

# **MCSO #331 Board of Trustees**

## **Special Board Meeting Minutes**

### **January 23, 2018**

The Special Board meeting held at the District Service Center, 310 10<sup>th</sup> St., Rupert, Idaho was called to order by Chair Bonnie Heins at 6:05 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; Trustee, Tammy Stevenson, Trustee Andersen, Trustee Gibson

Chair Heins welcomed everyone.

A motion was made by Trustee Andersen to accept the discussion on agenda item 5A, seconded by Trustee Gibson. The reason for the change to the agenda was due to the unanticipated transportation employees wishing to address the Board on the Transportation RFP.

#### **Transportation Employees Discussion**

Concerns were expressed by employees, they are as follows: Use the phrase Contract Bussing, not RFP; If the department can offer ways to be more cost effective, would it be considered when making decision? Dr. Cox stated if they have ideas on ways to be efficient, pros and cons of contracting out, these should be brought to Ryan who is acting as Transportation Supervisor. He will be on the evaluation review committee and should bring those ideas forward. Employees felt there needed to be more communication in regards to events that are taking place. Dr. Cox stated he would meet with drivers on Thursday, January 25<sup>th</sup> at 9:00 a.m. The Board reiterated they were not trying to hide anything from the employees but felt a need to explore options. As a Board they felt this should be looked into and see what options may be available.

#### **Board Training**

Heather Williams offered training to the Board in regards to roles, responsibilities, and timelines of the Superintendent Evaluation (Idaho Code 33-512(2)).

#### **Executive Session**

A motion was made to move into Executive Session for purposes of Idaho Code 74-206 (1) (a) personnel (f) legal counsel by Trustee Stevenson, seconded by Vice Chair Stimpson. Motion carried.

#### **Transportation RFP**

Dr. Cox reviewed with the Board the changes made to the RFP (contracting out). The Board requested some additional changes be made. Dr. Cox will make requested changes and present them to the Board for approval.

#### **Revised Bus Driver's Incentive Proposal**

A revised proposal/form was presented for approval. A motion was made by Vice Chair Stimpson to accept the revised Bus Driver's Incentive Proposal (form), seconded by Trustee Andersen. Motion carried.

**Minico Football Field Gate Enhancement**

Trustee Gibson presented to the Board the proposal for the gate enhancements to the Matthews Field entrance. This project is funded by donations from the community. Vice Chair Stimpson made a motion to move forward with this project, seconded by Trustee Stevenson. Motion carried.

**Student Travel**

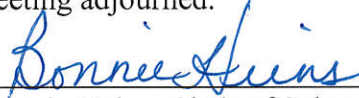
A motion was made by Trustee Stevenson, seconded by Trustee Gibson to accept student travel as presented. Motion carried.

**Personnel Recommendations**

A motion made by Trustee Andersen, seconded by Vice Chair Stimpson was made to accept personnel recommendations as presented. Motion carried.

**Meeting Adjourned**

A motion to adjourn the special board meeting was made by Trustee Stevenson at 9:05 p.m., seconded by Trustee Andersen. Chair Heins declared the meeting adjourned.



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Bonnie Heins, Chair of School Board

Attest: February 12, 2018 kt

  
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Kerri Tibbitts, Board Clerk