

**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, March 19, 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. Budget Assumptions

B. Student Fee Discussion

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

4. AGENDA APPROVAL

5. STUDENT REPRESENTATIVE REPORTS

A. Minico (Brian Borden)

B. Mt. Harrison (Rhydan Juno)

6. GOOD NEWS REPORTS

A. West Minico - (Jamie Clarke and Tammy Broadhead)

B. Minico Wrestling and Girl's Basketball

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. EFFECTIVE INSTRUCTION

A. Mt. Harrison - Brandon Hansen, David Repke

B. Paul Elementary - Kayla Bruns

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. Emergency Closure Report

B. Paraprofessional Project - (Joan Wilson)

C. Board Member Training, Updates & Committee Reports

1. Board & Administrator Newsletter (Vice Chair Stimpson)

2. Day on the Hill Reports

D. Administrator/Department/Committee Reports

E. Policy Discussion

1. Policy 410.00 Complaint(s) Concerning District Employees

F. Superintendent's Report

11. BUSINESS

A. PTO Audits (Michelle DeLuna)

B. Mt. Harrison Request

C. Transportation RFP

D. Minico Trap Shooting Club Request

E. Minico Irrigation Pump Bid Approval (Pat Swigert)

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

1. Policy N204.00 District Testing (1st Reading)

2. Policy N326.00 Homeless Education (2nd Reading)

3. Policy N440.00 Gifts and Contributions (1st Reading)

4. Policy N570.00 Employee Recognition (2nd Reading)

5. Policy N580.00 Teacher Responsibility (1st Reading)
6. Policy N650.00 Evaluation of Administrators (1st Reading)
7. Policy N660.00 Evaluation of Certificated Employees (1st Reading)
8. Policy N760.00 Equivalence in Instructional Staff and Materials (2nd Reading)

G. Travel Approvals

H. 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 10<sup>th</sup> St, Rupert, Id. (208) 436-4727**