

**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, March 13, 2017 at 7:00 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
Rick Stimpson, 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. Budget Assumptions/Maintenance Match
3. EXECUTIVE SESSION:Idaho Code 74-206 (1) (a) personnel (b) student discipline (j) negotiations
 - A. Personnel
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Heart Health Challenge (Heyburn)
 - B. John Kontos and Judge Hodges
 - C. Fuel Up to Play Grant Report (S. Nelson/ J. Neesen)
 - D. Minico Sports
 1. Wrestling (B. Rushton)
 2. Girl's Basketball (A. Bateman)
 3. Girl's Bowling (W. Studer)
7. STUDENT REPRESENTATIVE REPORTS
 - A. Taylor Still (Minico)
 - B. Marcus Glover (Mt. Harrison)
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. East Minico
9. DATA REPORTS
 - A. Flooding Attendance
 - B. Board Questions and Answers
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, Booster and PTO Audits
 - C. Disposition of District Property/Fixed Assets
12. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 - B. Administrator/Department/Committee Reports
 1. ARTEC Update and WFTD Grant (J. Tate and L. Lloyd)
 2. Update on Bus Routes/Bus Boss (A. Bywater)
 - C. Budget Calendar Review (M. DeLuna)
 - D. Supplemental Levy Discussion
 - E. Superintendent's Evaluation
 - F. Policy Discussion
 1. D410.52 Emergency Closure Procedure
 - G. Superintendent's Report
13. BUSINESS
 - A. ARTEC Charter Renewal Approval (A. Wiseman)
 - B. Flood and Snow Closure State Forms

C. MCEA Snow Day Reinstatement Consideration

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

1. D202.00 District Planning (3rd Reading)
2. D204.05 Open Law Compliance Meeting and Cure (3rd Reading)
3. D204.61 Advertising Regular Trustee Meetings (1st Reading)
4. D210.00 Authorization of Signatures (3rd Reading)
5. D403.90 Leadership Premiums (1st Reading)
6. D410.16 Wellness Program (2nd Reading)
7. D505.15 Disclosure of Directory Information (Revised 3rd Reading)
8. D801.00 Fund Accounting (1st Reading)
9. D802.00 Bond Account (1st Reading)
10. D1007.20 Nutrition Standards (2nd Reading)
11. D1007.40 Food and Beverage Sales (2nd Reading)

E. Travel Approvals

F. 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