

**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, August 19, 2013 at 5:30 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:

Tammy Stevenson, Chairman
Jason Gibbons, Vice Chairman
Doyle Price, Trustee
Mark Sanderson, Trustee
JoAnna Cook, Trustee

Sandra Miller, Interim Superintendent
Patricia Knoblauch, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL

2. WORK SESSION:

- A. Plant Facility Levy
- B. Personnel Attendance
- C. School Lunches
- D. Registration
- E. Concerns/Comments

3. EXECUTIVE SESSION: Idaho Code 67-2345-1 (a), (b) to consider complaints or charges brought against a public officer, (c) labor negotiations or interest in real property and (f) legal questions. Idaho Code 67-2345-1 (a), (b), (c), (f), 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, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

6. GOOD NEWS REPORTS

- A. Science Internship (T. Williams & B. Sorensen)

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. Board Member Training, Updates & Committee Reports
- B. Administrator Committee Reports
- C. Summer School Summary Report (J. Kontos & S. Miller)
- D. East Minico School Lunch Follow-up (P. Bean)
- E. Minidoka Education Foundation Up-date (M. Tribe)

11. BUSINESS

- A. iSchool Contract Revision (S. Miller)
- B. 2013-2014 Fuel Bid (A. Bywater & T.L.)
- C. Approval of 2013-2014 Bus Routes & Safety Busing (A. Bywater)
- D. Approval of 13-14 School Handbooks (S. Miller)
- E. New/Amended/Deleted Policies (Exhibit #7)
 - 1. 2nd Reading Amend Policy #605.40 "Middle School Credits"
 - 2. Amend Policy #502.60 "Minidoka Student Scholarship Fund"
- F. Disposition of Fixed Assets
- G. Travel Approvals

H. 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 310 10th St, Rupert, Id. (208) 436-4727