

# **MCS D #331 Board of Trustees Special Board Meeting Minutes February 20, 2025 DRAFT**

## **Executive Session**

EXECUTIVE SESSION: Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student; (f) legal counsel

A motion was made to move to Executive session by Vice Chair Andersen, seconded by Trustee Perez. Motion carried. Chair Suchan – yes; Vice Chair Andersen – yes; Trustees Perez and Kent – yes. Trustee Claridge was not present.

A declaration was made that Executive Session was completed.

## **Discussion**

Only one RFQ was submitted for the district’s legal counsel from “Spartan Law.” The RFQ was reviewed by board members.

## **Business**

A motion was made to authorize Superintendent Larsen to enter into negotiations with Spartan Law regarding fees was made by Trustee Perez, seconded by Trustee Kent. Motion carried.

## **Adjournment**

A motion for adjournment was made by Vice Chair Andersen, seconded by Trustee Kent. Motion carried. Adjournment was 5:10 p.m.

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Russ Suchan, Chair of School Board

Attest: February 24, 2025

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Kerri Tibbitts, Board Clerk