

MCSD #331 Board of Trustees Special Board Meeting Minutes October 30, 2017

The Special Board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair, Bonnie Heins at 5:08 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

Chair Heins welcomed everyone.

Business: (5:10-5:45 p.m.)

Roofing Bid: Three bids were received for repairs to Minico, East and West Minico roofs. Dr. Cox recommended to the Board they accept the lowest bid from Thomas D. Robison roofing. A motion was made by Trustee Gibson to accept the bid. Motion carried.

Red Dye On-Site Fuel Bid: Dr. Cox reviewed with the Board the concerns Mr. Bailey expressed at the last board meeting. Dr. Cox stated the information in question was included in the other company's bid at bid opening. Mr. Bailey voiced his concerns about costs incurred by the District last year. Dr. Cox explained if when testing fuel, it does not pass the specifications listed in the RFP, the contract can be terminated. Dr. Cox recommended the Board accept the bid from Lynch Oil. A motion was made by Trustee Stevenson to accept the bid. Motion carried.

2016-17 Audit: The auditors from Condie Associates reviewed the ARTEC and District audit with the Board. It was noted there was less money in the contingency fund than previously thought. Michelle DeLuna explained it was due to eRate reimbursements being less than planned. The Board asked if attendance or enrollment affected the amount. Ms. DeLuna stated that enrollment and attendance is down this year. It was noted by Trustee Stevenson that Cassia has the same attendance issue. Vice Chair Stimpson made the motion to accept the 2016-17 ARTEC and District audit. Motion carried.

Break: 5:45-6:05 p.m.

Discussion (6:05 – 8:37 p.m.)

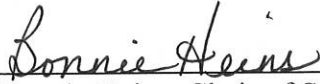
IRS Audit Findings: Dr. Cox shared with the Board information from the IRS audit. W9's will be given to Board members. Mileage will continue to be tracked by the Board Clerk.

Trustee Building Visit Review: The Board shared information, concerns and issues they received from staff during their visits to schools.

Superintendent's Report: Dr. Cox reviewed his report with Board members. A discussion was held in regards to seventh grade sports, which will be reported on at the December work session.

Meeting Adjourned

A motion to adjourn the special board meeting was made by Trustee Andersen at 8:37 p.m. Chair Heins declared the meeting adjourned.



Bonnie Heins, Chair of School Board

Attest: November 20, 2017 kt



Kerri Tibbitts, Board Clerk