

**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, October 21, 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. 2013 Data Report-Secondary Schools Schools
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. BSU College of Ed. Mentor of the Year (S. Miller & S. Baker)
 - B. ISCA State Coach of the Year (S. Miller)
 - C. Why West Minico Students Love Art (T. Giraud)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Rupert Elementary (L. Copmann)
9. 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.
10. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
11. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 - B. Administrator Committee Reports (H. Hepworth & T. Stevenson)
 - C. Federal Programs Overview (S. Miller, G. Campos & R. Gomez)
 - D. Smart Goals and Indicators (S. Miller)
 - E. Veterans Dinner (D. Rogers)
 - F. Minico Athletic Handbook Update (K. Arritt)
 - G. ISBA Resolutions (T. Stevenson)
12. BUSINESS
 - A. 2013 Audit Report (D. Condie)
 - B. 2013 Fund Balance Report (M. DeLuna)
 - C. Bus Replacement Proposal (A. Bywater & T. Lowder)
 - D. Mt. Harrison Standards of Dress Policy Change (D. Rogers)
 - E. New/Amended/Deleted Policies (Exhibit #20)
 1. New Policy #504.75 "Incident Management System Reporting"
 2. Amend Policy #201.20 "Dist. Organization Plan & Authority Flow Chart"

3. Amend Policy #201.25 "School District Trustee Zones"
4. Amend Policy #302.00 "Evaluation of Administrators"
5. 2nd Reading Policy #305.31 "Administrator Travel"
6. 2nd Reading Amend Policy #502.47 "Student Travel"
7. 2nd Reading Amend Policy #702.46 "Activity Busing"
8. 2nd Reading Amend Policy #702.47 "Travel-Extended & Out-of-State"

F. Disposition of Fixed Assets

G. Travel Approvals (Exhibit #22)

H. Personnel Recommendations

13. 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