

**Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
February 14, 2008**

Chairman Brian Duncan called the Special Board Meeting to order at 6:40 a.m. which was held at The Wayside, 325 South 325 West, Rupert, Idaho.

Board Members Present

The poll of the trustees follows: Duncan – Yes; Copeland – Yes; Price – Yes; MacDonald – Yes; Yes; Stevenson – Yes. The clerk reported a quorum was present.

Others Present

The following were also present: Dr. Scott Rogers, Superintendent; Betty Miller, Board Clerk, and Michael Tribe, Legal Counsel.

Executive Session

A motion was made by Trustee George MacDonald and seconded by Vice Chairman Greer Copeland to go into Executive Session. Executive session began at 6:41 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; Price – Yes; MacDonald – Yes; Stevenson – Yes.

Vice Chairman Copeland moved to close the Executive Session and return into Open Session. Trustee Doyle Price seconded the motion which was unanimously approved. Brian Duncan, Chairman of the Board, declared the Executive Session closed at 7:52 a.m.

The Board discussed personnel and legal matters.

Business

Recommendation for Termination Accepted

A motion was made by Vice Chairman Copeland, seconded by Trustee Tammy Stevenson and unanimously approved to accept the recommendation of Transportation Supervisor Alicia Bywater to terminate employee #02140701 and to set an Informal Hearing for Thursday, February 21, 2008 at 5:30 p.m. which will be held at the Minico High School Conference Room.

Legal Counsel Directed to Write Letter to Chevron

The Board directed Mike Tribe, Legal Counsel, to write a letter to Chevron regarding the termination agreements for the Architecture/Engineering and Cost Development Contract (A&E Contract) and the Performance Based Energy Services Contract (ESC) with a deadline for response from Chevron of February 20, 2008.

Meeting Adjourned

Vice Chairman Copeland moved to adjourn the Special Board Meeting. The motion was seconded by Trustee Stevenson and unanimously approved. Chairman Duncan adjourned the meeting at 7:54 a.m.

Brian Duncan, Chairman of the Board

Attest: 2-14-08: bkm

Miller, Board Clerk