

**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, May 16, 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. WORK SESSION
 - A. Leadership Premium Review Exhibit 2)
 - B. Insurance Benefits Update (Exhibit 3)
 - C. Fundraising Guidelines
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. Minico Activities (K. Arritt)
 - B. Minico Band (B. Barker) (Exhibit 4)
 - C. Minico Math Department
7. STUDENT REPRESENTATIVE REPORTS
 - A. Minico Student Report
 - B. Mt. Harrison Student Report (Exhibit 5)
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Total Learning Center (D. Blood) (Exhibit 6)
9. DATA REPORT
 - A. Attendance Report (Exhibit 7)
 - B. PTC Comparison Report (Exhibit 8)
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: (Exhibit 9)
 - B. Payment of Bills, Payroll & Treasurer's Reports
12. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 - B. Administrator/Department/Committee Reports (Exhibit 10)
 1. East Minico Update (Exhibit 11)
 - C. Superintendent's Report (Exhibit 12)
 1. Moody's Rating Letter
 2. Student Immunization Report
 - D. Policy Discussion (Exhibit #16)
 1. Service Animals in Schools - Staff/Students Policy #D415/D515
 2. Student and Family Privacy Rights Policy #D501.50
 3. Soliciting and Accepting Grants or Donations Policy #D505.30
 4. Student Fees, Fines and Charges/Return of Property Policy #D509.00
13. BUSINESS
 - A. Superintendent's Evaluation (Exhibit #17)
 - B. Permission to Use Minico Football Equipment for Camps (Exhibit 18)
 - C. WAN Proposal (Exhibit 19)

D. St. Nicholas Agreement Contracts (Exhibit 20)

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

1. Sick Leave Policy #D404.14 (1st Reading)

2. Attendance Policy #D501.12 and #D 501.12A (1st Reading)

3. Personnel Files Policy #D400.01 (2nd Reading)

4. Incident Management System Reporting Policy #D504.75 and #D504.75P (2nd Reading)

5. Insurance Committee Policy #D807.30 2nd Reading

6. Public Access to District Records Policy #D1001.00 (2nd Reading)

7. Volunteer Policy #D1008.00 (2nd Reading)

F. Disposition of District Property/Fixed Assets (Exhibit 22)

G. Travel Approvals (Exhibit 23)

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