

Minidoka County School District #331
School Board of Trustees
Special Board Meeting Minutes
August 10, 2016

Chair, Bonnie Heins called the Special Board Meeting to order at 3:04 p.m. This meeting was held at the District Service Center, 310 10th St., Rupert, Idaho.

Board Members Present

The following Trustees were present: Chair, Bonnie Heins; Vice-Chair, Tammy Stevenson; Trustees, Jeff Gibson, Jason Gibbons and Rick Stimpson were by phone. A quorum was present.

Others Present

The following were also present: Superintendent, Dr. Ken Cox; and Board Clerk, Kerri Tibbitts, Suzette Miller, Josh Aston, Kimberley Kidd.

The Minico administration presented an incentive idea to the Board. Board approval is not needed; however, they wanted board members to be informed.

It was presented that if a student attends class, and turns in homework, the lowest score they would receive is a 50%. A student must attend class and turn in assignments. The administration feels this would help those students who get so far behind they can't pass a class. The students must still do work to pass a class because a 50% is not passing. This will be presented to the Minico staff team leaders this week. It is the administration's hope that those students who typically receive D's and F's will benefit from this opportunity.

Executive Session

A motion was made by Vice-Chair Stevenson to go into Executive Session. Chair Heins called the Executive Session to order at 3:15 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel.

The poll of the trustees follows: Chair Heins – Yes; Vice-Chair Stevenson - Yes; Gibbons - Yes; Gibson – Yes; and Stimpson – Yes.

Trustee Stimpson moved to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 3:31 p.m.

Personnel

A motion to approve the personnel recommendations with changes was made by Vice-Chair Stevenson. The motion carried.

Meeting Adjourned

Chair Stevenson made a motion to adjourn. Motion carried. Chair Heins declared the Special Board Meeting adjourned at 3:37 p.m.

Attest: 8/22/16: kt

Bonnie Heins, Board Chair

Kerri Tibbitts, Board Clerk