

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

February 12, 2018

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Vice Chair, Stimpson 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 – 5:06)

The Board reviewed the agenda for the February 12, 2018 Board meeting. The Board asked to have the Patron Comments section moved to after the Good News section. There were some clerical errors which will be corrected on the agenda.

Budget Process Review

Dr. Cox reviewed with the Board ways to review the budget for better understanding.

Break: 5:06 – 5:25 p.m.

Executive Session

A motion was made by Vice Chair Stimpson to go into Executive Session, seconded by Trustee Anderson. Chair Heins called the Executive Session to order at 5:25 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 Stevenson moved to close the Executive Session and move to the Open Session, seconded by Vice Chair Stimpson. The motion was approved. Chair Heins declared the Executive Session closed at 5:55 p.m. The meeting was adjourned.

Attest: March 19, 2018 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk