

**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, March 17, 2014 at 4:00 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:

Tammy Stevenson, Chairman
Jason Gibbons, Vice Chairman
Doyle Price, Trustee
JoAnna Cook, Trustee
Bonnie Heins, Trustee

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

1. CALL TO ORDER & ROLL CALL
2. 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
3. WORK SESSION:
 - A. Classified Voice
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. The Art of Minico (A. Workman)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Minico High School (S. Miller)
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
 1. Day on the Hill
 - B. Administrator Committee Reports
 1. National Title I Conference (S. Bingham)
 - C. Superintendent Search Committees (T. Stevenson)
12. BUSINESS
 - A. 2006-2007 Bond Refinance Resolution (A. Westenskow)
 - B. Award Cell Phone Bid (K. Jackson)
 - C. Supplemental Levy Election Results (T. Stevenson)
 - D. PTO Audit (M. DeLuna)
 - E. Minidoka Education Foundation (J. Gibbons)
 - F. East Minico Handbook Change (J. Fennell)
 - G. MCEA Request (S. Bingham)
 - H. New/Amended/Deleted Policies (Exhibit #11)
 1. Amend Policy #302.00 "Evaluation of Administrators"
 2. 2nd Reading Amend Policy #408.25 "Overtime:Classified Personnel"
 3. Amend Policy #408.51 "Vacation-Full Time Classified Personnel"
 4. 2nd Reading Amend Policy #410.52 "Emergency Closure Days"

5. Amend Policy #413.11 "Drugs, Alcohol & Tobacco"
6. Amend Policy #413.23 "AIDS-HIV Employees"
7. Amend Policy #809.97 "Cellular Phones"
8. Delete Policy #408.70 "Classified Job Training"
9. Delete Policy #408.98 "Special Ed. Administration Guidelines"

I. Disposition of Fixed Assets

J. Travel Approvals

K. Personnel Recommendations

L. Board of Trustee Training

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