

**Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
October 22, 2007**

Brian Duncan, Chairman, called the Special Board Meeting to order at 5:19 p.m. which was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho.

Board Members Present

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

Others Present

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

Executive Session

A motion was made by Trustee George MacDonald and seconded by Trustee Tammy Stevenson to go into Executive Session. Executive session began at 5:20 p.m. for the purposes of consideration of school personnel Idaho Code 67-2345 (a), (b), and legal questions (f). The poll of the trustees follows: Duncan -Yes; Price-Yes; MacDonald-Yes; Stevenson-Yes.

Informal Hearing Held

An informal hearing was held during Executive Session for employee #10220702 regarding notice of proposed termination. The hearing was closed at 6:23 p.m.

Return to Open Session

Trustee George MacDonald 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 6:41 p.m.

Business:

Separation Agreement and Mutual Release of Employee Approved

A motion was made by Trustee MacDonald, seconded by Trustee Stevenson and unanimously approved to accept the separation agreement and mutual release of employee #10220701 contingent upon a signed resignation letter from the employee.

Termination of Employee Approved

A motion was made by Trustee George MacDonald, seconded by Trustee Doyle Price and unanimously approved to accept the recommendation for termination of employee #10220702. The Board directed Dr. Scott Rogers to verbally notify the employee of termination and to write an official letter of notification.

Meeting Adjourned

Trustee George MacDonald moved to adjourn the Special Board Meeting. The motion was seconded by Trustee Doyle Price and unanimously approved. Chairman Duncan adjourned the meeting at 6:47 p.m.

Brian Duncan, Chairman of the Board

Attest: 10-22-07: bkm

Betty Miller, Board Clerk