

**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, April 16, 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. Student Fee Reports

B. Extra Curricular Activity Funding

C. Minico Ag CTE Campus Request

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

4. AGENDA APPROVAL

5. STUDENT REPRESENTATIVE REPORTS

6. GOOD NEWS REPORTS

A. Minico FFA (State and National Awards)

B. Minico Bowling and Cheer

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 Jr. High (Richard Jarvis)

B. Mt. Harrison (Sarah Pelayo)

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 & Administrator Newsletter (Trustee Stevenson)

B. Administrator/Department/Committee Reports

C. Multi-Tiered System of Support Progress Report

D. Policy Discussion

1. Policy 362.00 Student Use of Personal Electronic Devices

2. Policy 362.00P Student Use of Personal Electronic Devices - Procedure

E. Superintendent's Report

11. BUSINESS

A. Request for Proposal Approvals

1. District Electronic Lock System

2. Minico Kitchen Upgrade

3. Food Service Warehouse Roof

4. Food Service Warehouse Floor/Freezer

5. Paul Elementary HVAC Replacement

6. Minico Boiler Replacement

7. Mt. Harrison Electrical Upgrade

B. Mt. Harrison Jr. High Uniform Request

C. Football Equipment Use Request for Idaho State Football Camp

D. Minico Wrestling Request

E. Budget and Fee Hearing Dates

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

1. Policy 204.00 District Testing (2nd Reading)
2. Policy 390.00 Student Discipline (1st Reading)
3. Policy 390.10 Student Discipline - Detention (1st Reading)
4. Policy 390.20 Student Discipline - Suspension (1st Reading)
5. Policy 390.30 Student Discipline - Expulsion (1st Reading)
6. Policy 440.00 Gifts and Contributions (2nd Reading)
7. Policy 500.80 Paraprofessionals (1st Reading)
8. Policy 580.50 Teacher Responsibility (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 10th St, Rupert, Id. (208) 436-4727