

**Minidoka County School District #331
School Board of Trustees
Emergency Board Meeting
August 29, 2007**

An Emergency Board Meeting was called per Minidoka School Policy #204.01 "Board Meetings" and Idaho Code §67-2343(2) to discuss possible immediate financial loss to the school district. Chairman Brian Duncan called the meeting to order which was held at the District School Office, 633 Fremont Avenue, Rupert, Idaho at 7:04 a.m.

Board Members Present

The following board members were present: Brian Duncan, chairman; Greer Copeland, vice-chairman; George MacDonald, trustee; and Tammy Stevenson, Trustee. The clerk reported a quorum was present. Doyle Price was not present for roll call.

Others Present

The following were also present: Dr. Scott Rogers, Superintendent, John Fennell, Assistant Superintendent, Theo Schut, Maintenance Supervisor, Betty Miller, Board Clerk; and Mike Tribe, Legal Counsel.

Discussion Regarding Construction of New Schools

The Board discussed issues regarding licensing of Chevron and possible measures that can be taken to begin construction of schools.

Executive Session

George MacDonald, Trustee, moved to adjourn into executive session at 7:25 a.m. for the purposes of Idaho Code 67-2345 (a), (b), legal questions (f), and negotiations. Vice Chairman Greer Copeland seconded the motion which was unanimously approved. The poll of the trustees follows: Brian Duncan - Yes; Copeland - Yes; MacDonald - Yes; Tammy Stevenson – Yes.

Legal issues regarding contracts and bids for the two new elementary schools were discussed.

Return to regular meeting session:

George MacDonald, Trustee, moved to return into open session at 8:15 a.m. Trustee Tammy Stevenson seconded the motion which was approved unanimously. Chairman Duncan declared the executive session closed.

Business

The Board directed Michael Tribe, Legal Counsel, to request a letter from the State Division of Building Safety regarding licensing of Chevron. Mr. Tribe was also asked to contact Chevron regarding Chevron representing the District as Construction Manager for the new schools and to investigate legal aspects of Idaho Code Section 67, Chapter 28 regarding procurement. A Special Board Meeting was set for Friday, August 31, 2007 at 6:30 a.m. at the District Office.

Board Meeting adjourned

Trustee MacDonald moved to adjourn the board meeting at 8:36 a.m. Vice Chairman Greer Copeland seconded the motion which was approved unanimously

Brian Duncan, Chairman of the Board

Attest:
8-29-07: bkm

Betty K. Miller, Board Clerk