

# **MCSD #331 Board of Trustees**

## **Special Board Meeting Minutes**

### **September 11, 2017**

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 2:10 p.m. A roll call was taken and the Board Clerk reported a quorum was present.

#### **Board Members Present**

The following trustees were present: Chair, Bonnie Heins; Vice Chair, Rick Stimpson; Trustee, Tammy Stevenson.

Chair Heins welcomed everyone.

#### **Agenda Review** (2:10 – 3:24)

Dr. Cox reviewed with those present the agenda for September 18, 2017.

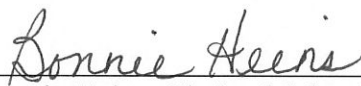
#### **Executive Session**

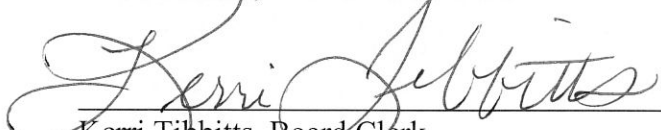
Executive Session was not held due to it not being listed in Business for approval.

#### **Meeting Adjourned**

A motion to adjourn the special board meeting was made by Vice Chair Stimpson at 3:24 p.m. Chair Heins declared the meeting adjourned.

Attest: September 18, 2017 kt

  
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Bonnie Heins, Chair of School Board

  
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Kerri Tibbitts, Board Clerk