

MCSD #331 Board of Trustees Special Board Meeting Minutes September 22, 2025 DRAFT

Board Members Present

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent and Claridge.

Call to Order & Roll Call

Board Training – Jayson Lloyd and April Hoy, ISBA

Executive Session: Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student; (f) legal counsel

A motion to go into Executive Session was made by Vice Chair Andersen, seconded by Trustee Kent. Vote: Chair Suchan – Yes; Vice Chair Andersen – Yes; Trustee Claridge – Yes; Trustee Kent – Yes. Motion carried.

Executive Session was declared finished.

Business

Approval of Written Resolution #R08-18-25 Passed August 18, 2025

A motion for the approval of Written Resolution #R08-18-25 Passed August 18, 2025, was made by Vice Chair Andersen, seconded by Trustee Claridge. Vote: Chair Suchan – Yes; Vice Chair Andersen – Yes; Trustee Kent – Yes; Trustee Claridge – Yes. Motion carried.

Adjournment

A motion for adjournment was made by Trustee Claridge, seconded by Trustee Kent, Motion carried.
Adjournment was 8:20 p.m.

Russ Suchan, Chair of School Board

Attest: October 20, 2025

Kerri Tibbitts, Board Clerk