

**NOTICE OF ANNUAL MEETING OF THE BOARD OF TRUSTEES  
MINIDOKA COUNTY JOINT SCHOOL DISTRICT #331  
RUPERT, MINIDOKA COUNTY, IDAHO**

**NOTICE IS HEREBY GIVEN** that an **Annual Meeting** of the Board of Trustees of the Minidoka County Joint School District is posted for **Monday, July 17, 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  
Tammy Stevenson, Vice Chair  
Rick Stimpson, Trustee  
Jeff Gibson, Trustee  
Mary Andersen, Trustee

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

1. AGENDA REVIEW (4:30 - 5:00)
2. CALL TO ORDER & ROLL CALL
  - A. Agenda Summary
3. EXECUTIVE SESSION: Idaho Code 74-206 (1) (a) personnel (5:00 - 5:45)
4. WORK SESSION (5:45 - 6:45)
  - A. Superintendent Evaluation Goals
  - B. Student Fee Hearing
    1. Student Fees
    2. Student Fee Recommendation
    3. Activity Budget Plans
    4. School Supply Lists
5. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)
6. AGENDA APPROVAL
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. BOARD REORGANIZATION
  - A. Selection of Chair & Vice Chair of School Board
  - B. Appointment of Treasurer, Board Clerk & Legal Counsel
  - C. Board Meetings Policy Review
  - D. Calendar of Regular Monthly Meetings & Places of Notice Posting
  - E. School Board Ground Rules - Robert's Rules of Order
  - F. School Board Operating Protocol
  - G. Trustee Code of Conduct Policy Review
9. CONSENT AGENDA
  - A. Minutes of Previous Meeting
  - B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports
  - C. Disposition of Fixed Assets
10. DISCUSSION ITEMS
  - A. Board Member Training, Updates & Committee Reports
    1. ISBA Convention for 2017-18
    2. Committee Assignments
  - B. Administrator/Department/Committee Reports
  - C. 2017-18 Continuous Improvement Plan Draft
  - D. Policy Discussion
    1. Policy D410.52 Emergency Closures
  - E. Supplemental Levy Update
    1. Timeline
    2. Project Review
  - F. Superintendent's Report
11. BUSINESS

- A. Swearing in of Trustees in Zone 1 and Zone 4.
  - B. Change in Calendar
  - C. Supplemental Levy Resolution
  - D. Pizza Bid Acceptance
  - E. Fuel Bid Acceptance
  - F. Dairy Bid Acceptance
  - G. Resolution for Sale of Old District Building
  - H. You Matter Campaign Request
  - I. Board Resolution to ISBA
  - J. SRO Renewal Agreement
  - K. Approval of Student Handbooks
  - L. New/Amended/Deleted Policies
    - 1. Policy 105.00 Elementary and Secondary Education Act Waiver (ISBA to be Deleted)
    - 2. Policy D505.35 Soliciting and Accepting Grants or Donations (1st Reading)
    - 3. Policy D705.00 Aerial System Drone Regulations (2nd Attachment)
  - M. Travel Approvals
  - N. Personnel Recommendations
12. 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