

**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, August 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:**

Bonnie Heins, Chair  
Tammy Stevenson, Vice Chair  
Jeff Gibson, Trustee  
Rick Stimpson, Trustee  
Mary Andersen, 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. Continuous Improvement Plan 16-17

B. Secondary Attendance Incentives

C. Board Building Visits

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

4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

6. GOOD NEWS REPORTS

7. Minico

A. Minico Video Program Update

B. Student Senior Project Presentation

C. St. Representative Report

8. DATA REPORT

A. Summer School Report (J. Kontos)

B. Food Service Summer Lunch in the Park Report (Exhibit 4)

C. District Data Report (Ashley Johnson)

9. 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.

10. CONSENT AGENDA

A. Minutes of Previous Meeting

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

11. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

1. ISBA Summer Leadership Report (Chair Heins)

B. Administrator/Department/Committee Reports

1. Food Service Procurement Plan

C. Policy Discusson

D. Superintendent's Report

E. Population Study Report

12. BUSINESS

A. Audit Proposal (Condie Stoker & Associates) 2015-16

B. Mt. Harrison Request for Quarter Date Adjustment

C. Award Milk Bid For 2016-17 (R. Taylor)

D. Award Pizza Bid for 2016-17 (R. Taylor)

E. Award Fuel Bid 2016-17 (Michelle DeLuna)

F. New/Amended/Deleted Policies (\*amended from previous reading)

1. D402.95 Employee Use of Social Media (1st Reading)

2. D102.00 Personnel Code of Ethics (1st Reading)

3. D803.40 Procurement Card Usage (803.40P) (2nd Reading)

4. D505.30 Student Activities Fundraising (2nd Reading)

5. D504.18 Epinephrine (3rd Reading)

6. D515 Service Animals in Schools - Students (2nd Reading)

7. D415 Service Animals in Schools - Staff (2nd Reading)

G. Approval of Bus Routes

H. Disposition of District Property/Fixed Assets

I. Travel Approvals

J. Personnel Recommendations

13. 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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727