

**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, October 17, 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
Jason Gibbons, 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. Curriculum Review (A. Johnson)

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

A. Accounts Payable

B. Personnel

4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

6. GOOD NEWS REPORTS

A. Professional Development Report (H. Hepworth)

7. STUDENT REPRESENTATIVE REPORT

A. Taylor Still (Minico)

B. Marcus Glover (Mt. Harrison)

8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT

A. Rupert Elementary (L. Copmann)

9. DATA REPORT

A. PTC Percentage Report (A. Johnson)

B. District Priority Focus (Dr. Cox)

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. ISBA Resolutions Review

B. Administrator/Department/Committee Reports

1. K-3 Literacy Plan (H. Hepworth)

C. Policy Discussion

1. Policy 305.31 Administrator Travel

2. Policy D405.21 Staff Travel

3. Policy D505.35 Soliciting and Accepting Grants or Donations

D. Superintendent's Report

13. BUSINESS

A. CIP Approval

B. Minico Batting Facility

C. Food Service Consultant Proposal

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

1. Policy D501.50 Student Family Privacy Rights (1st Reading)

2. Policy D504.17 Administering Medication (1st Reading)

3. Policy D803.33 Accounts Payable (1st Reading)

4. Policy #D502.47 and D502.47F Student Travel/Field Trip Form (2nd Reading)

5. Policy #D402.95 Employee Use of Social Media (3rd Reading)

E. Disposition of District Property/Fixed Assets

F. Travel Approvals

G. 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