

MCSO #331 Board of Trustees

Monthly Session Meeting Minutes

December 11, 2017

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Vice Chair, Stimpson at 4:39 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Vice Chair, Rick Stimpson; Trustees Tammy Stevenson, and Mary Andersen; (Trustee Gibson arrived at 5:05 p.m.)

Agenda Review (4:30 – 5:05)

The Board reviewed the agenda for the Board meeting. There were no clarifications needed.

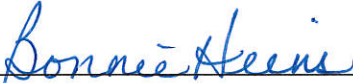
Executive Session

A motion was made by Trustee Anderson to go into Executive Session, seconded by Trustee Stevenson. Vice Chair Stimpson called the Executive Session to order at 5:05 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel and (c) acquisition of property. The poll of the trustees follows: Stevenson - Yes; Gibson – Yes; and Stimpson – Yes; Andersen – Yes

Personnel 5:05 – 5:20 p.m.

Legal 5:30-5:55 p.m.

Trustee Gibson moved to close the Executive Session and move to the Open Session, seconded by Trustee Andersen The motion was approved. Vice Chair Stimpson declared the Executive Session closed at 5:55p.m. The meeting was adjourned.



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk

Attest: January 15, 2018 kt