

**Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
August 26, 2008**

Brian Duncan, Chairman, called the Special Board Meeting to order which was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho at 9:14 p.m.

Board Members Present

The following Trustees were present: Brian Duncan, Chairman; Doyle Price, Vice Chairman, George MacDonald, Trustee, Tammy Stevenson, Trustee, and Kurt Harman, Trustee. The clerk reported a quorum was present.

Others Present

The following were also present: Dr. Scott Rogers, Superintendent; John Fennell, Assistant Superintendent, and Betty Miller, Board Clerk.

Business:

Personnel Approved

Trustee Stevenson moved to approve all personnel recommendations and requests as hereby incorporated into these minutes by reference to exhibit "August 26, 2008". The motion was seconded by Vice Chairman Doyle Price and unanimously approved.

Service Provider Agreements Approved

A motion to approve Service Provider Agreements for Healthy Progression Family Services and Independent Service Provider Agreement for George P. Jensen was made by Trustee Kurt Harman, seconded by Trustee Tammy Stevenson, and unanimously approved. A copy of the two agreements is hereby incorporated into these minutes by reference to exhibit #1 and #2.

Bond Resolution and Election Results Approved

Chairman Brian Duncan introduced the Bond Resolution which is hereby incorporated into these minutes by reference to Exhibit #3 and reviewed the canvassing of votes of the \$4,400,000 Bond Election. The canvassing results are as follows: Total votes cast in favor – 746; Total votes cast against – 350; Total votes rejected – 0; and the total of all votes cast – 1096. A motion was made by Trustee George MacDonald to approve the Bond Resolution and canvassing results. The motion was seconded by Vice Chairman Doyle Price and unanimously approved. A copy of the Bond Election Canvassing

Proceedings, Certificate of Clerk, and a spreadsheet of ballots received are also included in these minutes by reference to exhibit #4, #5, and #6.

Meeting Adjourned

Trustee Tammy Stevenson motioned to adjourn the Special Board Meeting at 10:08 p.m. Vice Chairman Doyle Price seconded the motion which was unanimously approved.

Brian Duncan, Chairman of the Board

Attest: 8-26-08: bkm

Betty Miller, Board Clerk