

BE IT SO RESOLVED that Timothy W. McMurtrey, superintendent, is hereby designated as the authorized representative of the Board of Trustees of Mountain Home School District No. 193, Elmore County, Idaho, in connection with filing said district’s application under Title 8, Public Law 103-382 for the 2014-15 school year.

Chairman Alexander

Trustee House

Trustee Reynolds

Trustee Checketts

Trustee Donahue

Clerk Whitman

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 Absent
Trustee Reynolds Absent
Trustee Checketts..... Aye
Trustee Donahue..... Aye

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Alexander declared said resolution adopted.

F. **RESOLUTION 15-02 – DELEGATING AUTHORITY TO SUSPEND STUDENTS** – Tim McMurtrey

**MOUNTAIN HOME SCHOOL DISTRICT NO. 193
MOUNTAIN HOME, IDAHO
RESOLUTION 14-02
RESOLUTION FOR DELEGATING AUTHORITY TO SUSPEND STUDENTS**

WHEREAS, The Board of Trustees is granted the power to deny attendance to any pupil who is an habitual truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, by Idaho Code 33-205 and as defined by Idaho Code Section 33-206; and

WHEREAS, The Board is of the opinion that there may be times that it is in the best interest of the school district to allow administrative staff to take immediate action against a pupil who is habitually truant, or who is incorrigible, or whose conduct is such as to be continuously disruptive of school discipline, or of the instructional effectiveness of the school, or whose presence in a public school is detrimental to the health and safety of other pupils, without the necessity of first appearing before the Board of Trustees; and

WHEREAS, The Board desires to grant authority to certain school district administrators to suspend students and to bring notice of such action to the Board at the regularly scheduled meetings.

NOW THEREFORE, BE IT RESOLVED That the Board of Trustees of Mountain Home School District No. 193 hereby grant authority to the below named administrators, or their designees, to suspend students who are habitual truants:

- Timothy W. McMurtrey, Superintendent
- James G. Gilbert, Assistant Superintendent
- Albert L. Longhurst, Director of Student Services
- Jeff M. Johnson, Principal, Mountain Home High School
- Tilli Abbott, Assistant Principal, Mountain Home High School
- Mark A. Cotton, Vice Principal, Mountain Home High School**
- Stehvn J. Tesar, Lead Teacher, Bennett Mountain High School
- Samuel Gunderson, Principal, Mountain Home Junior High School
- Jessica A. Ward, Assistant Principal, Mountain Home Junior High School
- Lyle J. Bayley, Principal, Hacker Middle School
- John F. Clark, Assistant Principal, Hacker Middle School
- Karen S. Gordon, Principal, East Elementary
- Anita Straw, Principal, North Elementary
- Phillip D. McCluskey, Principal, Stephensen Elementary
- Nichole C. Cruser, Principal, West Elementary

BE IT FURTHER RESOLVED That the Board of Trustees is to be notified at their next regularly scheduled meeting of all student suspensions.

Authorized this 15th day of July 2014.

Chairman Alexander	Trustee House
Trustee Reynolds	Trustee Checketts
Trustee Donahue	Clerk Whitman

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 Absent
 Trustee Reynolds Absent
 Trustee Checketts..... Aye
 Trustee Donahue Aye

and no less than two-thirds (2/3) of the membership in favor thereof, Chairman Alexander declared said resolution adopted.

- G. **PROPOSED APPOINTMENTS FOR THE 2014-15 SCHOOL YEAR** – Tim McMurtrey. Mr. McMurtrey requested approval of the proposed appointments for the 2014-15 school year. A motion received by Trustee Donahue to approve the following list of appointments for the 2014-15 school year, received a second from Trustee Checketts. Motion granted.

AHERA DIRECTOR.....	WILLIAM MAGNUSSON
DRIVERS EDUCATION	(OPEN UNTIL FILLED)
EASTSIDE PARK – SCHOOL SESSION	JEFF JOHNSON
EASTSIDE PARK – SUMMER SESSION.....	WILLIAM MAGNUSSON
IMPROVING TEACHER QUALITY FUND	SHERRI YBARRA
NATIONAL SCHOOL LUNCH HEARING OFFICER	CLIFF OGBORN
SUBSTANCE ABUSE/SAFE SCHOOLS	SHERRI YBARRA
TITLE 1 – MIGRANT.....	SHERRI YBARRA
TITLE 1 – READING/MATH.....	SHERRI YBARRA
TITLE VI – INNOVATIVE PRACTICES	SHERRI YBARRA
TITLE VI-B AND 504 – HANDICAPPED.....	ALBERT LONGHURST
TITLE 8, PUBLIC LAW 103-382	TIMOTHY MCMURTREY
TITLE IX AND AFFIRMATIVE ACTION	JAMES GILBERT
TRANSPORTATION DIRECTOR.....	JAMES GILBERT
VOCATIONAL EDUCATION	JEFF JOHNSON

H. **OUT-OF-DISTRICT OPEN ENROLLMENT APPLICATIONS** – James Gilbert. Mr. Gilbert requested approval of the open enrollment application for the 2014-2015 school year. Chairman Alexander explained that the most recent rumor regarding Bruneau-Grand View School District is that they might leave the Bruneau Elementary School open; we hope we will be notify of their [School Board] decision.

1. Patricia Varela for April, 4th grade, West Elementary, and Mia, Kindergarten, West Elementary
2. Norma Gallardo for Angel, 4th grade, West Elementary, Tony, 2nd grade, West Elementary, and Gael, Kindergarten, West Elementary
3. **Edelmira Juarez for Esteban, 5th Grade, HMS**

The parents will provide transportation to and from school.

Trustee Checketts motioned to approve the Out-of-District Open Enrollment Application as presented by Mr. Gilbert, with a second from Trustee Donahue. Motion carried.

I. **PERSONNEL** – James Gilbert. Mr. Gilbert requested approval of the personnel items. Trustee House motioned to approve the personnel items and addendum, as presented by Mr. Gilbert, with a second from Trustee Reynolds. Motion carried.

ADMINISTRATIVE APPOINTMENTS 2014-2015 SCHOOL YEAR

Clark, John F.; Assistant Principal, Tom Hacker Middle School
Cotton, Mark A.; Assistant Principal/Activities Director, MHHS

APPOINTMENTS

Garza, Irene; Library Manager, MHHS

RESIGNATIONS

Aitcheson, Kelli, 4th Grade Teacher; East Elementary School; effective: July 14, 2014
 Bluemer, Paula; 2nd Grade Teacher, Stephensen Elementary School; Effective: July 9, 2014
 Morgan, Kelli; Special Education Teacher, East Elementary School; Effective: July 9, 2014
 Willoughby, Travis; 4th Grade Teacher, West Elementary School; Effective: July 8, 2014

IX. **EXECUTIVE SESSION** – Student and Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to retire into executive session to hold a hearing for possible expulsion and to discuss personnel matters regarding staffing positions. After a full and complete discussion and upon motion

duly made by Trustee Donahue and seconded by Trustee Checketts, 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 Section 67-2345, Idaho Code, in order to hold a possible expulsion hearing and to discuss personnel matters regarding staffing positions as authorized by Title 33, Sections 33-205, 33-510, 33-512, 33-513, and Sections 67-2341 through 67-2345(1)(b), Idaho Code.

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	Absent
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 had declared said resolution adopted, and the Board recessed into executive session at 8:00 p.m. for a proposed expulsion hearing. Others present: The attending board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Cliff Ogborn, Terry Ratliff, (Name on File), and (Name on File). Following a full and complete discussion of the student matters, the Board reconvened into open session at 8:32 p.m. A motion by Trustee Donahue 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 Checketts. Motion granted.

The Board entered back into executive session at 8:08 p.m. for personnel matters regarding teaching positions. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 9:05 p.m. No motion needed.

- X. **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 carried. Meeting adjourned at 9:05 p.m.

Chairman Alexander

Clerk Whitman