

SPECIAL BOARD MEETING
MARCH 10, 2015
SCHOOL ADMINISTRATION OFFICE

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

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Principal Sam Gunderson, (Names on File), Megan Ramanos (attorney), Probation Officer

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:30 a.m., March 10, 2015, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 18, Chapter 18, Section 18-3302; Title 33, Chapter 2, Section 33-205; Title 33, Chapter 5, Section 33-506(2), 33-510, 33-512, 33-513, and Title 67-2342 through 67-2345(1)(a)(b), 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:

**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, March 10, 2015, at 9:30 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 & Personnel Matters
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 18, Chapter 18, Section 18-3302; Title 33, Chapter 2, Section 33-205; Title 33, Chapter 5, Section 33-506(2), 33-510, 33-512, 33-513, and Title 67-2342 through 67-2345(1)(a)(b), Idaho Code.

Dated the 6th day of March 2015.



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 9:30 a.m.

- I. **EXECUTIVE SESSION** – Student & Personnel Matters. Chairman Alexander called for a motion for the purpose of allowing the Board to enter into executive session(s) for a student hearing regarding a possible expulsion, and to discuss personnel matters. 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 a possible student expulsion hearing as authorized by Title 18, Chapter 18, Section 18-3302; Title 33, Chapter 2, Section 33-205; Title 33, Chapter 5, Section 33-506(2), 33-510, 33-512, 33-513, and Title 67-2342 through 67-2345(1)(a)(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.....	Absent
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 9:31 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, (Names on File), Megan Ramanos (attorney), and Probation Officer. Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 10:03 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 Reynolds. Motion granted.

Trustee Donahue left the board meeting at 10:03.

Clerk Whitman was asked to leave at 10:05 a.m., and Mr. Gilbert assumed clerk duties.

The Board entered back into executive session at 10:05 a.m. to discuss personnel matters. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert. Following a full and complete discussion of personnel matters, the Board reconvened into open session at 11:08 a.m. No motion taken.

- 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 House. Motion approved. The meeting adjourned at 11:08 a.m.

Chairman Alexander

Clerk Whitman

Deputy Gilbert