

MCSD #331 Board of Trustees

Special Board Meeting Minutes

April 30, 2018

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins at 6:00 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 Stevenson to go into Executive Session, seconded by Vice Chair Stimpson. Chair Heins called the Executive Session to order at 6:05 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (c) property; (f) legal counsel; (j) negotiations. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustees Stevenson - Yes; Gibson – Yes; and Andersen – Yes.

Trustee Andersen moved to close the Executive Session and move to the Open Session, seconded by Trustee Gibson. The motion was approved. Chair Heins declared the Executive Session closed at 8:40 p.m.

Superintendent Report

Board members had no questions or comments on this report.

Discussion

Bond Discussion: The Board discussed improvements needed across the District based on input from the Town Hall meetings held.

Business

Community Based Rehabilitation Services (CBRS) RFP: A motion was made to approve the CBRS RFP and be sent out was made by Vice Chair Stimpson, seconded by Trustee Stevenson. Motion carried.

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

Travel: A motion to approval travel requests as presented was made by Trustee Gibson, seconded by Vice Chair Stimpson. Motion carried.

Adjournment