

**Minidoka County School District #331
School Board of Trustees
Special Board Meeting
September 4, 2007**

-=The Special Board Meeting which was held on August 31st and recessed until September 4, 2007 was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho and was called to order by Chairman Brian Duncan at 5:30 p.m.

Board Members Present

The following board members were present: Brian Duncan, Chairman; Greer Copeland, Vice-Chairman; Doyle Price, Trustee; George MacDonald, Trustee; and Tammy Stevenson, Trustee. The clerk reported a quorum was present.

Others Present

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

Executive Session

George MacDonald, Trustee, moved to adjourn into executive session at 5:33 p.m. for the purposes of Idaho Code 67-2345 (a) hiring of personnel; (f) legal questions. Tammy Stevenson, Trustee, seconded the motion which was unanimously approved. The poll of the trustees follows: Duncan - Yes; Copeland - Yes; Price – Yes; MacDonald - Yes; Stevenson – Yes.

The Board discussed personnel and legal issues regarding contracts and bids for the two new elementary schools.

Return to regular meeting session:

Vice Chairman Greer Copeland moved to return into open session at 7:22 p.m. Doyle Price, Trustee, seconded the motion which was approved unanimously. Chairman Duncan declared the executive session closed.

Business

A motion was made by Trustee George MacDonald to appoint Dr. Scott Rogers, Superintendent, as Interim Construction Manager to begin the construction process of the two new elementary schools. The motion was seconded by Trustee Tammy Stevenson and unanimously approved. Dr. Rogers was directed to develop a job description for the position of Construction Manager and post the position. The Board also granted permission for Dr. Rogers to employ Moon and Associates.

Trustee George MacDonald moved to approve the bid from Kloepfer, Inc. as the apparent low bid for the concrete packages for the two new schools contingent upon reducing the fee for Acequia Elementary due to a reduction of two classrooms. The motion was seconded by Trustee Doyle Price and unanimously approved.

The Board directed Michael Tribe, Legal Counsel, to notify Chevron of the District's intention to vacate the construction part of the RFP (Request for Proposal).

The Board also authorized the immediate payment to Chevron Energy Solutions for the ninth grade wing at Minico High School.

Board Meeting adjourned

Trustee MacDonald moved to adjourn the board meeting at 7:31 p.m. Trustee Price seconded the motion which was approved unanimously.

Brian Duncan, Chairman of the Board

Attest:
9-4-07: bkm

Betty K. Miller, Board Clerk