

# MCS D #331 Board of Trustees

## Special Board Meeting Minutes

### May 7, 2018

The Special Board meeting held at Minico High School, 292 W 100 Rupert, Idaho was called to order by Chair, Bonnie Heins at 5:48 p.m. A roll call was taken and the Board Clerk reported a quorum was not present to go into Executive Session.

#### Board Members Present

The following trustees were present: Chair, Bonnie Heins; Trustee, Tammy Stevenson, Trustee Andersen.

#### Amended Agenda

A motion was made to amend the agenda due to receiving a late travel request (5/7/18) for students to travel overnight and out of radius for state golf which was occurring this week. A motion was made to amend the agenda to indicate the travel request by Trustee Andersen, seconded by Trustee Stevenson. Motion carried. A recess was called from 5:55 to 7:20 p.m. for the Town Hall meeting.

#### Executive Session

A motion was made by Trustee Stevenson to go into Executive Session. Chair Heins called the Executive Session to order at 7:25 p.m. for the purpose of Idaho Code 74-206 (1) (a) personnel; (f) legal counsel. The poll of the trustees follows: Trustee Stevenson - Yes; Chair Heins – Yes; Vice Chair Stimpson – Yes; Trustee Andersen – Yes; Trustee Gibson – Yes.

A motion was made by Vice Chair Stimpson, seconded by Trustee Gibson to close the Executive Session and move to the Open Session. The motion was approved. Chair Heins declared the Executive Session closed at 8:35 p.m.

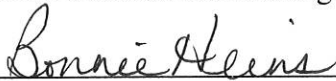
#### Business

Travel: A motion was made to approval student travel as presented by Trustee Stevenson, seconded by Vice Chair Stimpson. Motion carried.


Personnel was mistakenly left off the Business section. Voting on personnel will occur Thursday, May 10, 2018 at 11:50 a.m. during a Special Board Meeting.

#### Meeting Adjourned

A motion to adjourn the special board meeting was made by Vice Chair Stimpson, seconded by Trustee Stevenson at 8:45 p.m. Motion carried. Chair Heins declared the meeting adjourned.

  
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Bonnie Heins, Chair of School Board

Attest: May 21, 2018 kt

  
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Kerri Tibbitts, Board Clerk

