

School Board of Trustees

Special Board Meeting Session Minutes

May 24, 2017

The special Board meeting held at the Minico High School 292 W 100 S Rupert, Idaho was called to order by Chair Bonnie Heins at 4:30 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chair, Bonnie Heins; Vice-Chair, Tammy Stevenson, Trustees Bonnie Heins, Rick Stimpson, Mary Andersen and Jeff Gibson.

Executive Session

Chair Heins called for a motion to move into Executive Session. A motion was made by Vice Chair Stevenson to go into Executive Session. The poll of the trustees follows: Stevenson – Yes; Gibson – Yes; Heins – Yes; and Stimpson – Yes; Andersen – Yes

Chair Heins called the Executive Session to order at 4:31. for the purpose of Idaho Code 74-206 (1) (a) personnel (j) negotiations.

Trustee Stimpson moved to close the Executive Session at 4:50 p.m. Motion carried.

Open Session

Chair Heins called the Special Board Meeting to order at 4:50 p.m.

Poll of the Board

A silent poll of the trustees was taken by the Board Clerk: Stevenson – Yes; Andersen – Yes; Heins – Yes; Stimpson – Yes; Gibson – Yes. The Board Clerk reported a quorum was present.

Others Attending

There were no other patrons or staff present.

Business

There were some questions regarding summer student travel. With some sporting events, it was asked if the funds are run through the District account. The Board also asked for a detailed report on programs to see what is spent on travel and other items with clubs and activities. Dr. Cox will have this report for the June Board meeting.

It was discussed that inactive accounts with balances could be put in an athletic “slush” fund. This account would help pay for unexpected expenses that may come up throughout the year.

Dr. Cox shared with the Board that leadership stipends are almost completed. The list will be presented at the June Board meeting.

Dr. Cox also shared with the Board that Michelle DeLuna sent out a form to schools regarding account balances. Bookkeepers will meet with coaches/advisors and get the information listed on the form.

The Board was informed that the fee schedule was sent to all administrators. In the email sent it was stated that Board direction was given to eliminate fees for introductory classes. Some administrators have expressed wanting to leave the fees as they are in their schools. The fees will be reviewed and presented in the June Board meeting.

Travel Requests

A motion was made by Trustee Andersen to accept the travel requests, motion carried.

Personnel

A motion was made by Trustee Stimpson to approve all submitted personnel requests. Motion carried.

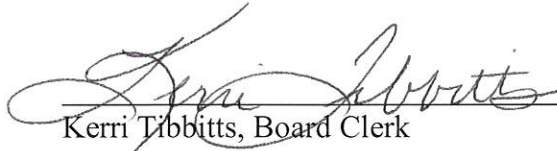
Meeting Adjourned

A motion to adjourn the special board meeting was made by Vice Chair Stevenson at 5:15 p.m. Chair Heins declared the meeting adjourned.



Bonnie Heins, Chair of School Board

Attest: June 19, 2017, kt



Kerri Tibbitts, Board Clerk