

MCSD #331 Board of Trustees

Special Board Meeting Minutes

August 6, 2018

The special Board meeting held at 690 Lochsa, Heyburn, Idaho was called to order by Chair Heins at 7:10 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, Rick Stimpson; Trustees Tammy Stevenson, Mary Andersen and Jeff Gibson.

Executive Session

A motion was made by Trustee Andersen to go into Executive Session, seconded by Trustee Gibson. Chair Heins called the Executive Session to order at 7:10 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; Trustees Stevenson - Yes; Gibson – Yes; and Andersen – Yes.

Vice Chair Stimpson moved to close the Executive Session and move to the Open Session, seconded by Trustee Andersen. The motion was approved. Chair Heins declared the Executive Session closed at 7:23 p.m.

Goal Setting

Goals were discussed for the 2018-19 school year. The Board agreed that communication needed improvement between the Board, administrators and staff. The work session in the Board meetings will now be from 5:30 – 6:45 beginning the August 20 meeting. This will give administrators more time to discuss items with the Board.

Bus Routes

Ryan Edwards, Transportation Supervisor, presented the draft of routes for the upcoming year. There were some questions regarding time of routes. The Board asked Ryan to submit length of routes and start/end times. This will be completed before school starts. There will be an agenda item added to Board meetings for any changes to routes needing approval.

Business: (action items)

Personnel: A motion to approve personnel as amended was made by Trustee Stevenson, seconded by Vice Chair Stimpson. Motion carried.

Bus Routes: A motion to approve bus routes as presented was made by Vice Chair Stimpson, seconded by Trustee Andersen. The motion carried 3 yes votes, 1 no vote.

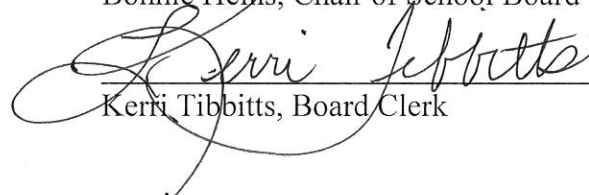
Adjournment

A motion for adjournment was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried. Meeting was adjourned at 9:36 p.m.

Attest: August 20, 2018 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk