

**NOTICE OF SPECIAL BOARD 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 **Wednesday, April 5, 2023 at 8:30 AM** 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 (8:30)**

2. Approval of Agenda (Action Item)

3. Executive Session: A motion to move into Executive Session for the purpose of Idaho Code 74-206 (1) (a) Superintendent Interviews

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4. Return to Open Session

5. Adjournment

6. Lunch break (12:00 - 1:00 p.m.)

Candidates will have an opportunity to have lunch around the Rupert Square.

**7. Roll Call (1:15 p.m.)**

8. Approval of Agenda (Action Item)

9. Executive Session for the purpose of Idaho Code 74-206 (1) (a) personnel

A. Review and discussion of comment cards from Q & A Forum with Administration and MCEA

B. Review and discussion of reference calls

C. Discussion of candidate's qualification for the position of Superintendent

10. Return to Open Session

11. Business

A. Discussion of next steps in District's Superintendent Search

B. Selection of District's next Superintendent of Schools

C. Select District designee to discuss position terms of Superintendent

12. Adjournment

#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 10<sup>th</sup> St., Rupert, Id. (208) 436-4727



**Minidoka County School District**

**Finalist Interviews**

**Wednesday, April 5, 2023**

<b>Time</b>	<b>Event</b>
9:00 am	<b>Board enters into Executive Session</b>
9:00 am – 9:45 am	<b>Board Interview with Ty Shippen</b>
9:45 am – 10:00 am	<b>15-Minute Break</b>
10:00 am – 10:45 am	<b>Board Interview with David Sotutu</b>
10:45 am – 11:00 am	<b>15-Minute Break</b>
11:00 am – 11:45 pm	<b>Board Interview with Spencer Larsen</b>
11:45 am – 12:00 pm	<b>15-Minute Break</b>
12:00 pm – 1:00 pm	<b>Lunch for Board and Finalists</b>
1:00 pm	<b>Board Meets in Executive Session</b> The Board will review comment cards, reference calls, and have final discussions regarding finalists.
Upon conclusion of Executive Session	<b>Board Convenes in Open Session</b> The Board can take action regarding a candidate to offer the position to.