

MCS D #331 Board of Trustees

Monthly Session Meeting Minutes

July 16, 2018

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins at 4:47 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 Heins; Trustees Tammy Stevenson, Mary Andersen and Jeff Gibson.

Agenda Review (4:47)

The Board reviewed the agenda for the July 16, 2018 Board meeting.

Break: 5:15 p.m.

Executive Session

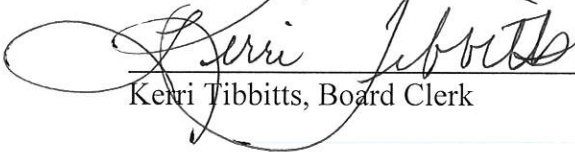
A motion was made by Trustee Andersen to go into Executive Session, seconded by Trustee Gibson. Chair Heins called the Executive Session to order at 5:20 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Chair Heins – Yes; Trustee Stevenson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

Trustee Stevenson 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 6:44 p.m. The meeting was adjourned.



Bonnie Heins, Chair of School Board

Attest: August 20, 2018 kt



Kerri Tibbitts, Board Clerk