

# **School Board of Trustees**

## **Special Board Meeting Minutes**

### **October 28, 2016**

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 8:10 a.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 Tammy Stevenson, Trustees, Rick Stimpson, Jeff Gibson and Jason Gibbons; Superintendent, Dr. Ken Cox; Board Clerk, Kerri Tibbitts.

#### **Open Session**

A motion to amend the agenda due to receiving information late was made by Trustee Stimpson. Motion carried.

#### **Security Cameras at Minico:**

There are currently 96 cameras of which 17 do not work. A motion was made by Vice Chair Stevenson to approve an additional \$65,000 in the technology video budget to be used for updating the cameras. A proposal will be submitted showing where they will be located and the cost at the November board meeting.

#### **Audit:**

The representative from Condie & Associates reviewed the final district audit with the Board. A motion was made by Vice Chair Stevenson to approve the 2015-16 audit by Condie & Associates as presented. Motion carried

A motion was made by Trustee Stimpson to accept as presented the ARTEC budget by Condie & Associates for the 2015-16 year. Motion carried.

#### **Minico Batting Facility:**

Changes in the shape of building were made due to the location of the gas line. Jared Price has agreed to the changes. Dr. Cox recommended the Board accept the changes made. The Board agreed to the changes knowing that the baseball program was also in agreement.

There was one bid submitted for the construction of the building by McCleary. A motion was made by Trustee Gibbons to accept the bid. Motion carried.

#### **Executive Session**

A motion was made by Trustee Stimpson to go into Executive Session, motion carried. Chair Heins called the Executive Session to order 8:57 a.m. for the purpose of Idaho Code 74-206 (1) (a) personnel.

The poll of the trustees follows: Stevenson - Yes; Gibson – Yes; Heins – Yes; and Stimpson – Yes; Gibbons – Yes.

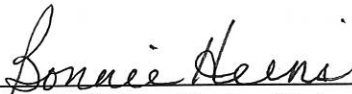
Vice Chair Stevenson made the motion to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 9:15 a.m.

Chair Heins called the open session to order at 9:16 a.m.

A motion by Trustee Gibbons was made to accept personnel recommendations as presented. Motion carried.

**Meeting Adjourned**

A motion to adjourn the regular board meeting was made by Trustee Gibbons at 9:20 a.m. Chair Heins declared the meeting adjourned.

  
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Bonnie Heins, Chair of School Board

Attest: November 21, 2016

  
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Kerri Tibbitts, Board Clerk