

**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, December 14, 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. Superintendent Evaluation Goals
 - B. Student Fee Review
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. Sources of Strength/Idaho Lives (T. Shippen)
 - B. FFA National Convention (J. Tate)
7. STUDENT REPRESENTATIVE REPORTS
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Acequia Elementary (S. Baker)
9. DATA REPORT
 - A. Immunization Update (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
 - B. Administrator/Department/Committee Reports
 1. 10 Year Facility Plan Report (Dr. Cox)
 2. Highly Qualified New Teacher Report (Dr. Cox)
 3. Multi-Tiered System of Support Progress Report (S. Bingham)
 - C. Policy Discussion
 1. Epinephrine Policy (S. Bingham & M. Tribe)
 - D. School Resource Officer Report (D. Bourn)
 - E. Superintendent's Report
13. BUSINESS
 - A. Award District Cell Phone Bid (K. Jackson)
 - B. Middle School Ski School fee Increase (A. Larson)
 - C. Discretionary Funding Proposal (Dr. Cox)
 - D. Student Expulsion
 - E. New/Amended/Deleted Policies (*amended from previous reading)
 1. 2nd Reading Amend Policy #803.30 "Purchasing & Purchasing Order, Quotes & Bids" (803.30F1, F2, F3, F4, F5, P1, P2)
 - 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