

Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
February 29, 2016

Chairman, Tammy Stevenson, called the Special Board Meeting to order at 5:00 p.m. This meeting was held at the District Service Center, 310 10th St., Rupert, Idaho.

Those Present:

Chairman Tammy Stevenson, Rick Stimpson, Bonnie Heins, Jason Gibbons, Superintendent, Dr. Ken Cox; Board Clerk, Kerri Tibbitts.

Amended Agenda:

Added item 1A- Resignation of Board member, Joanna Cook, was accepted. Motion was made Rick Stimpson to accept, motion carried.

Executive Session: IC: 74-306 (1) (a) personnel, (f) legal question

Poll of Board: Tammy Stevenson Y; Rick Stimpson Y; Jason Gibbons Y; Bonnie Heins Y:
Quorum was present.

Motion made by Bonnie Heins to conclude Executive Session. Motion was carried.

The Board discussed Dr. Cox's evaluation from the Board. A staff survey will be sent out also. These results will be presented at the April board meeting.

Budget Considerations:

Priorities for next year's budget will be recovering fees and curriculum.

Calendar Clarification

Dr. Cox clarified the staff and student calendar. November 23rd will be no school for students. It will be a half day professional development, half day work day for certified. The classified will be given a day either at the beginning or end of the year to replace this date. A motion was made by Bonnie Heins to accept this calendar. Motion passed.

Adjournment

Chairman Stevenson declared the Special Board Meeting adjourned at 8:00 p.m.

Attest: 1-4-16: kt

Tammy Stevenson, Chairman of the Board

Kerri Tibbitts, Board Clerk