

**School Board of Trustees
Special Board Meeting Minutes
July 17, 2008**

A Special Board Meeting which was held at the Minico County Joint School District Office, 633 Fremont Avenue, Rupert, Idaho was called to order by Chairman Brian Duncan at 6:00 p.m.

Board Members Present

The following trustees were present: Brian Duncan, Chairman; Doyle Price, Trustee, George MacDonald, Trustee; and Tammy Stevenson, Trustee. The Clerk of the Board reported a quorum was present. Vice Chairman Greer Copeland was absent.

First Executive Session

A motion was made by Trustee George MacDonald and seconded by Trustee Tammy Stevenson to go into Executive Session. Executive session began at 6:01 p.m. for the purposes of consideration of school personnel Idaho Code 67-2345 (a), (b), labor negotiations or interest in real property (c), and legal questions (f). The poll of the trustees follows: Duncan – Yes; Price – Yes; MacDonald – Yes; Stevenson – Yes.

Trustee MacDonald moved to close the Executive Session and return into Open Session. Trustee Doyle Price seconded the motion which was unanimously approved. Brian Duncan, Chairman of the Board, declared the Executive Session closed at 6:38 p.m.

The Board discussed legal and personnel items.

Open Session

Open Session was called to order by Chairman Duncan 6:38 p.m.

Poll of the Board

The poll of the trustees follows: Duncan – Yes; Price – Yes; MacDonald – Yes; Stevenson – Yes.

Others Attending

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

Business:

Issue of Memorandum for Budget Holdbacks & Cost Saving Measures Approved

A motion to give Dr. Rogers permission to issue a memorandum regarding budget holdbacks and cost saving measures for the 2008-2009 school year with recommended changes was made by Trustee MacDonald, seconded by Trustee Price and unanimously approved. A copy of the memorandum is hereby included in these minutes by reference to exhibit #1.

Memorandum of Agreement Approved

The Board approved a Memorandum of Agreement contingent upon conditional Board requests for employee #07170801 and directed Michael Tribe, Legal Counsel, to resolve any outstanding personnel issues. No motion was made. The informal hearing was not held.

Patron Advisory Committee Meeting:

The meeting was recessed at 6:56 p.m. and the Patron Advisory Committee Meeting began at 7:10 p.m. to discuss the completion of the new schools and discuss the possibility of running a \$4.4 million bond. An agenda of the patron meeting and handouts are hereby incorporated into these minutes by reference to exhibit #2.

Meeting Adjourned

A motion to adjourn the meeting was made by Trustee MacDonald at approximately 8:40 p.m. Trustee Price seconded the motion which was approved unanimously. Chairman Duncan declared the meeting adjourned.

Brian Duncan, Chairman of School Board

Attest: July 17, 2008, bkm

Betty Miller, Board Clerk