

**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, February 22, 2016 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 & Secondary Data Based Budgeting Concerns
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (f) legal
 - A. Personnel Recommendations
 - B. Accounts Payable
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Idaho School Wellness Mini Grant (B. McKinney)
 - B. West Minico Game Club (D. Hammer & M. Jurgensmeier)
 - C. National Wrestling Hall of Fame (B. Cooper & B. Rushton)
7. STUDENT REPRESENTATIVE REPORTS
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. West Minico Middle School (T. Perrigot)
9. DATA REPORT
 - A. MCSD Parent Teacher Conferences
 - B. Teacher Evaluation - Student Achievement Goals
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. Day on the Hill
 - B. Administrator/Department/Committee Reports
 1. Good Digital Citizens (A. Johnson)
 2. Revised Budget Update (M. DeLuna)
 - C. Policy Discussion
 1. Board Meetings #204.01
 - D. Superintendent's Report
13. BUSINESS
 - A. 2008 Series Bond Refinance (C. Anderson)
 - B. Superintendent's Evaluation & Contract Renewal (T. Stevenson)
 - C. Approve 2016-2017 School Calendar (Dr. Cox)
 - D. PTO Audits (M. DeLuna)
 - E. Retirement Notification Incentive (Dr. Cox)
 - F. Insurance Renewal Option
 - G. New/Amended/Deleted Policies (*amended from previous reading)
 1. 2nd Reading Adopt New Policy #105.00 "Elementary & Secondary Education Act. Waiver"
 2. 2nd Reading Amend Policy #502.00 (502.10) "Prohibition of Bullying, Harassment & Discrimination" 502.10F & 502.10P

3. 2nd Reading Amend Policy 608.00 "Response to Intervention (RTI) Process"

4. 2nd Reading Amend Policy #1002.00 "Parent Involvement" 1002.00P

H. Disposition of District Property/Fixed Assets

I. Travel Approvals

J. 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