

**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, June 20, 2016 at 5:00 PM at the District Service Center 310 10th St, Rupert ID** at which meeting the following business will be conducted:

CALL TO ORDER & ROLL CALL:

Tammy Stevenson, Chairman
Jason Gibbons, Vice Chairman
Bonnie Heins, Trustee
Rick Stimpson, Trustee
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Michael Tribe, School Counsel

1. CALL TO ORDER & ROLL CALL

A. Agenda Summary

2. WORK SESSION

A. 2015-16 Amended Budget Hearing

B. 2016-17 Budget Hearing

C. Student Fee Hearing

D. Increase Gate Fees and Activity Cards/Minico

3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel

4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

6. GOOD NEWS REPORTS

7. DATA REPORT

8. 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.

9. CONSENT AGENDA

A. Minutes of Previous Meeting:

B. Payment of Bills, Payroll & Treasurer's Reports

10. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

B. Administrator/Department/Committee Reports

1. West Minico Supplemental Health Curriculum - SCPHD Trainer

C. Superintendent's Report

1. MCEA Negotiations Summary

11. BUSINESS

A. ARTEC Charter School MOU 2016-2017

B. Adoption of Idaho State Manual - Special Ed. and Gifted and Talented

C. Adoption of Idaho State Transportation Manual

D. District Lunch Price Proposal

E. Approval of Student Handbooks

F. Schedule of Payroll Dates

G. Bus Routing Software Proposal

H. MCEA Master Agreement Ratification

I. New/Amended/Deleted Policies (*amended from previous reading) (Exhibit 21)

1. Epinephrine Administration Policy #504.18 (1st Reading)

2. Sick Leave Policy #404.14 (2nd Reading)

3. Attendance Policy #D501.12 and #D 501.12A (2nd Reading)

4. Personnel Files Policy #D400.01 (3rd Reading)

5. Incident Management System Reporting Policy #D504.75 and #D504.75P (3rd Reading)

6. Insurance Committee Policy #D807.30 (3rd Reading)

7. Public Access to District Records Policy #D1001.00 (3rd Reading)

8. Volunteer Policy #D1008.00 (3rd Reading)

12. Disposition of District Property/Fixed Assets

13. Travel Approvals

14. Personnel Recommendations

15. 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