

**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, May 15, 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	Dr. Kenneth Cox, Superintendent
Tammy Stevenson, Vice Chair	Kerri Tibbitts, Board Clerk
Jeff Gibson, Trustee	Michael Tribe, School Counsel
Rick Stimpson, Trustee	
Mary Andersen, Trustee	

1. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel; (j) negotiations
2. WORK SESSION
  - A. Insurance Benefits Renewal
  - B. Student Fees
    1. Supply Lists
  - C. Activity Fund Balances Review
3. CALL TO ORDER & ROLL CALL
  - A. Agenda Summary
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
7. STUDENT REPRESENTATIVE REPORTS
  - A. Taylor Still (Minico)
  - B. Marcus Glover (Mt. Harrison)
8. ACCOUNTABILITY & STUDENT ACHIEVEMENT REPORT
  - A. Mt. Harrison
9. DATA REPORTS
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
    1. Board Meeting Dates 2017-2018
  - B. Idaho School Board Association Resolution
  - C. Elementary Principal Accountability Report Proposal
  - D. Administrator/Department/Committee Reports
  - E. Superintendent's Report
  - F. Policy Discussion
    1. Policy D302.00 Evaluation of Administrators
    2. Policy D404.14 Sick Leave
    3. Policy D404.23 Bereavement Leave
    4. Policy D705.00 Aerial System (Drones) Regulations
13. BUSINESS
  - A. Request to Use Minico Equipment
  - B. Minico Swim Team Proposal
  - C. District Service Center Roofing Contract (T. Schut)
  - D. Mt. Harrison Request for Account
  - E. New/Amended/Deleted Policies (\*amended from previous reading)
    1. D403.90 Leadership Premiums (3rd Reading)
    2. D501.34 Open Enrollment (1st Reading)

3. D502.97A Electronic Services for Students (1st Reading)
4. D510.05 Meals Charged by Students (1st Reading)
5. D590.00 Student Wellness (1st Reading)
6. D808.00 Retention of District Records (1st Reading)
7. D1007.00 Nutrition (1st Reading)
8. D1050.05 District Nutrition, Health Wellness Committee (1st Reading)

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