

**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, June 19, 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, Trustee
Rick Stimpson, Trustee
Mary Andersen, Trustee

Dr. Kenneth Cox, Superintendent
Kerri Tibbitts, Board Clerk
Michael Tribe, School Counsel

1. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel ; (j) negotiations
2. WORK SESSION
 - A. 2016-2017 Revised Budget Hearing
 - B. 2017-18 Budget Hearing
 - C. Student Fee Hearing
 1. Student Fees
 2. Minico Fees Collected
 3. Activity Budget Plans
 4. School Supply Lists
3. CALL TO ORDER & ROLL CALL
 - A. Agenda Summary
4. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME
5. AGENDA APPROVAL
6. GOOD NEWS REPORTS
 - A. Minico Spring Sports (Ty Shippen)
 - B. Rupert Elementary (ICfL Grant)
7. 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.
8. CONSENT AGENDA
 - A. Minutes of Previous Meeting
 - B. Payment of Bills, Payroll & Treasurer's Reports
 - C. Disposition of District Property/Fixed Assets
9. DISCUSSION ITEMS
 - A. Board Member Training, Updates & Committee Reports
 1. Board Work Session July 12 (4:00-8:00 p.m.)
 - B. Administrator/Department/Committee Reports
 1. Technology Cohort (Shauna Davis/Maricela Larios)
 2. Attendance Incentives Report
 - C. Superintendent's Report
 1. MCEA Negotiations Summary
 2. Immunization Report
 - D. Policy Discussion
 1. Policy D404.95 Involuntary Leave of Absence
 2. Policy D601.00 Graduation Requirements
 3. Policy D1002.50 Parent's Right to Know Notices
10. BUSINESS
 - A. Mt. Harrison Request for Student #06191701
 - B. Fundraising Requests
 - C. Minico Science Club Travel Request
 - D. Dance Force Bowl Game Request
 - E. Leadership Premium Proposal
 - F. Adoption of Idaho State Manual - Special Education
 - G. Adoption of Gifted and Talented Three Year Plan

- H. Adoption of Idaho State Transportation Manual
- I. District Lunch Price Proposal
- J. Approval of Student Handbooks
- K. Schedule of Payroll Dates
- L. MCEA Master Agreement Ratification
- M. Board Meeting Dates for the 2017-2018 Year
- N. New/Amended/Deleted Policies (*amended from previous reading) (Exhibit 21)
 - 1. Policy D404.14 Sick Leave (1st Reading)
 - 2. Policy 404.23 Bereavement Leave(1st Reading)
 - 3. Policy D501.34 Open Enrollment (2nd Reading)
 - 4. Policy D502.97A Electronic Services for Students (2nd Reading)
 - 5. Policy D510.05 Meals Charged by Students (2nd Reading)
 - 6. Policy D590.00 Student Wellness (2nd Reading)
 - 7. Policy D705.00 Aerial System - Drone Regulations (1st Reading)
 - 8. Policy D808.00 Retention of District Records (2nd Reading)
 - 9. Policy D1007.00 Nutrition (2nd Reading)
 - 10. Policy D1050.05 District Nutrition Health and Wellness Committee (2nd Reading)
- 11. Travel Approvals
- 12. Personnel Recommendations
- 13. 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