

School Board of Trustees

Special Board Meeting Minutes

May 2, 2016

The special board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chairman, Tammy Stevenson at 12:10 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

Board Members Present

The following trustees were present: Chairman, Tammy Stevenson; Trustees, Bonnie Heins, Rick Stimpson, and Jeff Gibson.

Executive Session

A motion was made by Trustee Stimpson to go into Executive Session, motion carried. Chairman Stevenson called the Executive Session to order 12:15 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel.

The poll of the trustees follows: Stevenson - Yes; Gibson – Yes; Heins – Yes; and Stimpson – Yes.

Trustee Heins moved to close the Executive Session and move to the Open Session. The motion was approved. Chairman Stevenson declared the Executive Session closed at 1:18 p.m.

Other Attending: The following were also present: Superintendent, Dr. Kenneth Cox; Legal Counsel, Michael Tribe; Board Clerk, Kerri Tibbitts; Administrators: Suzette Miller, Kelly Arritt, Terry Merrill and Josh Aston.

Open Session

Chairman Stevenson called the Regular Board Meeting to order at 1:19 p.m.

A motion by Trustee Heins was made to accept the recommendations from the administration on employee #041816-01. Motion carried.

Meeting Adjourned

A motion to adjourn the regular board meeting was made by Trustee Gibson at 1:30 p.m. Chairman Stevenson declared the meeting adjourned.

Tammy Stevenson, Chairman of School Board

Attest: May 16, 2016, kt

Kerri Tibbitts, Board Clerk