

**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 17, 2014 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
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. WORK SESSION:
 - A. 2014-2015 Budget Concerns-Secondary Administrators
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. National Migrant Award (S. Miller)
 - B. East Minico Cheerleaders (J. Boettcher)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. West Minico Middle School (T. Perrigot)
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
 1. Committee Pillar Up-date (S. Miller)
 2. Technology Conferences (H. Hepworth & Kent Jackson)
 - C. Superintendent Search Committees (T. Stevenson)
 - D. State of the District (S. Miller)
 - E. Work Session Start Time (T. Stevenson)
 - F. Superintendents Evaluation (T. Stevenson)
 - G. School Informational Meetings on Levy (S. Levy)
12. BUSINESS
 - A. Cell Phone RFB (K. Jackson)
 - B. Award Bus Lease Finance Bid (T. L. & M. DeLuna)
 - C. PTO Audits (M. DeLuna)
 - D. Minidoka Education Foundation (J. Gibbons)
 - E. Senior Celebration Request
 - F. Certificate of School Closure (S. Miller)
 - G. New/Amended/Deleted Policies (Exhibit #12)

1. 2nd Reading New Policy #503.40 "Students of Separated or Divorced Parents"
2. 2nd Reading Amend Policy #302.00 "Evaluation of Administrators"
3. 2nd Reading Amend Policy #402.97 "District-Provided Access to Electronic Information, Services & Networks for Employees"
4. Amend Policy #405.16 "Teacher Responsibility"
5. Amend Policy #408.25 "Overtime: Classified Personnel"
6. Amend Policy #410.52 "Emergency Closure Days"
7. Amend Policy #501.12 "Attendance"
8. 2nd Reading Amend Policy #502.97 "District-Provided Access to Electronic Information, Services & Networks Use for Students"

H. Disposition of Fixed Assets

I. Travel Approvals

J. Personnel Recommendations

K. 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