

**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, December 11, 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
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. WORK SESSION (6:00)

A. Technology Update (Ashley Johnson)

B. Middle School Athletics (Terry Merrill)

3. PRAYER, PLEDGE OF ALLEGIANCE & VISITOR WELCOME (7:00)

4. AGENDA APPROVAL

5. GOOD NEWS REPORTS

A. TLC/Mt. Harrison Jr. High (Dyann Blood)

B. Minico Swim Team (Jessica Thomson)

6. EFFECTIVE INSTRUCTION

A. Minico Ag Department (Troy Bird)

B. TLC/Mt. Harrison Jr. High (Richard Jarvis)

C. Minico English Department (Staci Hobbs, Kresta George, Elise Anderson)

D. Ipad Drawing

7. STUDENT REPRESENTATIVE REPORTS

A. Minico

B. Mt. Harrison

8. 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.

9. CONSENT AGENDA

A. Minutes of Previous Meetings

B. Payment of Bills, Payroll & Treasurer's Reports, SBF & Activity Reports

C. Disposition of District Property/Fixed Assets

10. DISCUSSION ITEMS

A. Board Member Training, Updates & Committee Reports

1. Board and Administrator Newsletter (Trustee Mary Andersen)

2. ISBA Conference Report (Chair Heins)

B. Administrator/Department/Committee Reports

1. Special Education Report (Sherry Bingham)

2. Immunization Report (School Nurses)

C. ARTEC Performance Framework (Andy Wiseman)

D. Policy Discussion

1. D507.98 Standard of Dress: Students

E. Superintendent's Report

11. BUSINESS

A. ARTEC-Industrial Charter Approval

B. Retirement Early Incentive

C. Highly Qualified New Teacher Bonus

D. Teacher Renewal Reimbursement

E. Credit Card Limit Increase

F. Right of Way Authorization

G. West Modular Classroom Bids

H. Staff Handbook

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

1. Policy D102.50 Personnel Conduct (1st Reading)
2. Policy D301.20 Superintendent (1st Reading)
3. Policy D302.00 Evaluation of Administrators (1st Reading)
4. Policy D402.00 Evaluation of Certified Employees (1st Reading)
5. Policy D405.21 Staff Travel (2nd Reading)
6. Policy D408.73 Evaluation of Classified Employees (1st Reading)
7. Policy D502.20 Use of Restrain, Seclusion and Aversion Techniques for Students (2nd Reading)
8. Policy D600.00 District Calendar Committee (1st Reading)
9. Policy D603.31 Field Trips (First Reading)
10. Policy D604.10 English Learners Program (3rd Reading)
11. Policy D604.20 Education of Migratory Children (3rd Reading)
12. Policy D640.00 District Evaluation Program (1st Reading)
13. Policy D1002.00 Parent Involvement (2nd Reading)
14. Policy D1002.00P Parent and Family Engagement Guidelines (2nd Reading)
15. Policy D1002.50 Parents Right to Know Notices (2nd Reading)

J. Travel Approvals

K. Personnel Recommendations

12. ADJOURNMENT

** 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