

**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, January 19, 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. Elementary 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. Acequia Elementary - Local & State VFW Teacher of the Year
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. East Minico Middle School (J. Fennell)
9. Data Report
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. Superintendent's Evaluation Presentation (T. Stevenson)
  - B. Administrator/Department/Committee Reports
    1. School Improvement (H. Hepworth)
  - C. Policy Discussion
  - D. Superintendent's Report
    1. Strategic Plan Up-date
13. BUSINESS
  - A. Resolution Calling for Trustee Elections
  - B. Student Activity Funds Handbook (Dr. Cox & M. DeLuna)
  - C. New/Amended/Deleted Policies (\*amended from previous reading)
    1. Amend Policy #404.16 "Child Abuse" (404.16F-a & 404.16F-2)
    2. Amend Policy #501.66 "Homeless Education"
    3. Amend Policy #504.16 "Child Abuse" (504.16F-1 & 504.16F-2)
    4. Amend Policy #807.40 "Employee Tuition Reimbursement" (807.40F)
  - D. Disposition of District Property/Fixed Assets
  - E. Travel Approvals

F. 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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727