

# MCS D #331 Board of Trustees

## Special Board Meeting Minutes

### May 8, 2017

The regular Special Board meeting held at the District Service Center, 310 10<sup>th</sup> St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 1:05p.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, Tammy Stevenson; Trustees, Rick Stimpson, Mary Andersen, Jeff Gibson (phone)

Chair Heins welcomed everyone.

#### **Executive Session**

A motion was made by Trustee Stimpson to go into Executive Session. Chair Heins called the Executive Session to order at 1:07 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel (j) negotiations. The poll of the trustees follows: Stevenson - Yes; Gibson – Yes; Heins – Yes; and Stimpson – Yes; Andersen - Yes

Vice Chair Stevenson moved to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 1:33 p.m.

#### **Others Attending**

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

#### **Open Session**

Chair Heins reconvened the Regular Board Meeting at 1:33 p.m.


#### **Poll of the Board**

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

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

#### **Meeting Adjourned**

A motion to adjourn the special board meeting was made by Trustee Stimpson at 1:50 p.m. Chair Heins declared the meeting adjourned.

  
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Bonnie Heins, Chair of School Board

Attest: May 15, 2017 kt

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Kerri Tibbitts, Board Clerk

