

# MCSD #331 Board of Trustees

## Monthly Session Meeting Minutes

### March 19, 2018

The regular monthly Board meeting held at the District Service Center, 310 10<sup>th</sup> St., Rupert, Idaho was called to order by Chair Heins at 4:35 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; Trustees Tammy Stevenson, Mary Andersen and Jeff Gibson.

#### **Agenda Review (4:35 – 5:25)**

The Board reviewed the agenda for the March 19, 2018 Board meeting.

#### **Break: 5:25 – 5:35 p.m.**

#### **Executive Session**

A motion was made by Trustee Andersen to go into Executive Session, seconded by Trustee Stevenson. Chair Heins called the Executive Session to order at 5:40 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel (f) legal counsel; (j) negotiations. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustees Stevenson - Yes; Gibson – Yes; and Andersen – Yes.

Trustee Gibson moved to close the Executive Session and move to the Open Session, seconded by Trustee Stevenson. The motion was approved. Chair Heins declared the Executive Session closed at 6:02 p.m. The meeting was adjourned.

Attest: April 16, 2018 kt

  
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Bonnie Heins, Chair of School Board

  
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Kerri Tibbitts, Board Clerk