

# **MCSD #331 Board of Trustees**

## **Monthly Session Meeting Minutes**

### **October 15, 2018**

The regular monthly Board meeting held at the District Service Center, 310 10<sup>th</sup> St., Rupert, Idaho was called to order by Chair Heins at 4:50 p.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 Stimpson; Trustees Tammy Stevenson, and Mary Andersen; and Trustee Gibson

#### **Agenda Review (4:52)**

The Board reviewed the agenda for the October 15, 2018 Board meeting. It was noted an amendment to the agenda was needed due to a late professional development request from East Minico (13C). There was also a clerical error on 10A which should read Heyburn, not Acequia.

#### **Break: 5:10 -5:15 p.m.**

#### **Executive Session**

A motion was made by Trustee Stevenson to go into Executive Session, seconded by Vice Chair Stimpson. Chair Heins called the Executive Session to order at 5:20 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Stevenson - Yes; Trustee Andersen – Yes; Trustee Gibson – Yes.

Vice chair Stimpson moved to close the Executive Session and move to the Open Session, seconded by Trustee Stevenson. The motion was approved.

#### **Adjournment**

A motion made for adjournment was made by Trustee Stevenson, seconded by Vice Chair Stimpson. Chair Heins declared the meeting adjourned at 5:33.

Attest: November 19, 2018 kt

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Bonnie Heins, Chair of School Board

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Kerri Tibbitts, Board Clerk