

# MCSO #331 Board of Trustees Regular Board Meeting Minutes January 15, 2018

The 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 4:15 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

Chair Heins welcomed everyone.

## **Agenda Review** (4:15 – 5:07)

Dr. Cox reviewed with those present the agenda for January 15, 2018.

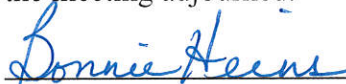
## **Break** (5:07 – 5:15)

## **Executive Session** (5:15 – 6:01)

A motion was made by Trustee Andersen, seconded by Trustee Stevenson to move into Executive Session. Motion carried.

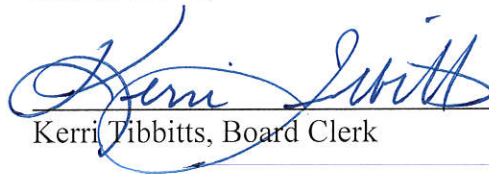
## **Meeting Adjourned**

A motion to adjourn the board meeting was made by Trustee Stevenson, seconded by Vice Chair Stimpson at 6:01 p.m. Chair Heins declared the meeting adjourned.



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Bonnie Heins, Chair of School Board

Attest: February 12, 2018 kt



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Kerri Tibbitts, Board Clerk