

**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, November 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
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. Elementary and Secondary Data
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel,(f) legal questions
 - A. Personnel Recommendations
 - B. Accounts Payable
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Mt. Harrison Pump House (Dr. Cox)
 - B. Migrant Conference (S. Benavidez & B. Claridge)
7. STUDENT REPRESENTATIVE REPORT
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Paul Elementary (C. Johnson)
9. DATA REPORT
 - A. SBAC Report (A. Johnson)
 - B. Parent Teacher Conference Percentage 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. ISBA 2015 Conference
 - B. Administrator/Department/Committee Reports
 1. Migrant Report (H. Hepworth & B. Claridge)
 2. School Nurse & Immunization (S. Bingham)
 3. ARTEC Performance Framework (M. Gibson)
 4. Wellness Committee (M. Widmier)
 5. East Minico Advisory (B. McKinney)
 - C. Policy Discussion
 1. Evaluation of Certificated Employees 402.00
 - D. Superintendent's Report
13. BUSINESS
 - A. Award Minico Field House Re-roof Bid(T. Schut)
 - B. Approve 2015 ARTEC Audit (Dr. Cox)
 - C. ARTEC Certificate of Assurance (Dr. Cox)
 - D. Supplemental Levy Election Results (T. Stevenson)
 - E. New/Amended/Deleted Policies (*amended from previous reading)
 1. 2nd Reading Adopt New Policy #104.00 "Parental Rights"
 2. 2nd Reading Adopt New Policy #400.55 "Employee Responsibilities Regarding Student Harassment, Intimidation & Bulling"

3. 3rd Reading Amend Policy #401.98 "Reduction in Force" (401.98F)
4. 2nd Reading Amend Policy #501.34 "Open Enrollment"
5. 2nd Reading Adopt Policy #502.00 "Equal Education Non Discrimination & Sex Equity"
6. 2nd Reading Adopt New Policy #502.61 "Student Searches"
7. Amend Policy #605.50 "Advanced Opportunities"
8. Amend Policy #803.30 "Purchasing & Purchasing Order, Quotes & Bids" (803.30F1, F2, F3, F4, F5, P1, P2)
9. Amend Policy #806.53 "Capital Outlay"

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