

# **MCSD #331 Board of Trustees**

## **Monthly Session Meeting Minutes**

### **September 17, 2018**

The regular monthly Board meeting held at the District Service Center, 310 10<sup>th</sup> St., Rupert, Idaho was called to order by Chair Heins at 4:40 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 Stimpson; Trustees Tammy Stevenson, and Mary Andersen (Trustee Gibson not present)

#### **Agenda Review (4:45)**

The Board reviewed the agenda for the September 17, 2018 Board meeting.

#### **Break: 4:55-5:10 p.m.**

#### **Executive Session**

A motion was made by Trustee Stevenson to go into Executive Session, seconded by Vice Chair Stimpson. Chair Heins called the Executive Session to order at 5:15 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Stevenson - Yes; and Trustee Andersen – Yes.

Trustee Stevenson moved to close the Executive Session and move to the Open Session, seconded by Trustee Andersen. The motion was approved. Chair Heins declared the Executive Session closed at 5:33 p.m. The meeting was adjourned.

Attest: October 15, 2018 kt

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Bonnie Heins, Chair of School Board

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Kerri Tibbitts, Board Clerk