

Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
June 12, 2007

Brian Duncan, Chairman, called the Special Board Meeting to order at 7:08 a.m. which was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho.

Board Members Present

The following trustees were present: Brian Duncan, Chairman; Greer Copeland, Vice Chairman; and Kerry Sanford, Trustee. Trustee MacDonald and Price were absent. The Clerk of the Board reported a quorum was present.

First Executive Session

A motion was made by Vice Chairman Greer Copeland and seconded by Trustee Kerry Sanford go into Executive Session. Executive session began at 7:08 a.m. for the purposes of consideration of school personnel Idaho Code 67-2345 (a) (b); labor negotiations or interest in real property (c), and legal questions (f). The poll of the trustees follows: Duncan- Yes; Copeland - Yes; Sanford-Yes; MacDonald-Absent; Price-Absent.

Trustee Sanford moved to close the Executive Session and return into Open Session. Vice Chairman Copeland seconded the motion which was approved unanimously. Brian Duncan, Chairman of the Board, declared the Executive Session adjourned at 7:43 a.m.

Business

Non-renewal of Contract

A motion was made by Trustee Sanford to sustain the recommendation of Administration for the non-renewal of contract for Idalia Casiano as terms of probation were not met. The motion was seconded by Vice Chairman Copeland and unanimously approved.

Superintendent's Vehicle

A motion was made by Trustee Sanford, seconded by Vice Chairman Copeland and unanimously approved to compensate Superintendent, Dr. Scott Rogers a flat rate of \$600 for vehicle allowance/reimbursement beginning June 2007 and change the superintendent's vehicle from a district vehicle to personal vehicle. The present vehicle will be used for Drivers Ed.

Meeting Adjourned

Kerry Sanford, Trustee, made a motion to adjourn the Special Board Meeting at 7:44 a.m. Greer Copeland, Vice Chairman, seconded the motion which was approved unanimously.

Attest: 6-12-07: bkm

Brian Duncan, Chairman of the Board

Betty Miller, Board Clerk