

**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, January 15, 2018 at 7:00 PM at the District Service Center 310 10th St. Rupert, ID** 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. Calendar Hearing

B. Secondary Schools Accountability Report

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

4. AGENDA APPROVAL

5. STUDENT REPRESENTATIVE REPORTS

A. Minico

B. Mt. Harrison

6. 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.

7. GOOD NEWS REPORTS

A. Minico Football - Tim Perrigot

B. Heyburn Elementary

8. EFFECTIVE INSTRUCTION

A. Heyburn Elementary - Lane Baker, SeeSaw Program

B. Minico High School - Boe Rushton, Katelyn Bair - Discussion Based Inquiry

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. Bus Driver Hiring Incentives (Dr. Cox)

2. Board and Administrator Newsletter (Chair Heins)

3. ISBA Conference Report (Chair Heins)

B. Administrator/Department/Committee Reports

C. Policy Discussion

1. Policy Renumbering Review

D. Superintendent's Report

11. BUSINESS

A. Highly Qualified New Teacher Bonus

B. Lawn Mower Purchase (Pat Swigert)

C. Transportation RFP Review (Dr, Cox)

D. 21st Century Community Learning Center Grant (Michele Widmier)

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

1. Policy D102.50 / N500.10 Personnel Conduct (2nd Reading)

2. Policy D301.20 / N602.00 Superintendent (2nd Reading)

3. Policy D302.00 / N650.00 Evaluation of Administrators (2nd Reading)

4. Policy D402.00 / N660.00 Evaluation of Certified Employees (2nd Reading)

5. Policy D408.73 / N670.00 Evaluation of Classified Employees (2nd Reading)

6. Policy D507.98 / N344.00 Standard of Dress: Students (1st Reading)

7. Policy D600.00 / N210.00 District Calendar Committee (2nd Reading)
8. Policy D603.31 / N220.00 Field Trips (2nd Reading)
9. Policy N640.00 District Evaluation Program (2nd Reading)
10. Policy D810.96 / N756.00 Payroll Procedures (1st Reading)
11. Policy D1001.25 / N424.70 Website Accessibility and Non-Discrimination (1st Reading)
12. Policy D1001.30 / N490.00 District or School Operated Social Media (1st Reading)
13. Policy Renumbering Structure

F. Travel Approvals

G. 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