

# MCS D #331 Board of Trustees Special Board Meeting Minutes December 4, 2017

The Special 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 2:06 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; Trustee, Tammy Stevenson, Trustee Andersen

Chair Heins welcomed everyone.

## **Minico Administrators Discussion**

Administrators, Suzette Miller, Josh Aston and Kim Kidd reviewed with the Board options for the master schedule next year at Minico High School. After meeting with staff and receiving input, the admin team felt it would be more beneficial to keep the hybrid schedule at least one more year.

Open enrollment policy was reviewed for students requesting to attend Minico High School.

## **Agenda Review** (2:55 – 3:45)


Dr. Cox reviewed with those present the agenda for December 11, 2017.

## **Executive Session**

There was no executive session held.

## **Meeting Adjourned**

A motion to adjourn the special board meeting was made by Trustee Stevenson at 3:45 , seconded by Trustee Andersen. Vice Chair Stimpson declared the meeting adjourned.

 on behalf of Bonnie Heins  
\_\_\_\_\_  
Bonnie Heins, Chair of School Board

Attest: December 11, 2017 kt

  
\_\_\_\_\_  
Kerr Tibbitts, Board Clerk