

**Minidoka County School District #331  
School Board of Trustees  
Special Board Meeting  
August 31, 2007**

Brian Duncan, Chairman, called the Special Board Meeting to order which was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho at 6:40 a.m.

**Board Members Present**

The following board members were present: Brian Duncan, Chairman; Greer Copeland, Vice-Chairman; Doyle Price, Trustee; George MacDonald, Trustee; and Tammy Stevenson, Trustee. The clerk reported a quorum was present.

**Others Present**

The following were also present: Dr. Scott Rogers, Superintendent, John Fennell, Assistant Superintendent, Theo Schut, Maintenance Supervisor, Betty Miller, Board Clerk; and Michael Tribe, Legal Counsel.

**Executive Session**

George MacDonald, Trustee, moved to adjourn into executive session at 6:41 a.m. for the purposes of Idaho Code 67-2345 (a), (b), legal questions (f), and negotiations. Tammy Stevenson, Trustee, seconded the motion which was unanimously approved. The poll of the trustees follows: Brian Duncan - Yes; Copeland - Yes; Price - Yes; MacDonald - Yes; Tammy Stevenson - Yes.

The Board discussed legal issues regarding contracts and bids for the two new elementary schools.

**Return to regular meeting session:**

Trustee MacDonald, Trustee, moved to return into open session at 7:52 a.m. Vice Chairman Copeland seconded the motion which was approved unanimously. Chairman Duncan declared the executive session closed.

**Board Meeting Recessed**

A motion was made by Trustee MacDonald, seconded by Vice Chairman Copeland and unanimously approved to recess until 5:30 p.m. on Tuesday, September 4, 2007.

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Brian Duncan, Chairman of the Board

Attest:  
8-31-07: bkm

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Betty K. Miller, Board Clerk