

**Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
February 11, 2008**

Vice Chairman Greer Copeland called the Special Board Meeting to order at 6:41 a.m. which was held at The Wayside, 325 South 325 West, Rupert, Idaho.

Board Members Present

The poll of the trustees follows: Copeland – Yes; Price – Yes; MacDonald -Yes; Stevenson -Yes. Chairman Duncan was absent. The clerk reported a quorum was present.

Others Present

The following were also present: Dr. Scott Rogers, Superintendent; John Fennell, Assistant Superintendent; and Betty Miller, Board Clerk.

Business

School Calendar Change Approved

A motion was made by Trustee Tammy Stevenson to approve a change to the 2007-2008 school calendar. The proposal was to change the Teacher Work Day from February 22nd to February 27th and change the last day of the trimester from February 21st to February 26th. Dan Rogers, principal at Minico High School, made the recommendation to change the calendar to accommodate for the fewer number of teaching days for this trimester. The change would allow teachers time to meet the standards in their curriculum and would also allow dual credit classes to meet the time requirement set by the College of Southern Idaho. The motion was seconded by Trustee Doyle Price and unanimously approved. A copy of the letter of request is hereby incorporated into these minutes by reference to exhibit #1. A letter from a parent/employee protesting the calendar change is also included into these minutes by reference to exhibit #2.

Agenda Review

The Board reviewed and approved the agenda for the regular board meeting set for Thursday, February 21, 2008.

Meeting Adjourned

Trustee MacDonald moved to adjourn the Special Board Meeting. The motion was seconded by Trustee Price and unanimously approved. Vice Chairman Copeland adjourned the meeting at 7:45 a.m.

Brian Duncan, Chairman of the Board

Attest: 2-11-08: bkm

Miller, Board Clerk