

**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 23, 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. Secondary Data Based Budgeting Concerns
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 Fall Sport Athletes Honored (K. Arritt)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. West Minico Middle School (Dr. Perrigot)
9. Data Report
 - A. GEAR Up Update (K. Dexter)
 - B. Migrant Funding Report (H. Hepworth)
 - C. 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
 1. Day on the Hill
 - B. 2015-2016 Budget
 - C. Administrator/Department/Committee Reports
 1. Technology Conference Report (H. Hepworth)
 - D. Policy Discussion (Exhibit #10)
 1. Reduction in Force #40.98
 2. Community Use of School Facilities #1004.12
 3. Insurance Committee #807.30
 - E. Superintendent's Report
 1. Strategic Plan Update
13. BUSINESS
 - A. Request for Mt. Harrison Student Council Fundraisers Approval (M. Boettcher)
 - B. Request for New Minico Ping Pong Club Approval (C. Smith)

- C. Superintendent Evaluation & Contract Renewal (T. Stevenson)
- D. Student Activity Funds Handbook (Dr. Cox & M. DeLuna)
- E. Approval Bus/Lease Purchase Bid (A. Bywater)
- F. Approve 2015-2016, 2016-2017 & 2017-2018 school Calendars (Dr. Cox)
- G. PTO Audits (M. De Luna)
- H. Senior Celebration Request

I. New/Amended/Deleted Policies (*amended from previous reading)

1. Amend Policy #201.02 "District Organization Plan & Authority Flow Chart" (201.02A)
2. Amend Policy #301.20 "Appointment of Superintendent"
3. Adopt New Policy \$400.50 "Negotiation Representation"
4. Amend Policy #404.10 "Personal Leave"
5. Amend Policy #408.71 "Grievance Procedure for Classified"
6. Adopt New Policy #502.12 "Relationship Abuse & Sexual Assault Prevention & Response (502.12P)
7. Amend Policy #504.17 "Medication" (504.17F)
8. Amend Policy #807.40 "Employee Tuition Reimbursement" (807.40F)

J. Disposition of District Property/Fixed Assets

K. Travel Approvals

L. 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