

**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, May 16, 2011 at 5:00 PM** at the **District Service Center, 310 10th St., Rupert, Idaho 83350** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Brian Duncan, Chairman
Doyle Price, Vice Chairman
Tammy Stevenson, Trustee
Mark Sanderson, Trustee
Jason Gibbons, Trustee

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

1. CALL TO ORDER & ROLL CALL

2. 2010-2011 REVISED BUDGET HEARING (Exhibit #1)

3. 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

4. PRAYER-BY INVITATION OF BOARD CHAIRMAN, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

6. GOOD NEWS REPORTS:

- A. Acequia Elementary-Wii R Fit (S. Miller)
- B. East Minico-Writing Contest (S. Coats & J. Norby)
- C. Minidoka County School Board Scholarship (T. Catmull)

7. STUDENT REPRESENTATIVE REPORT

8. 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.

9. CONSENT AGENDA:

- A. Minutes of Previous Meeting
- B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports

10. DISCUSSION ITEMS:

- A. 10 Minute Board Training "Chain of Command" (B. Duncan)
- B. Review of Student Led Conference Pilot (D. Rogers)
- C. Minidoka Virtual Academy Up-date (S. Rogers)

11. BUSINESS:

- A. Ratification of 2011-2012 Negotiated Agreement (B. Duncan)
- B. Certificated Contracts (S. Rogers) (Exhibit #3)
- C. Trustee Zones (Exhibit #4)
- D. Permission to Use Minico Football Pads at Camp (K. Arritt)
- E. Bus Lease/Purchase (J. Fennell)
- F. Changes to School Handbooks (Exhibit #7)
- G. Review of Mt. Harrison Uniform Policy (J. Kontos)
- H. Food Service-Safety Procedure (P. Bean)
- I. New/Amended/Deleted Policies (Exhibit #10)

- 1. 2nd Reading Amend Policy #402.95 "Employee Use of Social Media, Personal Web Sites & Employee-Student Relations"
- 2. 2nd Reading Policy #402.97 "Computer/Internet Use for Employees"
- 3. 2nd Reading Amend Policy #508.00 "Freedom of Speech & Expression "
- 4. 2nd Reading Amend Policy #401.98 "Certificated Employee Reduction in Force"
- 5. Amend Policy #501.12 "Attendance"

6. Amend Policy #605.40 "Middle School Credits"

J. Disposition of Fixed Assets (Exhibit #11)

K. Travel Requests (Exhibit #12)

L. Personnel Recommendations

12. 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