

MCSD #331 Board of Trustees

Special Board Meeting Minutes

June 6, 2018

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 5:58 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

A roll call was taken. The following trustees were present: Chair, Bonnie Heins; Vice Chair, Rick Stimpson; Trustee, Tammy Stevenson, Trustee Andersen; Trustee Jeff Gibson

The Pledge of Allegiance was offered by Jeff Heins.

Chair Heins welcomed everyone to the meeting.

Bond Discussion

Christian Anderson from Zion's discussed the different options with supplemental levies and bonds.

Dr. Cox reviewed the results of the Town Hall held at Minico. The list gives the Board an idea of what the public would like to happen in the future for the District. The District will meet with LKV architects to determine costs and prioritize those projects needing to be completed.

Dr. Cox stated there will be a tentative presentation in August to discuss the information gathered and a Town Hall meeting in September.

Executive Session

A motion was made by Trustee Stevenson, seconded by Vice-Chair Stimpson to go into Executive Session. Chair Heins called the Executive Session to order at 7:10 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel (c) property; and (f) legal. The poll of the trustees follows: Stevenson - Yes; Gibson - Yes; Heins - Yes; and Stimpson - Yes; Andersen - Yes

Trustee Stevenson made a motion to close the Executive Session and move into Open Session. It was seconded by Vice Chair Stimpson. The motion carried. Chair Heins declared the Executive Session closed at 7:35 p.m.

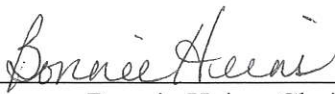
Business

Personnel: A motion was made to approve personnel as presented by Trustee Stevenson, seconded by Vice Chair Stimpson. Motion carried.

Travel: A motion to approve travel as presented was made by Trustee Gibson, seconded by Trustee Andersen. Motion carried.

Meeting Adjourned

A motion to adjourn the special board meeting was made by Vice Chair Stimpson, seconded by Trustee Andersen. Chair Heins declared the meeting adjourned at 7:45 p.m.



Bonnie Heins, Chair of School Board

Attest: June 18, 2018



Kerri Tibbitts, Board Clerk