

**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, October 20, 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
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. Supplemental Levy Facilities Project Update (Dr. Cox & T. Schut)
 - B. Budget Form Review (Dr. Cox & M. DeLuna)
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 Receives Grant (K. Cantrell)
 - B. G E Capital (Dr. Cox)
 - C. Paul Panther Fun Run (C. Johnson)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Rupert Elementary (L. Copmann)
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
 1. Region IV Meeting Report
 - B. Administrator/Department/Committee Reports (Exhibit #10)
 1. Elementary Report Card (H. Hepworth)
 - C. Policy Discussion
 1. 301.20 "Appointment of Superintendent"
 2. New #400.50 "Negotiations Representation"
 - D. Superintendent's Report
12. BUSINESS
 - A. 2014 Audit Report (D, Condie)
 - B. 2014 Fund Balance Report (M. DeLuna)
 - C. Activity Accounting Software Recommendation (M. DeLuna)
 - D. School Resource Officer Agreement (Dr. Cox)
 - E. City of Rupert Water System Operations Agreement (Dr. Cox)
 - F. Amend Minico Student Handbook (S. Miller)

G. New/Amended/Deleted Policies

1. 2nd Reading Amend Policy #201.30 "Conflict of Interest"
2. 2nd Reading New Policy #201.35 "Trustee Spouse Employment:
3. 2nd Reading New Policy #202.00 "Strategic Planning"
4. Amend Policy #305.00 "Administrative Meetings"
5. Amend Policy #402.30 "Assignment & Transfer"
6. New Policy #403.90 "Leadership Premiums"
7. Amend Policy #404.94 "Leave of Absence"
8. New Policy #405.70 "Employee Recognition" (to replace #405.71 & #405.72)
9. 2nd Reading New Policy #605.50 "Advanced Opportunities"
10. New Policy #1001.20 "Public Access to District Website"

H. Disposition of District Property/Fixed Assets

I. Travel Approvals (Exhibit #22)

J. Personnel Recommendations

K. Hold Harmless Agreement

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