

**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, May 21, 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 (Minico)
- B. Class Fee Fund Balance East and West Minico
- C. Extra Curricular Activity Funding Report
- D. Minico Athletic Fund Balances

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

4. AGENDA APPROVAL

5. STUDENT REPRESENTATIVE REPORTS

- A. Introduction of New Student Representative by Brian Borden (Minico)
- B. Mt. Harrison - Rhydan Juno

6. GOOD NEWS REPORTS

- A. Employee/Teacher/Administrator of the Year Recognition
- B. Minico Health Occupation Student Association (HOSA) - (Angie Pullin)
- C. West Minico Drone Grants (Brandi Milliron)
- D. Minico Band/Orchestra (Brett Barker and Meagan Andrew)
- E. Minico Associate's Degree Graduates (Brooke Claridge)
- F. Mt. Harrison Postcards Home - (Amber Thompson)

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. West Minico - Megann Heath and Justine Lynch (Technology Integration)
- B. Effective Instruction Drawing

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 Gibson)
- B. Administrator/Department/Committee Reports
- C. District Assessment Plan
- D. Stipend Requests
 - 1. Color Guard
 - 2. Manager Stipend
 - 3. Music Pit Orchestra Director
 - 4. Tennis
 - 5. Track
 - 6. Boys and Girls Basketball
 - 7. Football
 - 8. Cross Country
- E. Policy Discussion

1. Policy D302.00 Open Enrollment
2. Policy D746.50 Advertising in Schools - Revenue Enhancement

F. Superintendent's Report

G. Superintendent Evaluation

11. BUSINESS

A. MCEA Master Agreement for 2018-2019

B. Minico Makeup Time

C. RFP Approval

1. District Electronic Locks
2. Food Service Roof Proposal
3. Food Service RFP Warehouse Freezer

D. Mt. Harrison Schedule Change Request

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

1. Policy D200.00 Curriculum and Instruction (1st Reading)
2. Policy D204.00 District Testing (3rd Reading)
3. Policy 306.00 Transfer of Students (Delete)
4. Policy D310.00 School Age, Entrance, Placement and Transfer (1st Reading)
5. Policy D390.00 Student Discipline (2nd Reading)
6. Policy D390.10 Student Discipline - Detention (2nd Reading)
7. Policy D390.20 Student Discipline - Suspension (2nd Reading)
8. Policy D390.30 Student Discipline - Expulsion (2nd Reading)
9. Policy D580.00 Teacher Responsibility (2nd Reading)
10. Policy D500.80 Paraprofessionals (2nd Reading)
11. Policy D750.00 District Purchasing (1st Reading)
12. Policy D750.20 Goods and Service (1st Reading)
13. Policy D750.40 Public Works Contracting (1st Reading)

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