

**NOTICE OF SPECIAL MEETING MEETING OF THE BOARD OF TRUSTEES
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331
RUPERT, MINIDOKA COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN that an **Special Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Tuesday, March 28, 2023 at Noon at the District Service Center 310 10th Street** **Rupert, ID 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Bonnie Heins, Chair	Dr. Kenneth Cox, Superintendent
Rick Stimpson, Vice Chair	Kerri Tibbitts, Board Clerk
Russ Suchan, Trustee	Reed Cotten, School Counsel
Jeff Gibson, Trustee	
Mary Andersen, Trustee	

1. ROLL CALL
2. DISCUSSION/INFORMATION ITEMS
 - A. Superintendent Candidate Interview Process
3. EXECUTIVE SESSION A motion to move into Executive Session for the purpose of Idaho Code 74-206 (1) (a) Superintendent Applications
 - A. Interviews of semi-finalists candidates for the position of Superintendent
 - B. Discussion of candidate's qualifications of the positions of superintendent
4. BUSINESS (action items)
 - A. Possible action may be held from Executive Session regarding position of superintendent.
 1. Draft Minutes
 2. Determine next steps in Superintendent Search Process
5. Adjournment

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#boldsubject#

** Robert's Rules of Order will govern all meetings

*** Any person needing special accommodations to participate in the above-noticed meeting should contact the Minidoka County School District one (1) day prior to the meeting at 310 10th St., Rupert, Id. (208) 436-4727

MCSD #331 Board of Trustees

Special Board Meeting Minutes

March 28, 2023

The special board meeting held at the District Service Center, 310 10th St., Rupert, Idaho was called to order by Chair Heins, at 12:05 p.m.

Board Members Present

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

Discussion

Superintendent Candidate Interview Process – Each board member will ask a question to each candidate. All questions will be the same for all candidates.

Executive Session

A motion to move into Executive Session for the purpose of Idaho Code 74-206 (1) (a) Superintendent Applications was made by Trustee Claridge, seconded by Trustee Perez. Motion carried.

1. Interviews of semi-finalists candidates for the position of Superintendent
2. Discussion of candidates' qualifications for the position of Superintendent.

A declaration was made that Executive Session was completed.

Business

Possible action may be held from Executive Session regarding position of Superintendent.

A motion to bring forth Spencer Larson, David Sotutu and Ty Shippen was made by Trustee Andersen, seconded by Trustee Perez. Roll call vote: Heins – yes; Suchan – yes; Andersen – yes; Perez – yes; Claridge – yes. Motion carried.

Determine next steps in Superintendent Search Process

A motion for Wednesday, April 5th for final interviews as the next step in the Superintendent Search starting at 9:00 a.m. was made by Trustee Andersen, seconded by Trustee Claridge. Motion carried.

Adjournment

A motion for adjournment was made by Trustee Andersen, seconded by Trustee Perez. Motion carried. Adjournment: 5:59 p.m.

Bonnie Heins, Chair of School Board

Attest: April 17, 2023 kt

Kerri Tibbitts, Board Clerk