

MCSD #331 Board of Trustees

Special Board Meeting Minutes

October 29, 2018

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 4:58 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, Mary Andersen (Trustee Gibson arrived at 6:30 p.m.)

Executive Session

A motion was made by Trustee Stevenson to go into Executive Session, seconded by Trustee Andersen. Chair Heins called the Executive Session to order at 5:00 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Stevenson - Yes; Trustee Andersen – Yes.

Trustee Andersen moved to close the Executive Session and move to the Open Session, seconded by Vice Chair Stimpson. The motion was approved.

Board Discussion

Dr. Cox and the Board reviewed ideas and options for long term goals with facilities throughout the District.

Business (Action Needed)

Calendar Change Request

Mr. Aston, Principal of Minico, shared with the Board he did not receive any information from students in regards the number of affected students with Minico and Burley's graduation date the same.

Dr. Cox recommended we keep the original date of graduation for Minico as May 23, 2019A motion to keep Minico's graduation date as scheduled was made by Trustee Stimpson, seconded by Trustee Andersen. Motion carried.

Personnel Recommendations

A motion was made to approve personnel as presented by Trustee Stevenson, seconded by Vice Chair Stimpson. Motion carried.

Travel Approval

A motion to approve travel as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. Motion carried.

Dr. Cox stated that the travel for state tournaments is approved for the year; however, the form needs to be completed for mileage, rooms, etc. There is no further Board action needed on these events.

Adjournment

A motion for adjournment was made by Trustee Stevenson, seconded by Trustee Andersen. Motion carried. Meeting adjourned at 7:30 p.m.

Bonnie Heins, Chair of School Board

Attest: November 19, 2018 kt

Kerri Tibbitts, Board Clerk