

# MCSO #331 Board of Trustees Special Board Meeting Minutes January 8, 2018

The Special Board meeting held at the District Service Center, 310 10<sup>th</sup> St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 2:19 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, Rick Stimpson; Trustee, Tammy Stevenson.

Chair Heins welcomed everyone.

## **Agenda Review** (2:19 – 4:10)


Dr. Cox reviewed with those present the agenda for January 15, 2018. It was decided to begin Executive Session on January 15, 2018 at 4:00 p.m.

## **Executive Session**

There was no executive session held.

## **Meeting Adjourned**

A motion to adjourn the special board meeting was made by Trustee Stevenson, seconded by Vice Chair Stimpson at 4:10 p.m. Chair Heins declared the meeting adjourned.

  
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Bonnie Heins, Chair of School Board

Attest: January 15, 2018 kt

  
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Kerri Tibbitts, Board Clerk