

MCSO #331 Board of Trustees

Special Board Meeting Minutes

August 17, 2017

The special Board meeting held at Minico High School, 292 W 100 S, Rupert, Idaho was called to order by Chair, Bonnie Heins at 11:00 a.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; Jeff Gibson; and Mary Andersen.

Executive Session

A motion was made by Trustee Andersen to go into Executive Session. Chair Heins called the Executive Session to order at 11:02 a.m. for the purpose of Idaho Code 74-206 (1) (a) personnel (b) employee evaluation.

The poll of the trustees follows: Stevenson - Yes; Gibson - Yes; Heins - Yes; and Stimpson - Yes; Andersen - Yes.

Personnel - 11:00 - 11:15 a.m.

Staff Evaluation 11:15 - 12:14 p.m.

Trustee Gibson moved to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 12:14 p.m.

Others Attending

The following were also present: Superintendent, Dr. Kenneth Cox, Suzette Miller and Board Clerk, Kerri Tibbitts.

Open Session

Chair Heins called the Regular Board Meeting to order at 12:14 p.m.

Poll of the Board


A poll of the trustees was taken by the Board Clerk: Chair Heins; Vice Chair Stimpson - Yes; Trustees Gibson - Yes; and Stevenson - Yes. The Board Clerk reported a quorum was present.

A motion was made by Vice Chair Stimpson to approve all submitted personnel requests. Motion carried.

Meeting Adjourned

A motion to adjourn the special board meeting was made by Trustee Gibson at 12:20 p.m. Chair Heins declared the meeting adjourned.

Attest: September 18, 2017 kt



Bonnie Heins, Chair of School Board



Kerri Tibbitts, Board Clerk