

SPECIAL BOARD MEETING
MAY 2, 2014
SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Checketts, Trustee Donahue

OTHERS PRESENT: Tim McMurtrey, James Gilbert, Sharon Whitman, Sam Gunderson, Tilli Abbott, (Name on File) and son, (Names on File) and daughter

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 9:00 a.m., May 2, 2014, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 18, Section 18-3302D, and Title 33, Sections 33-205, 33-506(2), 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:

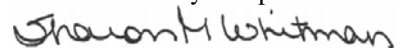
**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
MOUNTAIN HOME SCHOOL DISTRICT NO. 193
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193, will be held on Tuesday, May 2, 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 18, Section 18-3302D, and Title 33, Sections 33-205, 33-506(2), 33-510, 33-512, and Title 67-2342 through Title 67-2345, Idaho Code.

Dated the 30th 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 student hearings regarding possible expulsions. 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 executive session pursuant to Section 67-2345, Idaho Code, for a possible student expulsion hearing as authorized by Title 18, Section 18-3302D, and Title 33, Sections 33-205, 33-506(2), 33-510,

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	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 declared said resolution adopted and the Board recessed into executive session at 9:00 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, Vice Principals Gunderson and Abbott, (Name on File), (Name on File), and Officer Howley (Probation Officer). Following a full and complete discussion of student matters regarding the possible student expulsion, the Board reconvened into open session at 9:33 a.m. A motion by Trustee Donahue to deny attendance to (Name on File) to Mountain Home School District for violation of the MHSD Zero Tolerance policy and on the basis that his presence in public school is detrimental to the health and safety of other students and staff. Trustee Checketts seconded the motion. Motion approved.

The Board entered back into executive session to hear the second hearing for a possible student expulsion at 9:37 a.m. Following a full and complete discussion of the student expulsion hearing, the Board reconvened into open session at 10:00 a.m. Others present: The attending Board members, Superintendent McMurtrey, Assistant Superintendent Gilbert, Clerk Whitman, (Names on File), and (Name on File). A motion by Trustee Donahue to reassign (Name on File) to the APC for the remainder of this school year and reassign her to BMHS for SY14-15, upon the approval of the BMHS administration staff, received a second by Trustee Checketts. Motion granted.

- II. **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 10:02 a.m.

Chairman Alexander

Clerk Whitman