

**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, August 14, 2017 at 4:30 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  
Rick Stimpson, Vice Chair  
Mary Andersen, Trustee  
Tammy Stevenson, Trustee  
Jeff Gibson, Trustee

Dr. Kenneth Cox, Superintendent  
Kerri Tibbitts, Board Clerk  
Reed Cotten, School Counsel

1. CALL TO ORDER & ROLL CALL

A. Agenda Summary

2. AGENDA REVIEW

3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel (5:00 - 5:45) (f) legal

A. Personnel

4. WORK SESSION

A. Administrator Discussion

B. Teacher Morale

5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME

6. AGENDA APPROVAL

7. GOOD NEWS REPORTS

8. EFFECTIVE INSTRUCTION

9. 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.

10. 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

11. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

B. Administrator/Department/Committee Reports

1. Summer School Report (J. Kontos)

2. Migrant Ed Summer School Report (H. Hepworth)

3. Coaches Handbook Draft

C. Policy Discusson

1. Policy D404.94 Unpaid Leave of Absence

2. Policy D404.95 Involuntary Leave of Absence

3. Policy D809.97 Cellular Phones

D. Superintendent's Report

12. BUSINESS

A. Approval of Bus Routes

B. Red Dye Fuel Bid Concerns and Information

C. Teacher Evaluation/Student Achievement Goals

D. ARTEC/ARTE Board Member

E. Excess Carry Over Funds Budget

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

1. Policy D204.01 Board Meetings (1st Reading)

2. Policy D403.97 Bus Driver Pay (1st Reading)

3. Policy D406.21 Substitute Salary Information (1st Reading)

4. Policy D408.80 Evaluation of School Bus Drivers (1st Reading)

5. Policy D410.52 Emergency Closure Days (1st Reading)

6. Policy D505.35 Soliciting and Accepting Grants or Donation (2nd Reading)

7. Policy D717.00 Transportation: Pay Rates (1st Reading)

G. Travel Approvals

H. Personnel Recommendations

\*\* 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