

**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, May 19, 2014 at 5:00 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. WORK SESSION:
  - A. Insurance/Benefits Renewal (D. Cameron & L. Duff)
  - B. Professional Technical Education
  - C. Trustee Applications Zone #3
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. Minico Cheerleaders (K. Arritt)
  - B. Paul Carnival (C. Johnson)
  - C. Bond Refinance Savings (T. Stevenson)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. TLC (T. Lowder)
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. Clarity Technology Results (H. Hepworth)
  - C. Legislative Leadership Awards (K. Cox)
  - D. District Service Center Summer Hours (S. Miller)
  - E. Insurance/Benefits Renewal (T. Stevenson)
12. BUSINESS
  - A. Disposal of Old DSC Building (T. Stevenson)
  - B. Middle School C- Core Policy Requirements (J. Fennell)
  - C. Permission to Use Minico Football Pads at Camp (K. Arritt)
  - D. New/Amended/Deleted Policies
    1. Amend Policy #402.00 "Evaluation of Certificated Employees"
    2. 2nd Reading Amend Policy #402.40 "Employee Arrest or Conviction"
    3. 3rd Reading Amend Policy #408.25 "Overtime: Classified Personnel"

4. 2nd Reading Adopt New Policy #413.15 "Employee Drug and Alcohol Testing"
5. Amend Policy #503.82 "Secondary School Clubs"
6. Amend Policy #503.97 "Transportation- Supervision of Students"
7. Amend Policy #505.13 "Student Emergency Information"
8. Amend Policy #603.55 "Instructional Materials"
9. Amend Policy #605.40 "Middle School Credits"

E. Disposition of Fixed Assets

F. Travel Approvals

G. 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