

School Board of Trustees

Special Board Meeting Minutes

May 24, 2016

The special board meeting held at the Minico High School, 292 W 100 S, Rupert, Idaho was called to order by Chairman, Tammy Stevenson at 5:08 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chairman, Tammy Stevenson; Trustees, Bonnie Heins, Rick Stimpson, Jeff Gibson and Jason Gibbons; Superintendent, Dr. Ken Cox; Board Clerk, Kerri Tibbitts.

Executive Session

A motion was made by Trustee Stimpson to go into Executive Session, motion carried. Chairman Stevenson called the Executive Session to order 5:10 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; Gibbons – Yes.

Trustee Heins moved to close the Executive Session and move to the Open Session. The motion was approved. Chairman Stevenson declared the Executive Session closed at 5:55 p.m.

Open Session

Chairman Stevenson called the open session to order at 5:55 p.m.

A motion by Trustee Gibbons was made to accept personnel recommendations with the exception of employee 05161602 to be voted on separately. Motion carried. Trustee Heins made the motion to accept the personnel recommendation of employee 05161602. Motion carried.

Trustee Stimpson asked for a roll call vote on employee 05161602. Chairman Stevenson - Yes; Trustee Heins – Yes; Trustee Gibbons – Yes; Trustee Gibson – Yes; Trustee Stimpson – No.

Meeting Adjourned

A motion to adjourn the regular board meeting was made by Trustee Heins at 6:05 p.m. Chairman Stevenson declared the meeting adjourned.

Attest: June 20, 2016, kt

Tammy Stevenson, Chairman of School Board

Kerri Tibbitts, Board Clerk