

**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, April 18, 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
2. SWEARING IN NEW BOARD TRUSTEE
3. WORK SESSION
 - A. Classified Voice
 - B. Student Body Accounts Review
4. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel, (f) legal
 - A. Personnel Recommendations
 - B. Accounts Payable
5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
6. AGENDA APPROVAL
7. GOOD NEWS REPORTS
 - A. Minico Piano Donation (J. Collier)
 - B. Minico Sports (K. Arritt)
 - C. Acequia (S. Baker)
 - D. Skills USA and FFA (J. Tate)
8. STUDENT REPRESENTATIVE REPORTS
 - A. Minico Student Report
 - B. Mt. Harrison Student Report
9. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Mt. Harrison (S. Lindsay)
10. DATA REPORT
 - A. Parent Teacher Conference Report
 - B. Attendance Week 32
11. 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.
12. CONSENT AGENDA
 - A. Minutes of Previous Meeting:
 - B. Payment of Bills, Payroll & Treasurer's Reports
13. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 - B. Administrator/Department/Committee Reports
 - C. Emergency Closure Certificate (Dr. Cox)
 - D. Summer School Update (J. Kontos)
 - E. Policy Discussion
 1. Policy #D1008.00 Volunteers
 - F. Superintendent's Report
14. BUSINESS
 - A. Senior Celebration Request (S. Miller)
 - B. Budget Hearing Dates
 - C. Modular Bid Recommendation
 - D. Indoor Hitting Facility Proposal (J. Price)
 - E. New/Amended/Deleted Policies (*amended from previous reading (Exhibits 27)
 1. Policy #204.01 Board Meetings (2nd Reading)

2. Policy # 204.02 and (#204.02F) Public Participation in Board Meetings (2nd Reading)
3. Policy #D400.01 Personnel Files (1st Reading)
4. Policy # 504.17F Administering Medication - Form
5. Policy # 504.75 and (#504.75P) Incident Management System Reporting (1st Reading)
6. Policy # 510.05P Meals Charged By Students - Collection Procedure
7. Policy #807.30 Insurance Committee (1st Reading)
8. Policy #808.50 Records Management (2nd Reading)

F. Disposition of District Property/Fixed Assets

G. Travel Approvals

H. 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