

MCSD #331 Board of Trustees

Monthly Session Meeting Minutes

April 16, 2018

The regular monthly Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins at 4:35 p.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, Rick Stimpson; Trustees Tammy Stevenson, Mary Andersen and Jeff Gibson.

Agenda Review (4:35 – 5:12)

The Board reviewed the agenda for the April 16, 2018 Board meeting.

Student Fees

Dr. Cox stated he had visited with East and West regarding student fees. The Board discussed eliminating fees when discussing fees in the Work Session with middle schools. Ideas to help reduce fund raising requests from businesses were also discussed.

The Board stated for the Board Training on April 30, 2018 that executive session be added for the purpose of personnel, property, negotiations and legal counsel.

Break: 5:12 – 5:20 p.m.

Executive Session

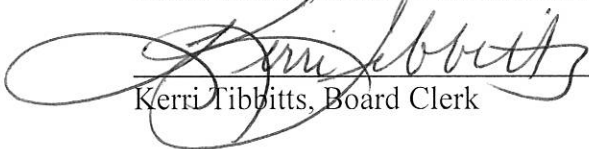
A motion was made by Trustee Andersen to go into Executive Session, seconded by Vice Chair Stimpson. Chair Heins called the Executive Session to order at 5:20 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel (f) legal counsel; (j) negotiations. The poll of the trustees follows: Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustees Stevenson - Yes; Gibson – Yes; and Andersen – Yes.

Trustee Gibson moved to close the Executive Session and move to the Open Session, seconded by Trustee Andersen. The motion was approved. Chair Heins declared the Executive Session closed at 5:55 p.m. The meeting was adjourned.



Bonnie Heins, Chair of School Board

Attest: May 21, 2018 kt



Kerri Tibbitts, Board Clerk