

**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, November 21, 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. Professional Development and Staff Travel

B. ISBA Convention Review

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

A. Personnel

4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

5. AGENDA APPROVAL

6. GOOD NEWS REPORTS

A. Science Curriculum (T. Williams)

B. Social Studies Convention (B. Darrington)

7. STUDENT REPRESENTATIVE REPORTS

A. Taylor Still (Minico)

B. Marcus Glover (Mt. Harrison)

8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT

A. Paul Elementary (C. Johnson / E. Austin)

9. DATA REPORT

A. Attendance

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

C. Disposition of District Property/Fixed Assets

12. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

1. ISBA Convention Report

B. Administrator/Department/Committee Reports

1. Advanced Opportunities (B. Claridge)

2. District Three Year Professional Development Plan (H. Hepworth)

3. Migrant Program Report (H. Hepworth)

C. Policy Discussion

1. D204.05 Open Meeting Law Compliance and Cure

2. D210.00 Electronic Signatures

D. Superintendent's Report

13. BUSINESS

A. ARTEC Performance Framework (Dr. Cox)

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

1. Policy D102.00P Personnel Code of Ethics Procedure (Informational)

2. Policy D104.00 Parental Rights (1st Reading)

3. Policy D305.31 Administrative Travel (to be removed)

4. Policy D402.95 Employee Use of Social Media (4th Reading)

5. Policy D404.14 Sick Leave (2nd Reading)
6. Policy D413.53 Employee Injury - Accident Treatment (1st Reading)
7. Policy D501.40 Student Records (1st Reading)
8. Policy D501.50 Student and Family Privacy Rights (2nd Reading)
9. Policy D504.17 Administering Medication (2nd Reading)
10. Policy D605.50 Advanced Opportunities (1st Reading)
11. Policy D803.30 District Purchasing (1st Reading)
12. Policy D803.50 Federal Cash Management (1st Reading)
13. Policy D803.51 Allowable Use of Grants (1st Reading)
14. Policy D806.53 Capital Outlay - Fixed Assets (1st Reading)
15. Policy D1004.12/1004.12F1/1004.12P Use of Facilities (1st Reading)

C. Travel Approvals

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