

**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, February 18, 2013 at 7:00 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. EXECUTIVE SESSION: Idaho Code 67-2345 (a), (b) to consider complaints or charges brought against a public officer, (c) labor negotiations or interest in real property & (f) legal questions.
  - 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, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
4. AGENDA APPROVAL
5. GOOD NEWS REPORTS
  - A. Total Learning Center (TLC) (T. Lowder)
  - B. IABE Conference Honorees (S. Miller)
6. STUDENT REPRESENTATIVE REPORT
7. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. West Minico Middle School (T. Perrigot)
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. Revused Board Committee Assignments (S. Rogers)
  - B. Idaho K-12 Energy Efficiency Project (S. Rogers)
  - C. Regence Blue Shield Update (S. Rogers)
  - D. MCEA Request (E. Martinez & T. Williams)
  - E. School Security on Playgrounds (J. Gibbons)
  - F. Teacher Evaluation-Parent Input (J. Gibbons)
  - G. Teaching with Technology Funds (J. Fennell)
11. BUSINESS
  - A. 2006 Series Bond Refinancing (S. Rogers)
  - B. Resolution Calling for Trustee Elections (P. Knoblauch)
  - C. Supplemental Levy (S. Rogers)
  - D. Paul & Rupert WISE Tool Approval (S. Miller)
  - E. Approval of Turnaround Plan- Mt. Harrison (D. Rogers)
  - F. 2013 Minico Senior Celebration Request (S. Rogers)
  - G. New/Amended/Deleted Polices
    1. New Policy #600.00 "District Calendar Committee"
    2. New Policy #801.71 "Declaration of Financial Emergency"
    3. Amend Policy #602.71 "Idaho Digital Learning Association Classes"
    4. Delete Policy #419.00 "Pay for Performance"
  - H. Disposition of Fixed Assets

I. Travel Approvals

J. Personnel Recommendations

K. Old DSC Building Appraisal (S. Rogers)

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