

School Board of Trustees

Special Board Meeting Minutes

August 29, 2016

The special board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 12:04 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; Trustees Rick Stimpson, Jason Gibbons, Jeff Gibson (by phone); Vice Chair Tammy Stevenson (by phone); Superintendent, Dr. Ken Cox; Board Clerk, Kerri Tibbitts.

Amended Agenda

The Open Session Business section on the agenda was omitted due to an oversight. A motion was made by Trustee Stimpson to amend the agenda with this change, so action could be taken in Open Session on the personnel items presented in Executive Session. Motion carried.

Executive Session

A motion was made by Trustee Gibbons to go into Executive Session, motion carried. Chair Heins called the Executive Session to order 12:05 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel. The poll of the trustees follows: Stevenson - Yes; Gibson - Yes; Heins - Yes; and Stimpson - Yes; Gibbons - Yes.

Vice Chair Stevenson moved to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 12:07 p.m.

Open Session

Chair Heins called the open session to order at 12:07 p.m.

A motion by Trustee Gibbons was made to accept the personnel recommendation on employee 082916-01 for an alternative authorization. Motion carried.

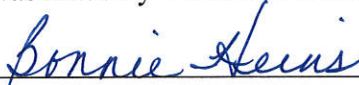
Trustee Stimpson made the motion to accept the personnel recommendations as presented.. Motion carried.

Chairman Stevenson - Yes; Trustee Heins - Yes; Trustee Gibbons - Yes; Trustee Gibson - Yes; Trustee Stimpson - No.

Dr. Cox mentioned that he is considering some changes in the Maintenance Department.


Meeting Adjourned

A motion to adjourn the special board meeting was made by Trustee Gibbons at 12:13 p.m. Chair Heins declared the meeting adjourned.



Bonnie Heins, Chair

Attest: September 19, 2016, kt



Kerri Tibbitts, Board Clerk