

MCSD #331 Board of Trustees Special Board Meeting Minutes April 10, 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 1:31p.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, Jeff Gibson (phone)

Chair Heins welcomed everyone.

Executive Session

A motion was made by Vice Chair Stevenson to go into Executive Session. Chair Heins called the Executive Session to order at 1:35 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;

Trustee Stimpson moved to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 1:45 p.m.

Others Attending

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

Open Session

Chair Heins called the Regular Board Meeting to order at 1:47 p.m.

Poll of the Board

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

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 Stimpson at 1:55 p.m. Chair Heins declared the meeting adjourned.



Bonnie Heins, Chair of School Board

Attest: April 17, 2017 kt



Kerri Tibbitts, Board Clerk