

MCSD #331 Board of Trustees Special Board Meeting Minutes July 12, 2017

The regular Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 4:00 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, Tammy Stevenson; Trustees, Rick Stimpson, Mary Andersen

Chair Heins welcomed everyone.

Board Member Training for New Members

Dr. Heather Williams reviewed with trustees the responsibilities and roles of board members.

Board Reorganization

Discussion was held on the positions of Chair and Vice Chair for the upcoming year. With legal counsel, Mike Tribe, moving to another position in the community, the Board discussed retaining his firm until August at which time the position will be posted and interviews will take place. It was discussed having an agenda review at 4:30 prior to executive session on regular board meetings.

Board Goals and Direction for Upcoming School Year

The Board discussed personal goals as board members. Trustees plan to visit schools in September at staff meetings and visiting buildings again in February.

Executive Session

A motion was made by Trustee Andersen to go into Executive Session. Chair Heins called the Executive Session to order at 6:45 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel. The poll of the trustees follows: Stevenson - Yes; Heins – Yes; and Stimpson – Yes; Andersen - 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 7:30 p.m.

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox and Board Clerk, Kerri Tibbitts.

Open Session

Chair Heins reconvened the Special Board Meeting at 7:31 p.m.

Poll of the Board

A poll of the trustees was taken by the Board Clerk: Chair Heins; Vice Chair Stevenson – Yes; Trustees and Stimpson – Yes; Andersen - Yes. The Board Clerk reported a quorum was present.


Supplemental Levy Discussion

The Board discussed ideas to present to the community on the proposed Supplemental Levy in November.

A motion was made by Vice Chair Stevenson to approve all submitted personnel requests. Motion carried.

Meeting Adjourned

A motion to adjourn the special board meeting was made by Trustee Andersen at 7:55 p.m. Chair Heins declared the meeting adjourned.



Bonnie Heins, Chair of School Board

Attest: August 14, 2017 kt



Kerri Tibbitts, Board Clerk