

**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, November 18, 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. Acequia Sound System Demo (J. Blauer & S. Ball)
  - B. 2014 Supplemental Levy
    1. Maintenance (T. Schut)
    2. Technology (K. Jackson)
    3. Transportation (A. Bywater)
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 & Expense Report
  - C. Accounts Payable
  - D. SBF & Activity Reports
  - E. Other
    1. Legal
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
  - A. Early Literacy Skills (S. Biggins, M. Dranker, J. Woodward & M. Renz)
  - B. Young West Minico Authors (S. Price)
  - C. Additional Staff at Heyburn Elementary (M. Widmier)
  - D. Paul Elementary FUN Run (A Bovee)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. Paul Elementary (C. Johnson)
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 (J. Gibbons & J. Cook)
  - B. Administrator Committee Reports
  - C. Board of Trustee Vacancy (T. Stevenson)
  - D. School Lunch Up-date (P. Bean)
  - E. District Service Center Christmas Hours (S. Miller)
12. BUSINESS
  - A. Minico Baseball Co-op with Raft River (K. Arritt)
  - B. ISBA Superintendent Search (T. Stevenson)
  - C. New/Amended/Deleted Policies (Exhibit #11)
    1. Amend Policy #204.02 "Public Participation in Board Meetings"
    2. Amend Policy #204.61 "Advertising Regular Trustee Meetings"

3. Amend Policy #204.90 "Board Meeting Agenda"
4. Amend Policy #301.50 "Chain of Command & Emergency Communications"
5. Amend Policy #404.10 "Personal Leave"
6. Amend Policy #406.21 "Substitute-Exempt Non-Exempt Salary Info"
7. Amend Policy #406.23 "Substitutes-Subbing for Classified Positions Pay"
8. Amend Policy #406.25 "Substitute"
9. Amend Policy #704.97 "Vehicle Operation"

D. Disposition of Fixed Assets

E. Travel Approvals

F. 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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727