

**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 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
Rick Stimpson, Trustee

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

1. CALL TO ORDER & ROLL CALL
2. WORK SESSION
 - A. Technology Report
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel
 - A. Personnel Recommendations
 - B. Accounts Payable
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Alternative School Conference and Idaho LEADS (S. Lindsay)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Rupert Elementary (L. Copmann)
9. DATA REPORT
 - A. Class Size 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. Region IV Meeting Report
 2. Board Training
 - B. Administrator/Department/Committee Reports
 1. Cell Phone Contract (K. Jackson)
 2. MCEA Update (M. Fassett & M. Coats)
 - C. Policy Discussion (Exhibit #12)
 1. 2425 Parental Rights (104.00)
 2. 3280 Equal Education, Nondiscrimination & Sex Equity (502.00)
 3. 3281 Gender Identity & Sexual Orientation (502.05)
 4. 5265 Employee Responsibilities Regarding Student Harassment, Intimidation & Bullying (400.55)
 5. Student Searches (502.61)
 - D. Superintendent's Report
13. BUSINESS
 - A. 2015 Audit Report (D. Condie)
 - B. 2015 Fund Balance Report (M. De Luna)
 - C. Continuous Improvement Plan (Dr. Cox)
 - D. Approval of TLC Fundraiser (D. Blood)
 - E. New/Amended/Deleted Policies (*amended from previous reading)
 1. 2nd Reading Adopt New Policy #400.50 "Negotiations Representation" *
 2. 2nd Reading Amend Policy #401.98 "Reduction in Force" (401.98F) *
 3. Amend Policy #406.21 "Substitute-Exempt & Non-Exempt Salary Information"

4. Amend Policy #406.23 "Substitutes-Subbing for Classified Positions Pay"
5. Amend Policy #406.25 "Substitute"
6. Amend Policy #406.26 "Substitutes-Subbing for Certificated Positions Pay"
7. Amend Policy #501.34 "Open Enrollment"
8. Amend Policy #501.66 "Homeless Education" (501.66P)
9. 3rd Reading Amend Policy #1007.00 "Nutrition and Wellness"
10. 3rd Reading Adopt New Policy #1007.10 "Food Service" *
11. 3rd Reading Adopt New Policy #1007.20 "Nutrition Standards"
12. 3rd Reading Adopt New Policy #1007.30 "School Meals"
13. 3rd Reading Adopt New Policy #1007.40 "Food & Beverage Sales"

F. Disposition of District Property/Fixed Assets

G. Travel Approvals

H. 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