

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

**NOTICE IS HEREBY GIVEN** that a **Regular Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, January 17, 2011 at 7:00 PM at the Minico High School Library, 292 West 100 South, Rupert, Idaho 83350** at which meeting the following business will be conducted:

**CALL TO ORDER & ROLL CALL:**

Brian Duncan, Chairman  
Doyle Price, Vice Chairman  
George MacDonald, Trustee  
Tammy Stevenson, Trustee  
Mark Sanderson, Trustee

Dr. Scott Rogers, Superintendent  
John Fennell, Assistant Superintendent  
Michael Tribe, School Counsel  
Patricia Knoblauch, Board Clerk

1. **CALL TO ORDER & ROLL CALL**
2. **EXECUTIVE SESSION**

Idaho Code 67-2345 for the purposes of: personnel questions, negotiations, property acquisition or pending legal action.

  - A. Personnel Recommendations
  - B. Treasurer's Revenue Report
  - C. Treasurer's Expense Report
  - D. Accounts Payable
  - E. SBF & Activity Reports
  - F. Other
    1. Legal
3. **PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME**
4. **AGENDA APPROVAL**
5. **GOOD NEWS REPORTS**
  - A. Mt. Harrison Good News (J. Kontos)
  - B. Good News at East Minico (M. Widmier)
6. **STUDENT REPRESENTATIVE REPORT:** Minico-Tiffany Koyle
7. **PATRON COMMENTS**

Please fill out the request form available at the front table to address the Board of Trustees. Three (3) minutes time limit for items not included on board agenda. Items on board agenda will be addressed during the meeting as scheduled.
8. **CONSENT AGENDA**
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports (M. DeLuna/K. Quesnell)
9. **DISCUSSION ITEMS**
  - A. Superintendents Evaluation (B. Duncan)
  - B. Closing of Sale of Old Acequia Building (S. Rogers)
10. **BUSINESS ITEMS**
  - A. Resolution Calling for Trustee Elections (P. Knoblauch)
  - B. New/Amended/Deleted Policies (Exhibit #7)
    1. 2nd Reading New Policy #1001.00 "Public Access to District Records"

2. Delete Policy #501.14 "Appeal Process at Minico High School for Credit and/or Exemption From District's 90% Attendance Policy"
3. Amend Policy #501.12 "Attendance"
4. 2nd Reading Amend Policy #605.33 "Promotion and Retention"
5. 2nd Reading Amend Policy #810.96 "Payroll Procedures"
6. Review Policy #410.52 "Emergency Closure Days"
7. Amend Policy #201.21 "Board of Trustees"

C. Disposition of Fixed Assets

D. Travel Requests

E. Personnel Recommendations

## 11. **ADJOURNMENT OF MEETING**

\*\* 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 633 Fremont Avenue, Rupert, Id. (208) 436-4727