

**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 16, 2015 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
JoAnna Cook, Trustee
Bonnie Heins, Trustee
Jacob Catmull, Trustee

Dr. Kenneth Cox, Superintendent
Patricia Knoblauch, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
 - A. Budget Preview
 1. Budget Assumptions
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
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Minico High School (S. Miller)
9. Data Report
 - A. Updated Staffing Report (Dr. Cox)
10. 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.
11. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
12. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 - B. Administrator/Department/Committee Reports
 1. Food Service Report (R. Taylor)
 2. Health & Wellness Committee (M. Widmier)
 - C. Policy Discussion
 - D. Superintendent's Report
13. BUSINESS
 - A. Negotiations Request (Dr. Cox)
 - B. ARTEC Performance Certificate (Dr. Cox)
 - C. New Teacher Signing Bonus (Dr. Cox)
 - D. Student Activity Funds Handbook (Dr. Cox & M. DeLuna)
 - E. Minico Driver's Ed. Proposal (S. Miller)
 - F. Facilities Supplemental Levy Expenditures 2014-2015 (Dr. Cox/T. Schut)
 - G. New/Amended/Deleted Policies (*amended from previous reading)
 1. 2nd Reading Amend Policy #301.20 "Appointment of Superintendent"
 2. Amend Policy #402.97 "Electronic Services for Employees" (402.97A & 402.97F)

3. 2nd Reading Amend Policy #408.71 "Grievance Procedure for Classified"
4. Amend Policy #501.66 "Homeless Education"
5. 2nd Reading Adopt New Policy #502.12 "Relationship Abuse & Sexual Assault Prevention & Response (502.12P)
6. Amend Policy #502.97 "Electronic Services for Students" (502.97P & 502.97 F)
7. Amend Policy #503.00 "Student Use of Electronic Communication Devices"
8. 2nd Reading Amend Policy #504.17 "Medication" (504.17F)
9. Amend Policy #807.30 "Insurance Committee"
10. Amend Policy #1004.12 "Community Use of School Facilities" (1004.12F1 & 1004.12F2)
11. Amend Policy #1005.36 "Distribution of Informational Materials" (1005.36F)

H. Disposition of District Property/Fixed Assets

I. Travel Approvals

J. Personnel Recommendations

14. 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