MCSD #331 Board of Trustees Special Board Meeting Minutes May 28, 2025 DRAFT

Board Members Present

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent, Perez and Claridge.

Call to Order & Roll Call

A motion to amend the agenda to add Executive Session for the purpose of: Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student; (f) legal counsel was made by Trustee Perez, seconded by Trustee Claridge, motion carried.

Executive Session was declared finished.

Business

A motion to approve the summer school budget and personnel was made by Vice chair Andersen, seconded by Trustee Kent. Motion carried.

A motion was adjournment was made by Vice Chair Andersen, seconded by Trustee Claridge. Motion carried. Adjournment was at 6:15 p.m.

Russ Suchan, Chair of School Board

Attest: June 16, 2025

Kerri Tibbitts, Board Clerk