

**Minidoka County School District #331**  
**School Board of Trustees**  
**Special Board Meeting Minutes**  
**May 14, 2007**

Brian Duncan, Chairman, called the Special Board Meeting to order at 6:37 a.m. which was held at the School District Office, 633 Fremont Avenue, Rupert, Idaho.

**Board Members Present**

The following Trustees were present: Brian Duncan, Chairman; Greer Copeland, Vice Chairman, and Doyle Price, Trustee. The clerk reported a quorum was present.

**Others Present**

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

**Executive Session**

At 6:46 a.m. a motion was made by Vice Chairman Greer Copeland and seconded by Trustee Doyle Price to adjourn into executive session for the purposes of consideration of school personnel Idaho Code 67-2345 (a), (b) and legal questions (f). The poll of the trustees follows: Duncan - Yes; Copeland -Yes; Price-Yes; MacDonald-Absent, Sanford-Absent.

**Personnel Hearing**

An informal hearing for employee #05140701 began at 7:02 a.m. The hearing was conducted by Jason Walker, legal counsel. Mr. Walker explained the ground rules for the hearing. Employee was represented by Mr. Alan Anderson, IEA Region IV Interim Director.

**Closure of Executive Session**

Greer Copeland, Vice Chairman, Trustee, moved to close the executive session. Doyle Price, Trustee, seconded the motion, which was approved unanimously. Brian Duncan, Chairman, declared the executive session adjourned at 9:12 a.m.

**Business**

**Paper Bid Approved**

A motion was made by Vice Chairman Copeland and seconded by Trustee Price and unanimously approved to accept West Coast Paper as low bidder for the 2007-2008 paper bids. A copy of the bids is thereby incorporated into these minutes by reference to exhibit #1.

## **Personnel**

Vice Chairman Greer Copeland moved to grant the appeal of employee #05140701 and instate name on "Teacher Rehire List for 2007-2008" and direct legal counsel to write a letter consistent with board discussion. The motion was seconded by Trustee Price and approved with a split vote of two ayes and 1 nay.

Trustee Price moved to proceed with the nonrenewable contract for employee #05140702 due to lack of certification. The motion was seconded by Vice Chairman Copeland and unanimously approved.

A motion was made by Trustee Price, seconded by Vice Chairman Copeland and unanimously approved to proceed with the nonrenewable contract for employee #05140703 based on reasons stated in the evaluation report.

A motion was made by Trustee Price to accept the recommendation from administration to renew and extend a contract for the 2007-2008 school year to employee #05140704. The motion was seconded by Vice Chairman Copeland and unanimously approved.

Vice Chairman Copeland moved to approve remaining personnel with the addition of Dale Skeen and Judy Spencer to the 2007-2008 Teacher Rehire list. Trustee Price seconded the motion which was approved unanimously.

## **Meeting Adjourned**

Doyle Price, Trustee, made a motion to adjourn the Special Board Meeting at 9:23 a.m. Greer Copeland, Vice Chairman, seconded the motion which was approved unanimously.

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Brian Duncan, Chairman of the Board

Attest: 5-14-07: bkm

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Betty Miller, Board Clerk