

**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, April 17, 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. EXECUTIVE SESSION:Idaho Code 74-206 (1) (a) personnel (f) legal (j) negotiations
 - A. Personnel
2. WORK SESSION
 - A. High School Concerns
 1. Open Campus - All Students
 2. Hybrid Schedule
 - B. Classified Voice Letter
3. CALL TO ORDER & ROLL CALL
 - A. Agenda Summary
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. SWEARING IN BOARD MEMBER ZONE 4 (Mary Andersen)
6. AGENDA APPROVAL
7. GOOD NEWS REPORTS
 - A. Minico
 1. English Department (K. George)
 2. Music Department (B. Barker, M. Andrew)
 - B. Acequia (S. Baker)
8. STUDENT REPRESENTATIVE REPORTS
 - A. Taylor Still (Minico)
 - B. Marcus Glover (Mt. Harrison)
9. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
 - A. Minico High School
10. DATA REPORTS
 - A. Preschool Data Summary
11. 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.
12. 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
13. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Superintendent Evaluation Summary
 - B. Administrator/Department/Committee Reports
 - C. Superintendent's Report
 - D. Policy Discussion
 1. D405.70 Employee Recognition
 2. D410.52 Emergency Closure
14. BUSINESS
 - A. Legal Items
 1. Sale of Property at 633 Freemont, Rupert, ID to the City of Rupert
 2. East Minico Easement
 - B. Budget Hearing Dates
 - C. Minico Music Department Request (B. Barker)

- D. Minico Senior Celebration Request
 - E. Professional Development Plan Approval
 - F. Bid Recommendation for New Buses
 - G. New/Amended/Deleted Policies (*amended from previous reading)
 - 1. D102.50 Personnel Conduct
 - 2. D204.61 Advertising Regular Trustee Meetings (2nd Reading)
 - 3. D403.90 Leadership Premiums (2nd Reading)
 - 4. D410.16 Wellness Program (3rd Reading)
 - 5. D501.66 Homeless Education (1st Reading)
 - 6. D801.00 Fund Accounting (2nd Reading)
 - 7. D802.00 Bond Account (2nd Reading)
 - 8. D1007.20 Nutrition Standards (3rd Reading)
 - 9. D1007.40 Food and Beverage Sales (3rd Reading)
 - H. Maintenance Contingency Request
 - I. Travel Approvals
 - J. Personnel Recommendations
15. 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